

**UTAH STATE BOARD OF EDUCATION
MEETING MINUTES**

March 2, 2012

The Utah State Board of Education held a regular meeting on March 2, 2012 at the Utah State Office of Education, Salt Lake City, Utah. Chair Debra Roberts presided. At the direction of the Chair, Vice Chair Dixie Allen conducted.

Board Members present:

Chair Debra G. Roberts	Member David L. Crandall
Vice Chair Dixie L. Allen	Member Michael Jensen
Member Tim Beagley (non-voting)	Member Carol A. Murphy
Member Keith M. Buswell	Member James V. (Jim) Olsen (non-voting)
Member Laurel O. Brown	Member C. Mark Openshaw
Member Kim R. Burningham	Member Tami W. Pyfer
Member Janet A. Cannon	Member R. Dean Rowley (non-voting)
Member Leslie B. Castle	Member Isaiah (Ike) Spencer (non-voting)
Member Wilford Clyde (non-voting)	Member Teresa L. Theurer (non-voting)
Member Craig E. Coleman	Member David L. Thomas
Member Joel Coleman	

Executive staff present:

Larry Shumway, State Superintendent	Don Uchida, Executive Director, USOR
Martell Menlove, Deputy Supt.	Steve Noyce, Superintendent, USDB
Brenda Hales, Associate Superintendent	Lorraine Austin, Board Secretary
Todd Hauber, Associate Superintendent	
Judy Park, Associate Superintendent	

Others present: Alisa Ellis, parent; Dawn Davies, Utah PTA; Tiffany Scherbel, Utah Food Allergy Network; Peter Cannon, Davis School Board; Kris Kimball, UWF; Marshal Garrett, Logan City School District; Debi Taber, Utah PTA; Glen Taylor, CUES

Vice Chair Dixie Allen called the meeting to order at 8:17 a.m. Member David Thomas led the Board in the Pledge of Allegiance.

Board Member Message

Member Isaiah Spencer welcomed the Board. He shared his experience as principal of a junior high where over 39 languages are spoken. He asked, "What makes us an American?",

then read a paper outlining from where throughout the world the things we use every day originated.

Public Participation

Tiffany Scherbel, Utah Food Allergy Network - on January 10, 2012, the National School Boards Association released the guided, "Safe At School and Ready to Learn: A Comprehensive Policy Guide for Protecting Students with Life-threatening Food Allergies." A copy of the document was distributed. Ms. Scherbel requested that the State Board create a rule that would encourage local boards to have rules in place regarding the management of food allergies in schools.

Janice Graham, Standard of Liberty organization - outlined the concerns of the organization about the Common Core State Standards, including the possible high expense, lowering of standards, changes in teaching methods, gathering and exploiting of private information, passing on progressive ideas, and pigeonholing of children. The organization requests that the Board reconsider its participation in the Common Core.

Amber Peck, parent and teacher - pled with the Board to reconsider the Common Core Curriculum. She indicated that research shows it is not in the best interest of our state and our students. She expressed fear that if teachers don't agree with something that is to be taught, teachers will have to teach it or lose their jobs because their students won't pass the national assessment test. She asked that the curriculum be kept local.

Alisa Ellis, parent - feels that after reviewing information about the Common Core it is a one-size-fits-all system that will limit how much students are able to achieve and won't allow students to move ahead of the standards. She expressed concerns that large companies and international governing bodies are becoming involved in local education systems.

Cindy Davis, former teacher and principal - thanked the Board for what it is doing on behalf of the students, and the improvements being made to children's education through the Utah Core Standards. The new Core will help students improve their understanding in English and math, and help them compete globally.

Dawn Davies, Utah PTA - reported that the UTA PTA Board of Directors met yesterday and expressed strong support of the Utah Core Standards and the high rigor set by the standards.

She expressed gratitude for the opportunities that local schools and districts have to set the curriculum, and for the hard work of the State Office of Education in helping children achieve the highest goals.

