

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

August 1-2, 2019

Board Members Present: Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter, Janet A. Cannon, Cindy Davis, Jennie Earl, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen, Mike Haynes, Carol Barlow Lear, Mark R. Marsh, Scott B. Neilson and Shawn E. Newell.

All votes were unanimous with those present unless noted otherwise.

- The Board took the following actions on its General Consent Calendar:
 - Approved the minutes of its June 6-7, 2019 meetings.
 - Approved contracts over \$100,000 with the following entities: Department of Workforce Services; Cicero Group; Southern Utah University; Utah Association of Public Charter Schools; Department of Human Resource Management; Utah State University; Corwin Press, Inc.; SHI International; GuideSoft Inc. DBA Knowledge Services; Evaluation and Training Institute.
 - Approved data-sharing agreements with the Utah Department of Human Services, Division of Child and Family Services; CREDO, Stanford University; and the Utah Department of Workforce Services and Utah State Office of Rehabilitation.
 - Approved Career and Technical Education Programs for SY20-21.
 - Adopted the State per diem rates.
 - Approved staff beginning the Elementary Social Studies standards revision process.
 - Continued R277-471 *School Construction Oversight, Inspections, Training and Reporting*, Draft 1, on final reading.
- The Board approved and continued R277-706, Draft 2, with additional amendments [Draft 3], on final reading.
- The Board approved the regional service center budgets for FY20, as requested.
- The Board approved release of the 2018 Fiscal Year-end Audit Report to the public.

- The Board approved creation of a Charter Schools Task Force to address accounting standards, finance, and operations, including implementation of Government Accounting Standards Board (GASB) standards, and directed staff to develop a scope of work and recommend representative groups for membership for Board approval.
- The Board approved sending a letter approved by the Audit Committee that addresses the issues of private, but public education-related activities, to all local education agencies (LEAs).
- The Board authorized awarding charter school revolving loans to Bridge Academy--\$300,000; Mountain Sunrise--\$300,000; Davinci Academy--\$130,000; and Wasatch Waldorf--\$99,039.
- The Board approved R277-927 *Teacher and Student Success Account*, Draft 6, on second and final reading, with Members Belnap, Cannon, B. Cummins, Davis, Gravier, L. Hansen, S. Hansen, Haynes, Huntsman, Lear, Marsh and Newell in favor, and Members Boulter and Earl opposed; Member Neilson absent.
- The Board approved the setting aside of \$425,689.29 from the State Charter School Board (SCSB) budget in order to meet the required amounts due to the federal and state government from American International Schools of Utah, and that the Board approve the payment of both debts on August 31, 2019 unless SCSB and/or USBE staff provide appropriate and allowable funds to meet the obligations by that date.
- The Board approved providing a temporary certification to residential treatment centers (RTCs) that apply for certification by August 30, 2019 until their applications can be reviewed and a site visit conducted, at which time each RTC will either be approved for a two-year term or denied certification. Member Lear opposed.
- The Board authorized payment to Box Elder and South Summit School Districts for out-of-state tuition reimbursement pursuant to Utah Code 53F-2-304(8), 53G-6-305(3)(a) and administrative rule R277-421. Member Lear recused herself and did not vote due to a conflict of interest.
- The Board approved the Minimum School Program transfer balance of \$6,977,947.92 from the K-12 budget to the Voted Board Leeway Program for FY2019.
- The Board authorized staff to apply for the Statewide Longitudinal Data Systems federal grant. Members Boulter and Earl opposed.
- The Board approved R277-407 *School Fees*, Draft 4, with additional amendments [Draft 5] on second and final reading. Member Lear opposed.
- The Board repealed R277-402 *School Readiness Initiatives* on second and final reading.

- The Board repealed R277-711 *High Quality School Readiness Expansion* on second and final reading.
- The Board approved R277-318 *Teacher Salary Supplement Program, Draft 2*, on second and final reading. The Board directed staff to work with a legislator to open a bill file on this program to change the annual application requirement.
- The Board repealed R277-523 *Teacher Salary Supplement* on second and final reading.
- The Board approved and continued R277-504 *Early Childhood, Elementary, Secondary, Special Education (K-12), and Preschool Special Education (Birth-Age 5) Licensure, Draft 1*, on second and final reading.
- The Board approved R277-713 *Concurrent Enrollment of Students in College Courses, Draft 1*, as amended [Draft 2], on second and final reading.
- The Board approved R277-928 *High-Need School Amendments, Draft 1*, on second and final reading.
- The Board approved Board Policy 1004—Advisory Groups, Draft 3.
- The Board approved R277-704 *Financial and Economic Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports, Draft 1*, with additional amendments [Draft 2], on second and final reading.
- The Board approved R277-474 *School Instruction and Sex Education, Draft 2*, on second and final reading.
- The Board approved R277-607 *Truancy Prevention, Draft 1*, on second and final reading.
- The Board approved the Core Standards Revision Rubric.
- The Board took the following actions on educator licenses:
 - Adopted the Remand Order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 18-1526.
 - Adopted the Remand Order in UPPAC Case No. 18-1533.
 - Adopt the Remand Order in UPPAC Case No. 18-1566. Member Newell recused himself and did not vote.
 - Accepted the UPPAC recommendation in Case No. 13-1115 to reinstate the educator’s Level 1-Conditional Elementary Education (1-8) license.

- Accepted the UPPAC recommendation in Case No. 18-1502 to suspend the educator's Level 2 School Counselor (K-12) license for not less than one year in accordance with the Consent to Discipline.
- Accepted the UPPAC recommendation in Case No. 18-1515 to suspend the educator's Level 1 LEA-Specific Secondary Education (6-12) license for not less than three years in accordance with the Consent to Discipline.
- Accepted the UPPAC recommendation in Case No. 18-1547 to issue a letter of reprimand to be in place for not less than two years consistent with the Consent to Discipline.
- Accepted the UPPAC recommendation in Case No. 18-1550 to suspend the educator's Level 2 Career and Technical Education license for not less than four years pursuant to the Order of Default and Findings.
- Accepted the UPPAC recommendation in Case No. 18-1562 to revoke the individual's Level 1 Secondary Education (6-12) license pursuant to the Order of Default and Findings.
- Accepted the UPPAC Consent Calendar.
- The Board appointed Josalyn Stevens to the Utah Instructional Materials Commission as an elementary teacher representative for a four-year term ending spring 2023.
- The Board appointed Melissa Hamilton to the USBE Digital Teaching and Learning Advisory Committee as a school district representative.
- The Board appointed Mary Wohlforth to its Trust Advisory Committee as an elementary principal representative to fill the remaining two years of an unexpired term ending March 2021.
- The Board appointed the following to the Utah Special Education Advisory Panel for terms September 2019 through June 2022: Kathleen Oertle, representing vocational/business/community organizations providing post-secondary transition to students with disabilities; Jennifer Howell, Elliott Howell, Sunshine Szedeli, Carrie Ormsby and Tiffany Bryant representing individuals with disabilities/parents of students with disabilities; Christina Guevera, representing LEAs.
- The Board appointed the following individuals to the Utah Schools for the Deaf and the Blind Advisory Council for two-year terms: Jennifer Hayes, representing parents of a deafblind child; Ray Wright, representing individuals with interest in or knowledge of blindness, deafness, or deafblind.

- The Board approved priorities for statutory changes for the 2020 Legislative Session, as recommended.
- The Board approved the proposed amendment to USB E contract 180056MA with Questar Assessment.
- The Board approved USB E contract 200004MA with American Institutes for Research (AIR) for the assessment system platform. Members Boulter and Earl opposed.