

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

January 3, 2018

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

All votes were unanimous with those present unless noted otherwise.

- The Board took action on the following items on its General Consent Calendar:
 - The Board approved the minutes of its December 7-8 and December 18, 2017 meetings.
 - The Board approved contracts and agreements over \$100,000 with the following entities: American Institutes for Research (AIR); Utah Department of Technology Services (DTS).
 - Contracts and agreements under \$100,000 with the following entities were provided for Board review: Hanson Robokind & Intelligent Bots; The National Center for Improvement of Educational Assessment; Utah System of Higher Education; IHC Health Services, Inc.; Utah Department of Workforce Services; ACT, Inc.
 - The Board adopted the recommendations of the Utah Instructional Materials Commission and directed staff to award contracts to the publishers.
 - Summaries of the total number of educator licenses and license areas processed in November 2017 were provided for Board information.
 - The Board approved temporary authorizations for educator licenses as submitted by local education agencies (LEAs).
 - The Board approved a data-sharing agreement with Utah State University.
- The Board approved changes to its Audit Plan.
- The Board authorized staff to run new CACTUS data pulls for the impacted LEAs (for errors in updating CACTUS by the November 15 deadline for Educator Salary Adjustments), using the reporting errors, and using the new data to calculate the amount due to the LEAs in the mid-year update for 2018.

- The Board authorized staff to pay LEAs the Educator Salary Adjustments for the teachers that were not submitted by the November 15 deadline.
- The Board approved R277-122 *Board of Education Procurement*, as amended, on second reading.
- The Board approved the spend plan for the Assessment and Accountability Section.
- The Board approved waivers from Board rules R277-419-4(1)(a) and R277-700-6 for Utah County Academy of Science and Itineris Early College High School. Member Lear abstained.
- The Board approved waivers from Board rule R277-700-6 for Academy of Math, Engineering and Science and InTech Collegiate High School. Member Lear abstained.
- The Board approved R277-482 *Charter School Timelines and Approval Process*, as amended, on second reading.
- The Board approved changes to its Bylaws, with the exception of Sections XI-B(5) and (6).
- The Board approved R277-415 Revision 2 *Standards for School Nurses* on second and final reading.
- The Board approved R277-717 Revision 1 *High School Course Grading Requirements* on second and final reading.
- The Board approved R277-717 FAQs Revision 3, with additional amendments.
- The Board approved R277-404 Revision 3 *Requirements for Assessments of Student Achievement* on second and final reading.
- The Board approved R277-708 Revision 2 *Enhancement for At-Risk Students* on second and final reading.
- The Board approved and continued R277-490 *Beverley Taylor Sorenson Arts Learning Program (BTSALP)* on second and final reading.
- The Board approved R277-700 Revision 2 *The Elementary and Secondary School General Core*, with additional amendments, on second and final reading. Members Boulter, Ellis and Wright opposed.
- The Board took the following actions on educators licenses:
 - Cleared the background check in Utah Professional Practices Advisory Commission (UPPAC) Case No. 17-182.
 - Cleared the background check in UPPAC Case No. 17-207.

- Accepted the UPPAC recommendation in Case No. 16-1373 to issue a letter of reprimand and one year probation in accordance with the Consent to Discipline.
- Accepted the UPPAC recommendation in Case No. 17-1392 to suspend the individual's license for no less than two years consistent with the Consent to Discipline.
- Approved the UPPAC Consent Calendar with Case No. 18-1 removed for further review.
- The Board appointed Member Kathleen Riebe to the National Association of State Boards of Education (NASBE) Public Education Positions Committee. Member Ellis opposed.
- The Board appointed Member Michelle Boulter to the NASBE Government Affairs Committee. Member Riebe opposed.
- The Board authorized staff to make an offer to Craig J. Johnson to fill the position of Director of the School Children's Trust Section.
- The Board directed its representative to the taxing entity committee of the Hurricane City RDA to vote consistent with the school district regarding the request to extend the RDA for ten years. Member Wright opposed.
- The Board directed its staff to work with the Office of the Legislative Fiscal Analyst and the Public Education Appropriations Subcommittee to move the Education Contracts budgetary item into the Minimum School Program under the Related to Basic line item; in addition, if the change is made, to consider changing the name of the Youth in Custody program.