[For complete details, see General Exhibit No. 11850.]

General Consent Calendar

Motion was made by Member Carol Murphy and seconded by Member Laurel Brown that the Board approve the General Consent Calendar, with the exception of minutes from the February 16, 2012 meeting. Motion carried.

1. Minutes of Previous Meetings

Minutes of the State Board of Education meetings held January 26, 2012, February 3, 2012 and February 9, 2012 were approved.

2. Contracts

The following contracts were approved by the Board.

a. Crane Merchandising, \$40,941, 02/01/2012 to 01/31/2013, Fed.

To provide refrigerated vending machines for the Business Enterprise Program.

b. Social Solutions, \$27,152, 01/29/2012 to 01/28/2015, Fed.

To renew software license for a three-year period— change from 1 initiative education to 1 ETO Impact subscription.

c. Measured Progress, \$4,605,927, 01/15/2012 to 01/14/2017.

To provide development of Utah Science Criterion-Referenced Tests (CRTs) and related services.

d. CCA-Tooele Towne Center, LLC, \$166,295.52, 11/01/12 to 10/31/17, Amend., Fed.

To lease office space for the Division of Rehabilitation Services located at 982 North Main Street, Tooele, Utah.

- e. Utah Department of Health, \$10,000, 01/01/2011 to 12/31/2012, Amend., Fed.

An agreement between UDOH and USOR in the area of employment of people with disabilities through the provision of technical assistance and training to benefits planners throughout the State of Utah and support to businesses in hiring and retaining of employees with disabilities.

- f. Questar, \$1,444,033, 1/30/2012 to 01/29/2017, Fed.

To print, score, maintain, and provide other services related to the administration of Utah Academic Language Proficiency Assessment (UALPA).

- g. Developower, \$175,000, 02/01/2012 to 01/31/2013, Fed.

To develop and maintain software for EDFacts.

- h. Public Service Commission of Utah, \$10,000, 07/01/2011 to 06/30/2012

The Division of Services to the Deaf and Hard of Hearing, Southern Utah Office of the Deaf and Hard of Hearing, will distribute telecommunication devices for the deaf and hard of hearing provided by the PSC and will train on its use. Individuals will be approved to receive devices by the PSC.

- i. Amy Trombetti, \$10,000, 02/09/2012 to 02/08/2013

To review Charter Agreements, identify performance requirements, request and review supporting documentation, analyze submitted and other available data, and adhere to the visit schedule.

- j. Joshua Bell, \$10,000, 02/09/2012 to 02/08/2013

To review Charter Agreements, identify performance requirements, request and review supporting documentation, analyze submitted and other available data, and adhere to the visit schedule.

- k. Nicole Broberg, \$10,000, 02/09/2012 to 02/08/2013

To review Charter Agreements, identify performance requirements, request and review supporting documentation, analyze submitted and other available data, and adhere to the visit schedule.

l. Susan E. Scherer, \$10,000, 02/09/2012 to 02/08/2013

To review Charter Agreements, identify performance requirements, request and review supporting documentation, analyze submitted and other available data, and adhere to the visit schedule.

m. Workforce Associates, Inc dba TORQworks, \$74,750, 04/01/2012 to 04/01/2013, Fed.

Subscription to Transferrable Occupation Relationship Quotient (TORQ) software. TORQ is an analytical tool that links occupations based on the abilities, skills, and knowledge required by workers in a vast number of occupations.

n. University of Utah Sponsored Projects, \$5,239, 05/11/2012 to 05/10/2013, Amend., Fed.

To engage services from USOR to assist in implementing a Social Security Benefit Offset Pilot demonstration project referred to as the Utah SSDI "1 for 2" Project.

[For complete details, see General Exhibit No. 11851.]

3. R277-419-5 Pupil Accounting - Student Membership

Rule R277-419 is the Board rule that governs pupil accounting for the purpose of determining average daily membership for the generation of funding. The rule had not been amended to reflect changes from the 2011 Legislative Session concerning students attending Utah College of Applied Technology classes. In its February 3, 2012 meeting, the Board approved on second reading, amendments to the rule to make it consistent with current law.

