

# UTAH STATE BOARD OF EDUCATION

## MINUTES

September 12, 1996

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held September 12, 1996, at the Utah State Office of Education, Salt Lake City Utah. Meeting commenced at 12:30 p.m. Board Chairman Marlon O. Snow presided. Members present were:

Chairman, Marlon O. Snow  
Vice Chairman Linnea S. Barney  
Member Daryl C. Barrett  
Member Neola Brown  
Member Janet A. Cannon  
Member Keith T. Checketts  
Member Katharine B. Garff  
Member Lynn Haslem  
Member C. Grant Hurst  
Member Boyd F. Jensen  
Member Milton Kendrick  
Member Kay McDonough  
Member Marilyn Shields  
Member Waynette Steel  
Member John L. Watson

Also present were:

Executive Officer Scott W. Bean  
Deputy Superintendent Laurie A. Chivers  
Associate Superintendent Robert O. Brems  
Associate Superintendent Bruce Griffin  
Associate Superintendent Jerry P. Peterson  
Executive Director, USOR, Blaine Petersen  
Public Information Office, Eileen Rencher  
Board Secretary Twila B. Affleck

Also present for portions of the Board meeting were:

Members of the Press:

Cheryl Buchta, Standard Examiner  
Marjorie Cortez, Deseret News  
Kathy Kapos, Salt Lake Tribune

Rusty Wales, Director, Division of the Services to the Deaf and Hard of Hearing  
Lee Stephens, Legislative Fiscal Analyst  
Jerald Sumsion, Citizen  
Susan Henshaw, Citizen  
Fran Stultz, Governor's Office  
Thomas F. Davidson, Citizen

Cheryl Ferrin, Citizen  
Con Rowley, Governor's Office of Planning & Budget

Members, State Office of Education Staff:

Clay Christensen, Applied Technology Education Services  
Lynn Jensen, Applied Technology Education Services  
Jerald Mikesell, Agency Services  
Pat Smart, Applied Technology Education Services  
Barbara Lawrence, Instructional Services  
Judy Peterson, Applied Technology Education Services  
Nate Taggart, Agency Services  
Dave Nelson, Instructional Services  
Barbara Banks, Instructional Services

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Vice Chair Linnea S. Barney called the meeting to order.

## **Executive Session**

Motion was made by Member Keith T. Checketts and seconded by Member Katharine B. Garff to move into executive session to discuss personnel issues. The Board was polled and by unanimous consent of those present, [Daryl Barrett and Grant Hurst absent] the Board moved into executive session at 12:30 p.m.

Motion was made by Member Keith T. Checketts and seconded by Member C. Grant Hurst to reconvene into regular session. The Board by unanimous consent reconvened at 12:50 p.m.

## **Regular Session**

Chairman Snow conducted the remainder of the meeting.

The Board repeated the Pledge of Allegiance.

Board Member Waynette Steel offered a reverence.

Motion was made by Member Keith T. Checketts and seconded by Member Boyd F. Jensen to approve the recommendations as presented for the Rehabilitation Services Advisory Council. (For complete details of the recommendations, see General Exhibit No. 7614.) Motion carried unanimously.

## **Recognitions**

Board Member C. Grant Hurst recognized Julie Felshaw, Economic Education Specialist, Utah State Office of Education who received the Education Entrepreneur of the Year Award for Utah. He indicated that Ms. Felshaw's application has been submitted for consideration for the national award which will be announced at the Entrepreneur of the Year Institute in Palm Springs in November. The programs for which Julie received this recognition include the secondary entrepreneurship course development, the annual Governor's Young Entrepreneur Search, the Stock Market Game, the elementary Econ and Me program, and her involvement as 1996-97 president of the International Consortium for Entrepreneurship Education.

Ms. Felshaw expressed appreciation for the recognition and indicated that she really loves her job. Ms. Felshaw indicated that many of the students in the program who receive state awards go on to get national awards.

