

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

October 12, 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 Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Spencer Stokes 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:
 - Approved the minutes of its September 7-8, 2017 meetings.
 - Approved contracts and agreements over \$100,000 with the following entities: Imagine Learning; NCS Pearson, Inc; Amplify Education; Division of Juvenile Justice Services; Utah Restaurant Association.
 - Reviewed contracts and agreements under \$100,000 with the following entities: Design Type Service; Division of Juvenile and Justice Services; Utah Education Policy Center.
 - Approved full Digital Teaching and Learning (DTL) grants to George Washington Academy, North Star Academy, Ogden City School District, Success Academy, and Wasatch Peak Academy. The Board also approved a DTL Planning Grant for Bonneville Academy.
 - Approved R277-419 *Pupil Accounting*, as amended, on third and final reading.
 - Supported proposed changes to the National Association of State Boards of Education (NASBE) Position and Bylaws.
 - Approved data-sharing agreements with Utahns Against Hunger and the University of Utah.
- The Board approved a Memorandum of Understanding with the Gilder Lehrman Institute for the Hamilton Project. Members Boulter, L. Cummins, and Wright opposed.
- The Board approved the use of the Board's logo in conference materials for an Equity Conference conducted by the Board's staff.

- The Board approved temporary authorizations for licensure as requested by local education agencies.
- The Board approved its budget priorities request for FY2019 [attached].
- A motion to approve a request from Dixie Montessori to expand student membership failed, with Members Boulter, B. Cummins, L. Cummins, Ellis, Stokes and Wright in favor and Members Belnap, Cannon, Graviet, Hansen, Huntsman, Lear, Neilson, Riebe and Warner opposed.
- The Board ratified the appointment of Darin Nielsen as the Assistant Superintendent of Student Learning.
- The Board appointed Judith Hillman to its Advisory Committee for Equity of Educational Services for Students (ACEESS).
- The Board took the following actions on educator licenses:
 - Accepted the Remand Order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 17-1410; Members Graviet and Lear opposed.
 - Accepted the UPPAC recommendation in Case No. 17-1383 to issue a letter of reprimand.
 - Accepted the UPPAC recommendation in Case No. 17-1386 to issue a letter of reprimand.
 - Accepted the UPPAC recommendation in Case No. 16-1347 to issue a letter of reprimand.
 - Accepted the UPPAC recommendation in Case No. 16-1357 to suspend the individual's Level 2 Elementary Education license for a period of no less than three years consistent with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 16-1353 to suspend the individual's Level 2 Special Education license for a period of no less than one year consistent with the Hearing Report.
 - Accepted the UPPAC recommendation in Case No. 16-1341 to suspend the individual's Level 2 Secondary Education and Career and Technical Education license for a period of no less than one year consistent with the Hearing Report.
 - Approved the UPPAC Consent Calendar.
 - A motion to accept the UPPAC recommendation in Case No. 16-1375 failed, with Members Cannon, Graviet, Lear and Riebe in favor and all others opposed.

- The Board approved booking the \$8,116,709 accrual and the submission to State Finance.
- The Board approved the use of carryforward balances in accordance with the section spend plans.
- The Board directed staff to work with the legislature to amend Utah Code 53A-13-202 *Driver Education Funding – reimbursement of school districts for driver education class expenses – Limitations – Excess funds – Student fees*, and other related provisions to: 1) eliminate the reimbursement cap; 2) reduce reporting burdens on the LEAs; 3) distribute more money to LEAs from the money the Board receives from the Automobile Drivers Education Tax Account; and 4) move the guidelines regulating the program into Board rule as opposed to Utah Code.
- The Board accepted the Hearing Officer Report in the matter of the public hearing regarding Utah Administrative Code proposed amended rule R277-700.
- A motion to approve R277-700 *The Elementary and Secondary School General Core Revision 1* failed, with Members B. Cummins, Cannon, Gravier, Lear and Warner in favor and all others opposed.
- The Board directed staff not to file a Notice of Effective Date with the Office of Administrative Rules for R277-700, and referred the rule back to the Standards and Assessment Committee for further consideration. Members Boulter, Ellis and Wright opposed.
- The Board approved its 2018 Meeting Schedule [attached]. Member Neilson opposed.