The Board approved R277-419-5 *Pupil Accounting - Student Membership* on third and final reading. [For complete details, see General Exhibit No. 11852.]

4. R277-454 Construction Management of School Building Projects

Rule R277-454 had not been substantively amended since 2003. In its February 3, 2012 meeting, the Board approved the rule on second reading, as amended, including adding a new definition and making terminology changes consistent with the new definition.

The Board approved R277-454 *Construction Management of School Building Projects* on third and final reading. [For complete details, see General Exhibit No. 11853.]

5. R277-479 Charter School Special Education Student Funding Formula

New rule R277-479 was written to: 1) specify standards and procedures for charter school special education funding; 2) provide funding for students with disabilities similar to students with disabilities in traditional schools; and 3) provide funding for students with disabilities to charter school expansions in a more timely manner. In its February 3, 2012 meeting the Board approved the rule as amended on second reading.

The Board approved R277-479 *Charter School Special Education Student Funding Formula* on third and final reading. [For complete details, see General Exhibit No. 11854.]

6. R277-485 Loss of Enrollment

Rule R277-485 had not been substantively amended since 2008. Staff reviewed the rule and determined that amendments were necessary to include clarifying language. In its February 3, 2012 meeting the Board approved the rule, as amended, on second reading.

The Board approved R277-485 *Loss of Enrollment* on third and final reading. [For complete details, see General Exhibit No. 11855.]

7. R277-720 Child Nutrition Program

Rule R277-720 had not been substantively amended since 2004. In its February 3, 2012 meeting, the Board approved the rule, as amended, on second reading. The amendments included updating revision dates on publications, adding guidance and instruction issued by USDA, and removing an outdated program.

The Board approved R277-720 *Child Nutrition Program* on third and final reading. [For complete details, see General Exhibit No. 11856.]

8. R277-916 Career and Technical Education Introduction and Work-Based Learning Programs

Rule R277-916 had not been substantively amended since 2002. Staff reviewed the rule and determined that amendments were necessary. In its February 3, 2012 meeting, the Board approved on second reading R277-916, as amended.

The Board approved R277-916 *Career and Technical Education Introduction and Work-Based Learning Programs* on third and final reading. [For complete details, see General Exhibit No. 11857.]

9. Requests for Temporary Authorizations

Requests for temporary authorizations as submitted by the school districts were approved by the Board. [For complete details, see General Exhibit No. 11858.]

10. Monthly Budget Report

The Monthly Budget Report was provided to give information to the Board in meeting its fiduciary responsibilities toward the Utah State Office of Education, the Utah State Office of Rehabilitation and the Utah Schools for the Deaf and the Blind. [For complete details, see General Exhibit No. 11859.]

11. List of Educator Licenses Processed

A summary of the total number of educator licenses and license areas processed in February 2012 was made available for Board information. [For complete details, see General Exhibit No. 11860.]

12. Claims Report

The Claims Report for January 2012 was provided for Board information. [For complete details, see General Exhibit No. 11861.]

13. USDB Advisory Council Notice of Vacancy

A vacancy for the position of USDB educator for the Utah Schools for the Deaf and the Blind Advisory Council was noticed.

14. State Rehabilitation Council Notice of Vacancy

Three vacancies for the State Rehabilitation Council for representatives from Business, Labor, and Industry; Consumers; and the DSBVI Board were announced.

The Board recessed to committees at 8:45 a.m.

The Board reconvened at 10:15 a.m.

Achievement Spotlight

Associate Superintendent Brenda Hales recognized two elementary schools that received the Title I Distinguished School Award—Three Peaks Elementary from Iron School District and Bridger Elementary from Logan City School District. Every year schools are nominated for the award based on the extraordinary achievement their students have made the previous year. Three

Peaks has been among the top performing Title I schools for more than five years. For the past two years, Bridger Elementary has been recognized for closing the achievement gap among its students, even though there is a high mobility rate in the student population and many refugees. Board Chair Debra Roberts and State Superintendent Larry Shumway presented Certificates of Excellence to the principals.

