

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

May 2, 2019

**Board Members Present:** Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap (by phone), Michelle Boulter, Janet A. Cannon, Lisa Cummins, Cindy Davis, Jennie Earl, Alisa Ellis, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen (by phone), Carol Barlow Lear, 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 April 4-5, 2019 meetings.
  - Approved contracts/agreements over \$100,000 with the following entities: Summit Partners; Henriksen Butler; Utah Department of Health; Guidesoft dba Knowledge Services; Dynamic Measurement Group (DMG); Amplify Education; Measurement Incorporated; Mastery Transcript Consortium.
  - Approved temporary authorizations for educator licenses as requested by local education agencies (LEAs).
  - Designated Deputy Superintendent Scott Jones as the Board's representative to taxing entity committees and staff member Brett Baltazar as the alternate.
- The Board approved amendments to the School Turnaround State Review Panel's Cohort 1 recommendations for Midvale Elementary and Entheos Academy.
- The Board approved the Utah Portrait of a Graduate document.
- The Board approved the Preschool Entry and Exit Profile assessment.
- The Board approved R277-503 *Licensing Routes*, Draft 1, on final reading.
- The Board approved R277-716 *Alternative Language Services for Utah Students*, Draft 3, on final reading.
- The Board approved external data requests for: 1) Sara Melnick, National College Access Network; and 2) Liz Gauthier, Utah Code.
- The Board approved the Utah Perkins five-year transition plan.
- The Board approved and continued R277-462 *Comprehensive Counseling and Guidance Program*, Draft 3, on final reading.

- The Board approved R277-604 *Private School, Home School, and Bureau of Indian Education (BIE) Student Participation in Public School Achievement Tests, Draft 2*, on final reading.
- The Board approved R277-927 *Teacher and Student Success Program, Draft 5*, on final reading.
- The Board approved the use of \$1.5 million one-time funding for contracting with the SafeUT Crisis Line.
- The Board approved R277-622 *Student Support Grants, Draft 3*, on final reading, with Members L. Cummins and Ellis opposed.
- The Board approved Board Policy 2001—Board Member Salary, and Attachment 1.
- The Board approved the SFY 20 USBE budgets.
- The Board took the following actions on educator licenses:
  - Accepted the recommendation of the Utah Professional Practices Advisory Committee (UPPAC) in Case No. 18-1492 to issue a letter of reprimand in accordance with the Consent to Discipline to be in place not less than two years from the date of action.
  - Accepted the UPPAC recommendation in Case No. 18-1520 to revoke the individual's Level 2 School Counselor License.
  - Accepted the UPPAC recommendation in Case No. 18-1528 to suspend the individual's Level 2 Secondary Education license not less than two years consistent with the Consent to Discipline.
  - Accepted the UPPAC recommendation in Case No. 18-1534 to issue a letter of reprimand in accordance with the Consent to Discipline to be in place not less than two years from the date of action.
  - Accepted the UPPAC recommendation in Case No. 18-1573 to issue a letter of reprimand in accordance with the Consent to Discipline to be in place not less than two years from the date of action. Member Earl opposed.
  - Accepted the UPPAC recommendation in Case No. 19-1587 to suspend the individual's Level 2 Secondary Education license for a period of not less than one year consistent with the Consent to Discipline.
  - Accepted the UPPAC Consent Calendar.
- The Board appointed the following to its Student Data Policy Advisory Group: Heidi Alder and Debbie Deem, representing LEAs; Naté Dearden, representing USBE staff.
- The Board appointed the following to its Student Data Users Advisory Group as LEA representatives that work with data privacy: Troy Fernley and Wendy Garvin.

- The Board appointed the following to its Advisory Committee on Equity of Educational Services for Students (ACEESS) as at-large representatives: Mindy Layton, Donell Pons, and Allison Martin.