# **Executive Officer Report**

Superintendent Scott W. Bean presented the following items of information:

**CCSSO Summer Institute** - Dr. Bean reported that 36 states were represented at the CCSSO Summer Institute in Park City. He expressed appreciation to the Board Members who were able to participate in the Utah State Night activities. Dr. Bean also expressed appreciation to the corporate sponsors whose donations paid for the gifts and other outside expenses encountered by the conference. The corporate sponsorship came from IBM, Northwest Pipeline, Covey Leadership, Huntsman Corporation and US West Corporation.

Dr. Bean expressed special thanks to the staff, especially to Lorraine Austin, Administrative Assistant and Bruce Griffin, Associate Superintendent. He indicated that at least half of the people who attended the conference had never been to Utah. They left with a very positive perspective about Education in Utah and about the beautiful area and state they were in. Four staff members were involved with the children to entertain them during the conference.

The conference had speakers from all over the nation which provided a good inservice to all who attended. The topics were: Safety, Civility and Literacy.

**School-to-Careers Special** - Rob Brems, Associate Superintendent, reported that tonight at 6:30 p.m. Channel 2 will air a local special called "The 2 News School-to-Careers Premier." This program will be hosted by KUTV News Anchors Susan Furniss Phil Riesen. Another program airs on September 20, which is a national program by ABC News regarding the School to Careers program. Board Members requested a video tape of these two programs.

**Sevier Valley ATC Superintendent Search** - Rob Brems, Associate Superintendent, reported that we had accepted applications for the Sevier Valley ATC Superintendent position through August 30. The State Office of Education Human Resources office screened the applications and 19 candidates met the qualified status. We forwarded those names to the Sevier board. The Sevier Valley ATC Board desired that local people review the applications and rank them. On September 23, 1996, interviews will take place for the finalists. It is hoped that the recommendation will be made for approval at the October board meeting. He indicated that Jay Jeffery is currently acting superintendent at the ATC.

**Division of Deaf and Hard-of-Hearing** - Blaine Petersen, Executive Director USOR, introduced Rusty Wales, the new Director for the Division of the Deaf and Hard-of-Hearing.

Mr. Wales thanked the Board for the opportunity to serve and stated some of his background and qualifications for the job.

**U.S. Department of Education, Region 8 Visits** -- Lynn Simons Region 8 Representative for the Department of Education and Mario Moreno, Education Deputy Secretary visited our office on August 26. They also met with the Editorial Board of the Deseret News. Ms. Simons wrote a really nice letter to Dr. Bean and to Jim Mortimer of the Deseret News. Dr. Bean indicated he would forward a copy of the letter to the board. He felt that this was a very positive statement about public education in Utah.

**Utah Business Education Partnership Meeting** - Member Grant Hurst reported that an opportunity presented itself for a breakfast with Tony Burns from Ryder Corporation. He indicated that Mr. Burns is also the Chairman of the U.S. Business Roundtable. In Utah there are 37 companies that have membership in the U.S. Business Roundtable. The partnership invited approximately 100 business leader and the breakfast was sponsored by Bank One. The focus of the meeting was School-To-Careers. There were 84 businesses represented at the meeting. They distributed volunteer cards and more than 60 businesses have responded thus far that they would increase their partnership participation or begin a new partnership in a school-to-career program. The Governor in that meeting was very specific about what he wanted in Utah with the school-to-careers. Member Hurst felt that the meeting was one of the most effective meetings talking about partnership in relation to school-to-careers.

**Legislative Work** - We will all need to work a little harder with the legislature this year because of Doug Bates' health

situation and because Darrell White has left the School Superintendents Association to go to be an assistant superintendent in the Davis District. The School Superintendents Association and the School Boards Association is currently looking for a replacement for Darrell. Mr. White has been a great asset in all forms of positive work on education legislation.

## **Board Chairman report**

Member Daryl Barrett reminded the Board that the **NASBE Annual Meeting is October 17 & 18** in San Francisco. It was noted that the registration deadline is September 14, 1996.