State Superintendent's Report

Superintendent Larry Shumway reported on the following:

- In honor of Dr. Seuss's birthday, the Superintendent read *Too Many Daves* to the Board.
- Utah Core Standards Talking Points - the State Office of Education has put together information on the Core for Board use.
- FY2013 Budget Prioritized - it appears that the great majority of the Board's requests will be funded at some level. The requests have been very well received and legislative leadership has acknowledged the good work of the Board.

[For complete details, see General Exhibit No. 11862.]

Board Chair Report

Chair Debra Roberts reported on the following:

- Appreciation was expressed for the great work of the staff during the legislative session.
- The State Board of Education Nominating and Recruiting Committee has held its first meeting. At that meeting, Chair Roberts outlined the work of the Board, and encouraged committee members to let go of past separation between business and education, and encourage good people to run.
- The Complete College Utah Academy, to be held March 22-23, was noted. Information was circulated. Member Murphy indicated that a second conference geared more toward transition from high school to college will be held.
- Representative Ken Ivory has requested that the Board participate in events regarding his lands proposal. Board members were uncomfortable with further participation

without detailed information on how it will work. The Board will continue to support the concept.

- It has been suggested that the Board hold work/study sessions the evening before Board meetings for Board members to have a greater opportunity to discuss the issues on the agenda. Chair Roberts asked for feedback.
- A sign-up sheet for spring college and university commencements was circulated.
- The Utah Council of Education Technology (UCET) will be holding a conference at Jordan High School this afternoon. Board members were encouraged to attend.

Assessment RFP Committee

A motion was passed last month for an Assessment RFP Committee to be organized. Chair Roberts presented the following names as proposed committee members: local board members—Clint Johnson, Kim Horiuchi; district superintendents—Verne Henshaw, Jim Shank; district staff—Marshall Topham, Mary Ellen Kettle, Logan Toone; State Charter School Board—Tim Beagley; State Board—Dave Crandall, Laurel Brown, Tami Pyfer; USOE staff—Judy Park, John Jesse.

Motion was made by Member Debra Roberts and seconded by Member Carol Murphy that the Board approve the names presented for membership on the Assessment RFP Committee, including Dr. Gary Carlston as chair, and the addition of teachers and parents.

Motion carried; Member Jensen absent. A work plan will be presented by the group in the April Board meeting.

2012 Legislative Session

Budget

Deputy Superintendent Martell Menlove reviewed the budget sheet, *FY2013 Budget Prioritized - 2/23/2012*, distributed as part of the Superintendent's Report. At-risk Funding and the Special Education High Cost Funding items have not yet been addressed, and may not be this year. All other items on the Board's list will most likely be funded in some way.

Legislation

Deputy Superintendent Menlove gave an update of Board priority bills and other education-related bills.

SB31 Classroom Size Amendments - It has been reported that the Board changed its position on this bill from “support the concept.” It was clarified that the Board has not changed its position.

HB 156 Public Education Program Amendments - The bill removes the language requiring a Financial Literacy course and replaces it with requirement for a competency-based financial literacy assessment. The USOE would be responsible for developing the test.

Motion was made by Member Laurel Brown and seconded by Member Janet Cannon that the Board take a position of “unnecessary” on HB 156, as there is already a successful course on Financial Literacy in place and there is existing language in Board rule allowing competency testing.

It was clarified that Financial Literacy is just a portion of HB 156. Superintendents Shumway and Menlove responded that they are comfortable with the current bill, and it has been changed as a result of USOE staff input.

Substitute motion was made by Member Debra Roberts and seconded by Member Joel Coleman that the Board support HB 156 with added language recognizing that there is currently a course for Financial Literacy. Motion carried, with Member Brown opposed; Member Jensen absent.

