

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

January 12-13, 2017

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

All votes were unanimous with those present unless noted otherwise.

- Board members Michelle Boulter, Janet Cannon, Lisa Cummins, Alisa Ellis, Jennifer Graviet, Carol Barlow Lear, Scott Neilson and Kathleen Riebe, elected in November, were sworn in.
- The Board approved the minutes of the December 8, 2016 meeting of the Utah State Board of Education acting as the Governing Board of the Utah Schools for the Deaf and the Blind.
- The Board took the following actions on educator licenses:
  - Adopted the remand order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 16-1337 and remanded the case back to UPPAC.
  - Accepted the UPPAC recommendation in Case No. 15-1292 and revoked the individual's Level 1 Secondary Education License.
  - Approved the UPPAC Consent Calendar with Cases 13-1153 and 17-7 removed.
- The Board appointed the following to the USBE Student Data Policy Advisory Group: Senator Jacob Anderegg; Board Members Carol Lear and Joel Wright; Board employees Angie Stallings, Whitney Phillips, and Brent Page; and Local Education Agency (LEA) representatives Douglas Larsen, Jeremy Cox, Christine Marriott, Emily Bejarano, Wendy Hart and Julie King.
- The Board approved the General Consent Calendar with R277-417, R277-702, R277-118, Medicaid MOU amendment, Direct Certification (SNAP/TANF) MOU amendment, 2017 Board meeting calendar, and the School Counselor Report removed.
- The Board approved R277-417 *Prohibiting LEAs and Third Party Providers from Offering Incentives or Reimbursement for Enrollment or Participation*, with additional amendments, on third and final reading.
- The Board approved R277-702 *Procedures for the Utah High School Completion Diploma*, with additional amendments, on third and final reading.

- The Board accepted the Annual School Counselor to Student Ratios Report.
- The Board approved its 2017 Board meeting calendar as presented with regular Board meeting to be held the first Thursday and Friday of each month with the following variations: February 9-10; March 13 – shortened Board meeting; April – standing committees only; July 13-14; October 12-13; January 3-4, 2018. Members Belnap, Boulter, L. Cummins, Ellis, Graviet, Hansen, Huntsman, Neilson, Stokes, Warner and Wright in favor, and Members Cannon, B. Cummins, Lear, and Riebe opposed.
- The Board approved R277-118, with additional amendments, on third and final reading.
- The Board made the following changes to its legislative priorities request.
  - Added consideration to repurpose the \$500,000 appropriated for the Pupil Transportation Hazardous Route Program.
  - Added a request of \$800,000 ongoing for student privacy and data.
- The Board directed the Superintendent to grant waivers from R277-419-4 to Viewmont Elementary School in the Murray School District and Logan High School in the Logan City School District, for the days requested.
- The Board granted a waiver of R277-419-4 to American Leadership Academy, as requested, with Members Belnap and Cannon opposed.
- The Board approved releasing the audit reports for Duchesne School District, Provo City School District, Gateway Preparatory Academy, and Granite School District with the directive that each LEA board provide a corrective action plan within sixty days of the release of the report, and a letter one year from the audit release date outlining the status of the corrective action.
- The Board directed that the criteria regarding guidance on allowable costs and activities be developed and the Board move ahead with or without the assistance of the state auditor.
- The Board voted to support Representative Stephen Handy's proposed HCR 5 Concurrent Resolution on Clean Fuel School Buses.
- The Board directed its representative to the taxing entity committee to vote consistent with the Jordan School District on the request from the Taxing Entity Committee to the Bluffdale Redevelopment Agency for the Eastern Bluffdale Economic Development Agency.
- The Board directed staff to research the history of R277-485 *Loss of Enrollment* and the formula in the rule and that the Board revisit an LEA request to receive funds under the provisions of the rule after the legislative session.

- The Board approved Hazardous Routes Grant Program grant awards to LEAs, as recommended, and authorized staff to utilize the remaining grant funds in the current fiscal year by reopening the application process to more districts.
- The Board directed staff to write an RFP for the School Turnaround Program to provide a list of vendors and the services they provide to allow the LEAs to select the services they need within the budget constraints.
- The Board approved the creation of a working group to discuss alternatives for a new special education certificate of completion.
- The Board approved R277-507-3 *Driver Education Endorsement—Endorsement Requirements*, as amended, on second and final reading and directed staff to file the rule with the Office of Administrative Rules.
- The Board approved the Conflict of Interest form for Board members, as presented.
- The Board directed the Standards and Assessment Committee to study the proposed common statewide kindergarten entry and exit assessment to ensure there is funding at the statewide level.
- The Board granted final approval and the release of funds for the Digital Teaching and Learning Qualified Grant to 68 of the 69 plans, with Endeavor Hall removed for further updates. Members Boulter, Stokes and Wright opposed.
- The Board approved the opening of the Driver Education Standards for review and waived the requirement of a review committee and the one-year timeline.
- The Board directed staff to make appropriate revisions to R277-410 *Accreditation of Schools* and create a side-by-side comparison of third-party accreditation costs and support versus USBE accreditation costs and support.
- The Board approved and continued R277-916 *Career and Technical Education Introduction and Work-based Learning Programs*, as amended, on third and final reading.
- The Board approved allowing districts to apply for a waiver of the College and Career Ready course and the Digital Literacy course, and approved continuing with the Career and Technical Education (CTE) courses that are currently listed as part of the menu from which districts can choose for this year. In addition, the Board directed the creation of a task force to study all required classes and bring recommendations to the Board in June.