Member Janet Cannon reported that on August 5, the Public Education Coalition was invited to fly to Southern Utah to visit the site of the **Smoky Hollow Mine**. The purpose was to give them a first hand look of the situation there. She indicated that this is an extremely desolate area. They visited the site of the 40 acres where the coal reserves are located. She indicated that in order to be declared wilderness an area has to be declared not worked on before. This area has already been worked as a coal mine. The roads are already present, they just need to be improved. Several County Commissioners also participated in the visit. Member Cannon reported that you really cannot see the mine site from anywhere. Part of the problem is that there has been some misinformation about the area that it can be viewed from the national parks, etc. This could be a win win situation -- it is out of the way and it is 40 acres of a coal mine that has been in place before.

Member Cannon reported that President Clinton decided it might be a good idea to declare all of this area a national monument. Andalex Corporation has been granted the right to mine the coal, but if it becomes a national monument, they will not be able to improve the roads that are in place, therefore they will not be able to get the coal out. If this happens, public education could lose between \$640 million to \$1.8 billion of public funds for public schools. This particular coal mine is the largest untapped energy reserve in the continental United States.

Member Cannon further reported that the **Public Education Coalition** is requesting that the Board send a postcard to President Clinton opposing this takeover. Member Grant Hurst indicated that the Administration and Finance Committee discussed this in their meeting and will present further recommendations from that committee during their report.

Member Waynette Steel reported that she represents the Board on the **Alcohol Policy Coalition**, and on Tuesday there was a Press Conference on a survey that had been distributed to Utah's youth. She described the key points of the survey. Member Steel distributed a copy of the report. (For complete details, see General Exhibit No. 7615.)

Member Neola Brown reported on her visit to the **Rural Summit** which dealt with conservation and zoning of land and the water use in Utah, particularly in the rural areas. She reported that Utah consumes the greatest amount of water per capita of any state of the union. We consume 425 gallons per person per week. The water goes to make the desert bloom -- on lawns, etc. In the planning of our cities, we must look to a different kind of country planning as well as city in regard to reducing lawns, plants, etc. and using rocks and other kinds of plants that will require less water.

Member Lynn Haslem reported that he had attended the ground breaking for the new Student Union Building at the College of Eastern Utah in Price. He was there as a member of the **Community Impact Board** because the Community Impact Board had contributed funds for this building.

Member Kay McDonough reported that she had met with the Utah School Boards Association on August 28 to set **legislative priorities**. She indicated that all Board Members should be mailed a copy of their priorities. She indicated that basically we are pretty united in the legislative priorities.

Member Janet Cannon indicated that in the Utah Code, Section 53-1-102 states that official **detailed maps of districts within the State Board of Education** should be available from the Lieutenant Governor's Office.

Motion was made by Member Janet Cannon and seconded by Member Linnea S. Barney that in view of the upcoming election involving half of the districts of the Utah State Board of Education the Board of Education requests that the

Lieutenant Governor's office furnish the Board official maps of each of the state board districts according to State Code 53-1-102 sections 6-8.d. Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, Shields, Steel, and Watson voting in favor; Member McDonough absent.

## **ACT Results, 1996**

David E. Nelson, Director, Assessment and Testing presented a report on Utah and national ACT performance for 1995-96. He indicated that the overall picture on Utah ACT performance for 1996 is decidedly positive. Utah's 1996 performance is higher than that of the national group of test takers in every area of the test. (For complete details of the material presented, see General Exhibit No. 7616.)

Motion was made by Member C. Grant Hurst and seconded by Member John L. Watson to receive the report with commendation to Dr. Nelson. Motion carried unanimously.

## **Committee Reports**

### **Administration, Finance, Strategic Planning & Legislation**

Member C. Grant Hurst, Chair of the Administration, Finance, Strategic Planning & Legislation Committee presented the following recommendations from the Committee:

#### **Smoky Hollow Mine Resolution**

Margaret Bird presented a resolution in support of an exchange of Utah School Trust Lands for federal lands in the Smoky Hollow area of Kane County, Utah. (For complete details of the Resolution, see General Exhibit No. 7617.)