HB 331 School Board Election Provisions - The legislation would move state and local school board elections to odd-numbered years to coincide with municipal and county elections, and change them to direct primary, non-partisan elections.

Motion was made by Member Kim Burningham and seconded by Member Tami Pyfer that the Board take a position of support for HB 331.

As this would be a significant policy decision, concern was expressed that more discussion than time allows is needed on this issue.

Substitute motion was made by Member Tami Pyfer and seconded by Member Kim Burningham that the Board support the concept of a direct, non-partisan election. Motion failed, with Members Burningham, Brown, Buswell, Murphy, Pyfer and Roberts in favor, and Members

Cannon, Castle, C. Coleman, J. Coleman, Crandall, Openshaw and Thomas opposed; Member Jensen absent.

Member Burningham withdrew his original motion.

SB 178 1st Substitute *Statewide Online Education Program Amendments* - the legislation allows for the Electronic High School to continue to function as it has functioned for one more year. It does indicate that beginning with the 2013-14 school year, the Electronic High School will then be part of the Statewide Online Education Program. Superintendent Shumway has requested that the Electronic High School be maintained as an ongoing, state-funded, free opportunity for students to take courses both for remediation and to free up time in their schedules for additional courses, without some of the constraints that are associated with the Statewide Online Education Program regarding dropping, changing and limiting courses.

Member David Thomas and others mentioned that some of the big issues for their constituents are in limiting the number of online courses and not allowing students to use those courses for remediation and supplementing their educational experience.

Motion was made by Member Laurel Brown that the Board oppose SB 178 1st Substitute. Motion did not move forward for lack of a second.

Motion was made by Member David Thomas and seconded by Member Mark Openshaw that, because the State Board believes in choice in relation to online classes and that the Electronic High School is essential to choice, the Board support SB178 1st Substitute contingent on an amendment being made that includes striking the date for ending the Electronic High School.

Member Joel Coleman suggested an examination of the Electronic High School to ensure it is a quality choice for students.

Motion carried; Member Jensen absent.

[For complete details, see General Exhibit No. 11853.]

Board Committee Reports

CURRICULUM, STANDARDS AND STUDENT SUCCESS COMMITTEE

Committee Chair Laurel Brown reported on the following items from the committee.

State Board of Education Bylaws

In the committee, Member Cannon distributed additional suggestions for changes in the Bylaws. The committee directed that the changes be incorporated into the Bylaws and come back to the Committee in April. [For complete details, see General Exhibit No. 11864.]

Advisory Council Appointment Process

Motion from Committee that the Board approve the Advisory Council Appointment Process. Motion carried. [For complete details, see General Exhibit No. 11865.]

R277-483 *Persistently Dangerous Schools*

Rule R277-483 has not been substantively amended since 2003. Staff reviewed the rule and determined that amendments were necessary to change some dates.

The committee approved R277-483 *Persistently Dangerous Schools* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11866.]

R277-700 *The Elementary and Secondary School Core Curriculum*

The Utah State Office of Education has designed new secondary mathematics courses aligned to the Utah Core Standards. Implementation of the new courses will take place over a four-year period. During a transition period, graduation requirements in mathematics will need to be flexible to allow for old and new class work. At the Board's December 2, 2011 meeting, staff proposed amendments that address the need for flexibility to R277-700. The Curriculum, Standards and Student Success Committee directed staff to explore further revisions and bring recommendations to the January 2012 committee meeting. That discussion was postponed until March 2012.

The Committee made the following additional changes:

- Section 1Q, last sentence—delete “as established by the Board.”
- Correct misspelling of Core Standards in title of Section 3.
- Section 6C(2)(d), end of sentence—reword to “regardless of the number of mathematics credits earned.”

The Committee approved R277-700 *The Elementary and Secondary School Core Curriculum* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11867]

R277-733 Adult Education Programs

R277-733 is the Board rule that governs adult education. The rule was amended to reflect policy and procedures pertaining to carryover of funds and fund balances, supplemental funds, cash control and the resolution of program audit/monitoring discrepancies.

