

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

May 3, 2018

Board Members Present: Chair Mark Huntsman, First Vice Chair Brittney Cummins, Second Vice Chair Alisa Ellis, and Members Laura Belnap, Janet Cannon, Lisa Cummins, Jennifer Gravier, Linda Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Terry Warner and Joel Wright. (Members Michelle Boulter and Spencer Stokes were excused.)

All votes were unanimous with those present unless noted otherwise.

- The Board took action on the following items on its General Consent Calendar:
 - Approved the minutes of its April 12-13, 2018 meeting.
 - Approved contracts/agreements over \$100,000 with the following: Utah Division of Facilities, Construction and Management; Division of Workforce Services/Utah System of Technical Colleges/Utah System of Higher Education; Guidesoft dba Knowledge Services.
 - Reviewed contracts/agreements under \$100,000 with the following: Utah Division of Facilities, Construction and Management.
 - Approved temporary authorizations for educator licenses as requested by local education agencies.
 - Received a list of educator licenses processed in March 2018.
 - Awarded High Quality School Readiness grants to North Sanpete School District and Tooele School District.
 - Approved a Kindergarten Supplemental Enrichment Program Grant award to Myton Elementary School.
 - Approved Hazardous Route Grant awards to Park City School District for route #37 Jeremy Ranch Elementary and route #39 Parley's Park Elementary.
- The Board approved staff submitting a grant application for Project AWARE State Education Agency Grants.
- The Board approved withholding the FY 2019 School LAND Trust distribution from Provo District E-School, as per the school's request.

- The Board approved a request from the governing board of Utah County Academy of Sciences (UCAS) to increase enrollment by 700 students over a three-year period beginning in the 2019-2020 school year.
- The Board approved and continued R277-436 Draft 2 *Gang Prevention and Intervention Programs in the Schools* on second and final reading.
- The Board approved the FY 2019 USBE base budgets, with additional allocations of \$500,000 to Information Technology and \$200,000 to Student Advocacy Services from the Board's ongoing, unrestricted state funding.
- A motion to amend Board Bylaws Section VIII (H)—Voting by Board Members, failed for lack of 2/3 vote, with Members Cannon, B. Cummins, Gravier, Huntsman, Lear, Neilson, Riebe and Warner in favor, and Members Belnap, L. Cummins, Ellis, Hansen and Wright opposed.
- The Board approved changes to the Board Bylaws Section X—Appointments, with Member Wright opposed.
- The Board approved changes to the Board Bylaws Section VIII (A)—Meetings, with Members Belnap, B. Cummins, L. Cummins, Ellis, Gravier, Hansen, Huntsman, Neilson, Warner and Wright in favor, and Members Cannon, Lear and Riebe opposed.
- The Board approved Tooele County School District's request for a waiver from R277-419-4 *Minimum School Days* to implement a four-day school week for Vernon Elementary, Ibapah Elementary, and Dugway K-12 School beginning in the 2018-19 school year, and directed the agreement between Tooele County School District and the State Board of Education be signed.
- The Board approved and continued R277-104 Draft 2 *ADA Complaint Procedure* on second and final reading.
- The Board approved and continued R277-107 Draft 1 *Education Services Outside of Educator's Regular Employment* on second and final reading.
- The Board approved and continued R277-614 Draft 2 *Athletes and Students with Head Injuries* on second and final reading.
- The Board took the following actions on educator licenses:
 - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 17-1409 to suspend the educator's Level 2 Secondary Education license for a period of no less than two years consistent with the Consent to Discipline.

- Accepted the UPPAC recommendation in Case No 17-1422 to suspend the educator's Level 2 Early Childhood Education license for no less than one year consistent with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1433 to issue a letter of reprimand to be in place not less than two years from the date of action.
 - Directed staff to prepare findings for revocation in Case No. 16-1375, with Members Lear and Riebe opposed.
 - Reinstated the educator's Level 2 Elementary Education, Early Childhood Education license in Case No. 15-1302.
 - Reinstated the educator's Level 2 Secondary Education license in Case No. 07-848.
 - Revoked the individual's Level 3 Secondary Education license in Case No. 16-1367.
 - Approved the UPPAC Consent Calendar, with Case No. 18-EH5 removed.
 - Determined to take no action on Case No. 18-EH5.
- The Board approved designating the following schools as STEM Schools: Arrowhead Elementary, Cedar North Elementary, Coral Canyon Elementary, Diamond Valley Elementary, Hillcrest Elementary, Northern Utah Academy for Math, Engineering & Science (NUAMES), Sunset Elementary, Westridge Elementary and Willow Elementary.
 - The Board approved the guidance document for R277-700-5 *Middle School Education Requirements*.
 - The Board approved R277-301 Draft 7 *Educator Licensing* on final reading.
 - The Board approved the revised Utah Education Leadership Standards as revised May 2018.
 - The Board gave flexibility to staff to define educator effectiveness for the purpose of assessing equitable distribution of educators as required by the Every Student Succeeds Act (ESSA), by using student growth percentile or equitable distribution.
 - The Board approved R277-461 *Elementary School Counselor Grant Program* on final reading.
 - The Board approved R277-613 Revision 9 *LEA Bullying, Hazing, Retaliation, and Abusive Conduct Policies and Training* on final reading and directed staff to file Revision 9 with the Office of Administrative Rules in lieu of filing an effective date notice for R277-613 Revision 8.