Motion from the Committee to adopt the resolution as presented. Motion carried unanimously.

Member Hurst further reported that in view of the reports relative to this area being designated as a national monument, the Committee also asked staff to prepare a letter from the Board to the President of the United States. He indicated that the contents of the letter had been taken from the Resolution and from the Public Education Coalition Letter. It is proposed that this letter be delivered to the Governor who will then deliver it to the President when the Governor meets with the President or his staff next week. (For complete details of the letter, see General Exhibit No. 7618.)

Motion from the Committee to approve the letter signed by each board member to be sent to President Clinton. Motion carried unanimously.

Member Hurst expressed appreciation to the press for their support and assistance in getting the information to the public relative to these issues.

#### **Modified Centennial Schools Program Approvals**

Larry Horyna reported that 49- third-year Centennial Schools had made formal application for this new program. This includes the new Modified Centennial Schools thrust. Bruce Griffin, Corrine Hill and Larry Horyna provided a list of ten schools that are being recommended for designation as Modified Centennial Schools for the 1996-97 school year. (For complete details of the list, see General Exhibit No. 7619.)

Motion from the Committee that the State Board of Education with collaboration of the Governor's Office, award Modified Centennial School status and funding to the recommended ten schools for the 1996-97 school year. Motion carried unanimously.

#### **Utah Centennial Schools Renewal Approvals**

Bruce Griffin, Corrine Hill and Larry Horyna provided a list of fourth-year schools that are being recommended for designation as non-funded Centennial Schools for the 1996-97 school year. (For complete details of the list, see General Exhibit No. 7620.)

Motion from the Committee that the State Board of Education, with collaboration of the Governor's Office, award continued Centennial School status to the recommended schools for the 1996-97 school year with the condition that each of these schools satisfactorily maintain all Centennial School requirements during the period of this designation.

The Board requested a short summary of what the schools plan to do with the funds.

Motion carried unanimously.

### **Student Services Task Force Report**

Randy Rafael reported that the Student Services Task Force has finalized a report including a detailed analysis of the status of student services in Utah, findings, recommendations, and fiscal suggestions. Some of the ideas discussed by the committee were: (a) The SEP/SEOP should be the primary source for determining student service needs; (b) Determination of professional service personnel and needs will be the responsibility of the local educational agency; (c) The "window of opportunity" to fund student services is between 1996 and 2006. After 2006 student growth will again surge to 1980 levels and will have funding priority; and (d) The proposed student service initiative recommendations are given with the expectation that they will be reviewed for implementation during the 1996-2006 "window of opportunity." (For complete details, see General Exhibit No. 7621.)

An additional recommendation was proposed and adopted by the committee that there be an ad hoc group created under the direction of a member of the superintendency that would establish levels of anticipated service that student service would achieve in that time frame.

Motion from the Committee that the Board accept the report and forward it to the State Superintendent for needed action.

Member Daryl Barrett questioned if there were any requests in this year's budget to implement any parts of this? Superintendent Bean responded that there were several -- comprehensive guidance, school nurses, and library media.

Member Janet Cannon commented that Page 10 refers to the SEP SEOP mandate. It was her understanding that the bill called for one conference to be with the parent, student and school personnel and an additional conference that could be held as a small group. In the document it states that two annual conferences with the student, student's parent or guardian. She felt this was inconsistent with the law. Associate Superintendent Griffin thought the document contained a quote from the law. It was agreed that this would be clarified.

The Committee also recommended that a letter of thanks be sent to the members of the task force.

Motion carried unanimously.

### **Certification Committee Meeting**

The Committee reviewed the recommendations of the Utah Professional Practices Advisory Commission in Case No. 95-372 to revoke the teaching certificate of Allan Jones, a former teacher in the Granite School District, as a result of sexual misconduct.