The Committee approved R277-733 *Adult Education Programs* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11868.]

Standards, Curriculum and Assessments

The Committee received a handout produced by the USOE regarding Common Core Facts. [For complete details, see General Exhibit No. 11869]

ACCOUNTABILITY, FINANCE AND ASSESSMENT COMMITTEE

Committee Chair David Thomas reported on the following items from the committee.

R277-420 Aiding Financially Distressed School Districts

Rule R277-420 has not been substantively amended since 1987. Staff reviewed the rule and determined that amendments to provide updated terminology were needed.

The Committee approved R277-420 *Aiding Financially Distressed School Districts* on first reading, as amended, and moved the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11870.]

R277-486 *Professional Staff Cost Program*

Rule R277-486 has not been substantively amended since 2004. Staff reviewed the rule and determined that amendments are necessary to provide updated terminology and include charter schools.

The Committee approved R277-486 *Professional Staff Cost Program* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11871.]

INSTRUCTION, SUPPORT AND TECHNOLOGY COMMITTEE

Committee Chair Janet Cannon reported on the following items from the committee.

R277-104 *USOE and USOR ADA Complaint Procedure*

R280-201 *USOR ADA Complaint Procedure*

R277-104 was approved for repeal by the Board in its November 4, 2011 meeting. Subsequently, staff learned that a USOE ADA complaint procedure rule was still necessary; however, language in the rule should apply only to individuals other than USOE employee complainants (e.g. invitees, visitors, other government employees). Additionally, the Utah State Office of Rehabilitation (USOR) has a complaint procedure rule. The USOE and USOR ADA complaint procedures were consolidated into one rule. Because the changes were significant, it was recommended that R277-104 be repealed/reenacted and R280-201 be repealed.

Member Cannon reviewed further committee amendments to the rule outlined on a distributed sheet. The name of the rule was changed to *ADA Complaint Procedure*.

The Committee approved the repeal of R280-201 *USOR ADA Complaint Procedure*, the repeal of R277-104 *USOE ADA Complaint Procedure*, and the reenactment of R277-104 *ADA Complaint Procedure*, as amended, on first reading, and moved that the Board approve the repeal of R280-201 and the repeal/reenactment of R277-104 on second reading.

Motion was made by Member Tami Pyfer and seconded by Member Janet Cannon that R277-104-6(D)(1) be amended to read “in making the decision.” Motion to amend carried.

Amended motion carried. [For complete details, see General Exhibit No. 11872.]

R277-503 Licensing Routes

Rule R277-503 was amended to allow for an extended eminence letter of authorization with adequate documentation in specific circumstances, as well as adding levels to competency-based licenses. In addition, consistent with the Utah Administrative Rulemaking Act five-year review requirement, the rule was reviewed to determine whether it continues to be necessary.

Member Cannon reviewed an additional amendment to Section 1(F) as outlined on a distributed sheet, to add Utah Schools for the Deaf and the Blind.

The committee approved R277-503 *Licensing Routes* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11873.]

R277-520-6 Appropriate Licensing and Assignment of Teachers - Eminence

R277-520-6 was amended to allow for an extended eminence letter of authorization with adequate documentation in specific circumstances.

Member Cannon reviewed additional amendments from the committee to Section 6(C)(1)(a) and Section 6C(2)(a) as outlined on a distributed sheet to add the word “annually.”

The Committee approved R277-520-6 *Appropriate Licensing and Assignment of Teachers -Eminence* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11874.]

R277-507 Driver Education Endorsement

Consistent with the Utah Administrative Rulemaking Act five-year review requirement, R277-507 was reviewed to determine if changes were necessary and if the rule should be continued. No changes were recommended by staff.

The committee approved the continuation of R277-507 *Driver Education Endorsement* on first reading, and moved that the Board approve continuation of the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11875.]