The Committee reviewed the recommendations of the Utah Professional Practices Advisory Commission in Case No. 96-375 to accept a stipulated agreement whereby Daniel Jacobson, a former teacher in the Nebo School District, will voluntarily surrender his teaching certificate, in lieu of a hearing, for purposes of having it revoked by the State Board of Education. This is as a result of sexual misconduct.

The Committee reviewed special request from the Alpine School District for a waiver to permit Gordon Moses to teach

Hebrew at Pleasant Grove High school for the 1996-97 school year. Mr. Moses has Secondary (computer Science and Math) certification. The waiver would not give him an endorsement in Hebrew, but only a waiver to teach it for one period a day.

The Committee reviewed a special request from the Granite School District that Rowland Butler be permitted to teach three periods of dance at Central High School, which is an alternative school. It was noted that the Eminence Authorization permits the Districts to hire individuals who are eminently qualified (or specially qualified) in a particular area, to teach up to two periods a day without obtaining a teaching certificate.

Mr. Butler has worked with Jacque D'Amboise in New York with at risk teens. It is Granite Districts belief that this is an important self-esteem facilitator for students at Central High.

The Committee reviewed the list of requests for temporary authorizations.

Motion from the Committee to approve the recommended actions which include Case No. 95-372 and Case No. 96-375, the two special requests, one from Alpine School District and another from the Granite School District, and the various requests for temporary authorizations by various districts. Motion carried unanimously.

(For complete details of the Certification Committee Agenda, see General Exhibit No. 7622.)

Member Hurst reported that the Committee a few months ago had requested that Dr. Mouritsen review the process of how all of the authorizations for temporary approvals are handled. Dr. Mouritsen reported that by administrative direction they will ask all school districts that any requests for temporary authorizations must be into the State Office by November 15. After that date, they will review those and if they are not in by that time line, the State Board of Education will be asked to withhold funding for teachers in that format.

## **Curriculum and Instruction Committee**

Board Member Neola Brown, Chair of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

### **Basic Sign Language Education, Rule R277-763**

The 1996 Utah State Legislature appropriated \$100,000 to assist elementary schools to teach sign language to nondisabled students as part of the regular program of study. This funding will assist schools to hire sign language teachers and conduct appropriate sign language classes for hearing students, facilitating the communication and socialization needs of students whose primary communication system is signing. Funding will be awarded through an application and approval process. (For complete details of the Rule, see General Exhibit No. 7623.)

The Rule was approved on first reading in the July 12, 1996, meeting of the State Board of Education. The Committee approved the Rule as amended on second reading and moves that the Board approve Rule R277-763, Basic Sign Language Education on third and final reading. Motion carried unanimously.

### **School Counselors, School Psychologists, and School Social Workers Certificates and Programs, Rule R277-506**

The requirements for School Counselors and School Psychologists have been upgraded. The 27-hour requirement for School Counselors (added when the need for school counselors was critical) has been eliminated. Basically, only the wording in the requirements for School Psychologists has been revised. (For complete details of the Rule, see General Exhibit No. 7624.)

This rule was reviewed on second reading with minor language clarifications. There was an amendment made under Section 3. School Counselor, item c(iv): "...to include student education plan (SEP) at the elementary level and student education/occupation plan (SEOP) at the secondary level." Item c (iv) was then prioritized to become item c(i)

followed by the remaining items.

The Rule was approved by the Board on first reading in the July 12, 1996, meeting. The Committee approved the Rule on second reading and moves that the Board approve Rule R277 506, School Counselors, School Psychologists, and School Social Workers Certificates and Programs on third and final reading. Motion carried unanimously.

### **Modernizing School Library Media Center Collections, R277- 467**

The 1996 Utah Legislature appropriated \$4.5 million for use by school districts to upgrade school library media centers. In particular the desire was to upgrade both the electronic and print resources in school library media centers with the intent to provide a balance in these resources. Funding shall be awarded to districts according to the formula in the rule for schools to purchase library books and CD ROM-based reference resources. (For complete details of the Rule, see general Exhibit No. 7625.)

The Rule was approved by the Board on first reading in the July 12, 1996, meeting. The committee approved the rule on second reading and moves that the Board approve R277-467, Modernizing School Library Media Center Collections, on third and final reading. Motion carried unanimously.

### **Proposed Instructional Programs at Weber State University**

The State Advisory Committee on Teacher Education (SACTE) has proposed that the following new instructional programs be added to Weber State University's Department of Teacher Education offerings: Endorsement in English as a Second Language; Endorsement in Bilingual/English as a Second Language; and Secondary Teaching Minor in English as a Second Language. These programs will help meet a critical need for teacher education programs in ESL and bilingual education. (For complete details of the programs, see General Exhibit No. 7626.)

Motion from the Committee that the Board approve the addition of the above instructional programs to Weber State University. Motion carried unanimously.

### **EDNET System Report**

Marlowe Dayley, Legislative Analyst, presented findings of a recently completed evaluation of the EDNET system. The report has also been presented to the Legislative Interim Education Committee. (For complete details of the report, see General Exhibit No. 7627.)

Motion from the Committee that the State Board of Education receive the report. Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson voting in favor; Member Hurst absent.

### **Technology and Rehabilitation Committee**

Board Member Marilyn Shields, Chair of the Technology and Rehabilitation Committee presented the following recommendations from the Committee:

#### **Custom Fit Training Program "Mission, Authority, and Standards," Rule R277-913**

The Custom Fit Advisory Committee to the Board recommended an update of the current policy. The "Mission, Authority, and Standards" section has been reviewed extensively and it has been recommended by the Committee that the proposed revisions be submitted to the Board for approval. (For complete details of the Rule, see General Exhibit No. 7628.)

The Committee approved the Rule on first reading and moves that the Board approve Rule R277-913, Custom Fit Training Program "Mission, Authority, and Standards" on second reading. Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson

voting in favor; Member Hurst absent.

### **ATC Facility Utilization Study**

Associate Superintendent Robert O. Brems reported that the annual facility utilization study of the five applied technology centers has been completed. He explained the new format for presenting the report. A copy of all ATC program utilization for FY 96 was distributed. (For complete details, see General Exhibit No. 7629.) This report will provide needed information of what is happening at the institutions.

Motion from the Committee to receive the report.

Chairman Snow requested that the study be discussed at a future Joint Liaison Committee meeting that the utilization study be used at some of the other facilities such as ATSR and others and not just the ATC's.

It was noted that when there is a blank space it isn't because students are not there, it is because we lack the FTE to come in and teach the program. It was suggested that this needed to be identified either in the report or via the cover letter.

Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson voting in favor; Member Hurst absent.

### **Division of Services for the Blind and Visually Impaired Advisory Council Report**

The Advisory Council to the Division of Services for the Blind and Visually Impaired presented their annual report. It was noted that the Council is mandated by law. (For complete details of their report, see General Exhibit No. 7630.)

Motion from the Committee to receive the report. Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson voting in favor; Member Hurst absent.

### **Other Business**

Associate Superintendent Rob Brems reported on the progress of local governance issues for applied technology centers and service regions. He and Max Lowe have been working on companion policies to be considered by the State Board for Applied Technology Education and the State Board of Regents. These policies will be reviewed by the Joint Liaison Applied Technology Advisory Committee later this month and it is anticipated that the revised ATC/ATSR Policy will be presented for approval by the State Board in October.

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### **General Consent Calendar**

Motion was made by Member Keith T. Checketts and seconded by Member Katharine B. Garff to approve the General Consent Calendar as presented. Motion carried with Members Barney, Barrett, Brown, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Shields, Snow, Steel, and Watson voting in favor; Member Hurst absent.