R277-419-7 Pupil Accounting - Student Identification and Tracking

Rule R277-419-7 was amended to provide language emphasizing that every student that enters a school within the public education system is immediately assigned a unique student identifier.

The Committee approved R277-419-7 *Pupil Accounting - Student Identification and Tracking* on first reading, as amended, and moved that the Board approve the rule on second reading. Motion carried. [For complete details, see General Exhibit No. 11876.]

Executive Session

Motion was made by Member Debra Roberts and seconded by Member Janet Cannon that the Board move into Executive Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

The Board was polled, and upon unanimous consent of those present, moved into Executive Session at 1:03 p.m.

Motion was made by Member Laurel Brown and seconded by Member Keith Buswell that the Board reconvene into open meeting. Motion carried.

The meeting reconvened at 2:55 p.m.

Executive Session Action Items

Utah Professional Practices Advisory Commission (UPPAC) Recommendations

Motion was made by Member Carol Murphy and seconded by Member Kim Burningham that in Case 06-772, pursuant to R277-514-4-C-2c, the action recommended by the Utah Professional Practices Advisory Commission is not on all counts supported by sufficient information or preponderance of the evidence, and based on that finding by the Board, the Board

refer the case back to UPPAC for additional investigation, additional item clarification, and further action. Motion carried.

Motion was made by Member Carol Murphy and seconded by Member Joel Coleman that the Board accept the recommendation of UPPAC in Case No. 11-1027 for Default and Revocation of the Level 1 Secondary Education License of a former educator in Weber School District. Motion carried.

Motion was made by Member Murphy and seconded by Member Jensen that the Board accept the recommendation of UPPAC in Case No. 11-1042 for suspension of the Level 2 Secondary Education License of a former educator in Granite School District. Motion carried.

Motion was made by Member Carol Murphy and seconded by Member Michael Jensen that the Board accept the recommendation of UPPAC in Case No. 11-1001 for Suspension of the Level 2 Secondary Education License of a former educator in Alpine School District. Motion carried.

Motion was made by Member Murphy and seconded by Member Jensen that the Board accept the recommendation of UPPAC in Case No. 12-1050 for Suspension of the Level 1 Secondary Education License of a former educator in Jordan School District. Motion carried.

Motion was made by Member Murphy and seconded by Member Jensen that the Board accept the recommendation of UPPAC in Case No. 11-1037 for Suspension of the Level 2 Secondary Education License of a former educator in Davis School District. Motion carried.

Motion was made by Member Murphy and seconded by Member Jensen that the Board accept the recommendation of UPPAC in Case No. 11-1035 for Suspension of the Level 2 Secondary Education License of a former educator in Emery School District. Motion carried.

Motion was made by Member Murphy and seconded by Member Jensen that the Board accept the recommendation of UPPAC in Case No. 11-1026 for Suspension of the Level 2 Secondary Education License of a former educator in Duchesne School District. Motion carried.

[For complete details, see General Exhibit No. 11877.]

Coalition of Minorities Advisory Committee (CMAC) Appointment

Motion was made by Member Kim Burningham and seconded by Member Michael Jensen that the Board appoint Analis Carattini-Ruiz to the Coalition of Minorities Advisory

Committee as a Hispanic/Latino representative, term ending December 31, 2013. Motion carried.

Utah Education Network (UEN) Board Appointments

Motion was made by Member Tami Pyfer and seconded by Member Keith Buswell that the Board appoint to the Utah Education Network Board: Barry Walker, Superintendent, South Summit School District; Clark Baron, Principal, Utah County Academy of Sciences Charter School; Glen Taylor, Director, Central Utah Education Services; and Brenda Hales, Associate Superintendent, Utah State Office of Education. Motion carried.

Adjournment

Motion was made by Member Joel Coleman and seconded by Member Laurel Brown that the meeting adjourn. The meeting adjourned at 3:05 p.m.

Lorraine Austin, Secretary to the Board
Approved April 13, 2012