#### **1. Minutes of Previous Meeting**

Minutes of the Meeting of the State Board for Applied Technology Education and the State Board of Education held July 16, 1996

#### **2. Contracts**

The following contracts were approved by the Board:

(a) Steve Ramirez/Life Long Learning. \$4,400. 7/30/96- 5/13/97.

To secure consultant for two Utah Principals' Academy Fellows seminars.

(b) L. Joseph Matthews. \$5,750/yr. 7/1/96- 6/30/99.

To assist the Executive Secretary of the Utah Professional Practices Advisory Commission in duties and responsibilities as determined by the Commission.

(c) Utah Education Network. \$395,035. 7/1/96- 6/30/97 - **Receivable**

Provide funds to cover the salaries, benefits and program budgets for two education specialists.

(d) Murray School District. \$79,064. 7/1/96- 6/30/97.

To provide the services of the principal of Parkside Elementary school to act as Director of the Utah Principals' Academy.

(e) Valley Research Institute. \$16,055. 9/15/96- 4/30/98. - Fed.

Conduct a constituent satisfaction survey and provide recommendations on areas of improvement for Child Nutrition Programs.

(f) Davis County Schools Warehouse. \$120,000. 10/1/96-9/30/97- Amend. - Fed.

Receipt and storage of USDA commodities.

(g) Div. Of Facilities Construction & Management. \$28,292. 7/1/96-6/30/97. - Fed.

To renew operating and maintenance agreement for Provo Regional Office.

(h) Utah Idaho Freight Systems. \$300,000. 10/1/96- 9/30/97. - Amend.

Transportation of USDA commodities to recipient agencies statewide.

(i) Western Institute for Research & Evaluation. \$42,812. 9/15/96-4/30/97. - Fed.

Conduct Meta-Analysis of issues in Child Nutrition programs, abstract & evaluate findings, provide summary conclusions regarding issues.

(j) Michigan Health Council. \$300,000. 6/27/96- 6/27/97. - Fed.

Utah State Office of Education was selected as the lead state for this grant received by NCHSTE, National STW office and National Skill Standards Board. They have elected Michigan Health Council to manage these funds for this grant.

(k) Valley Services. \$4,950.12. 11/1/95-12/31/96. -- Amend.

To provide janitorial/custodial services in and around the building; outside lawn and yard care, including mowing, trimming, general lawn maintenance, and raking and bagging of leaves; and snow removal from steps, porch areas, sidewalks, and parking lot.

(l) Patricia L. Johanson. \$4,000. 10/1/96- 9/30/97.

Bring in a Deaf national consultant qualified to instruct in the area of leadership. This trainer will

train young Deaf leaders at the leadership academy twice during the year and will provide one workshop during the year for a meeting of leaders of Deaf organizations to meet, network, and share fund raising and leadership goals.

(m) Utah Department of Employment Security. \$103,963. 10/1/96-9/30/97.

Provide staff positions to assist Division of Rehabilitation Services clients with vocational assessment and job placement.

(n) University of Utah Health Science Center. \$25,863. 10/1/96-9/30/97. - Fed.

To provide Rehabilitation Engineering services to individuals referred by the Division of Rehabilitation and Independent Living programs. Area of service is the State. Option to renew contract for up to two years.

(o) OPTIONS for Independence. \$9,238. 10/1/95- 9/30/96. - Amend. - Fed.

To provide independent living and assistive technology services to provide individuals with severe disabilities residing in Northern Utah Independent Living Rehabilitation District.

(p) Benjamin Bruse. \$15,000. 10/1/96- 9/30/99.

To act as impartial hearings officer (non-state staff person) as required by federal law to conduct hearings for clients requesting fair hearings under due process procedures.

(q) Dr. Garth Eldredge. \$15,000. 10/1/96- 9/30/99.

To act as impartial hearings officer (non-state staff person) as required by federal law to conduct hearings for clients requesting fair hearings under due process procedures.

(r) Valerie O'Brien. \$15,000. 10/1/96- 9/30/99.

To act as impartial fair hearing officer (non-state staff person) as required by federal law to conduct hearings for clients requesting fair hearings under due process procedure.

(s) John H. Gill, Ph.D. \$17,500. 10/1/96-12/31/96. - Fed.

Professional and technical medical services for USOR/DDS.

(For complete details of the Contracts, see General Exhibit No. 7631.)

### 3. SBR/SBE Joint Liaison Committee Meeting Minutes

Minutes of the Joint SBR/SBE Liaison Committee Meeting held August 5, 1996. (For complete details, see General Exhibit No. 7632.) The State Board of Education approved the minutes of the Committee Meetings, and ratified the actions of the Joint Liaison Committee.

### 4. District Career Ladder Plans Approval

The following District's and ATC's have met the requirements set by the State Board for their 1996-97 Career Ladder Plans. Each plan has been submitted on a standard form and carefully reviewed by the State Career Ladder Review Committee. These districts meet the intent of the statutes governing Career Ladders and the Career Ladder rules set by the Utah State Board of Education:

One Year Approval: Kane, Logan, Morgan, Ogden, Piute, Rich, and Tooele Districts and Davis and Ogden/Weber ATC's. Three Year Approval: Juab, Park City Districts

and Sevier Valley ATC. Two Year approval: Wasatch District. (For complete details, see General Exhibit No. 7633.)

The Board approved the 1996-97 Career Ladder funding for the local education agencies listed above.

5. Negotiated Agreement Between The Utah Schools for the Deaf and the Blind

Education Association, and The Utah Schools for the Deaf and the Blind 1996-97

The Negotiated Agreement between the Utah Schools for the Deaf and the Blind Education Association, and The Utah Schools for the Deaf and the Blind for the 1996-97 school year. The agreement has been endorsed by the Utah Schools for the Deaf and the Blind Institutional Council and the USDB Education Association. (For complete details, see General Exhibit No. 7634.) The State Board of Education approved the Negotiated Agreement for the 1996-97 school year.

6. Certification Requirement and Promotion for USOE Position

It is the policy of the State Board to require certification for positions that have responsibility to provide consultation and in service to educational administrators, specialists, and teachers. The following position performs these types of functions and should be changed to a certificated position. The certification requirement would assure that the incumbent possesses the essential skills and understanding of curriculum issues and content, staff development, and other education programs. The certification requirement would also improve the effectiveness of this position by increasing its credibility as a resource to educators.

Position --- Proposed --- Incumbent  
Program Manager --- Education Specialist --- Donna Suter

The Board approved changing the above position to a certificated education specialist position.

7. Payroll Changes in the Utah State Office of Education and Utah State Office of Blind

Rehabilitation

Payroll changes in the Utah State Office of Education and the Utah State Office of Rehabilitation. (For complete details, see General Exhibit No. 7635.)

8. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for July, 1996. (For complete details, see General Exhibit No. 7636.)

9. Financial Statement and Claims Report

The Claims Reports in the amounts of \$28,135,788.35, \$141,196,434.96, and \$116,461,724.80 respectively and Financial Statement ending June 30A, July 31, and August 31, 1996. (For complete details, see General Exhibit Nos. 7637, 7638, and 7639.)

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## **Budget Priorities**

Each committee discussed the budget requests. Each Board member then rated the requests 1-3. Superintendent Bean indicated that staff would compile the ratings and from those a listing will be provided along with recommendations at the October meeting. He further indicated that staff may also indicate a cut-off line on some

of the priorities for those that should be presented to the legislature.

The Applied Technology and Rehabilitation Committee indicated that they ranked them as a committee after each had ranked them on their own. The Committee felt positive about the way it was handled.

Superintendent Bean indicated that would not make a big difference, however, if that was to be the procedure all of the committees should have followed that procedure.

It was recommended that in the future the committee consensus be used following the individual rankings rather than just individual rankings.

(For complete details of the budget material presented, see General Exhibit No. 7640.)

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Meeting adjourned at 2:55 p.m.

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