

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

June 6-7, 2019

**Board Members Present:** Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter (by phone), Janet A. Cannon, Lisa Cummins, Cindy Davis, Jennie Earl, Alisa Ellis, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen, 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 May 2-3, 2019 meetings.
  - Approved contracts/agreements over \$100,000 with the following entities: Language Testing International (LTI); Utah Association of Public Charter Schools (2); Utah State University (2); WestEd; Dynamic Internet Solutions, LLC; TNTP, Inc.; University of Utah; Utah Education Network; ACT, Inc.; Precision Exams; SHI International; Compunet, Inc.; Guidesoft dba Knowledge Services; Waterford Research Institute.
  - Approved data-sharing agreements with the Utah Education and Telehealth Network and Department of Workforce Services.
  - Adopted the recommendations from the Utah Instructional Materials Commission for instructional materials and directed staff to award contracts to the various publishers.
  - Awarded funds for the Enhanced Kindergarten Early Intervention Program to the following schools: Pinnacle Canyon - \$30,000; Guadalupe Charter School - \$60,000; American Preparatory Academy - \$126,486; Esperanza Elementary - \$90,000; Mana Academy Charter School - \$60,000; Endeavor Hall - \$90,000; Ogden Prep Academy - \$90,000; Wallace Stegner Academy - \$90,000; American Leadership Academy - \$120,000; C.S. Lewis Academy - \$60,000; Freedom Prep Academy Provo - \$45,000; Ascent Academy West Valley City - \$30,000.
  - Awarded Interventions for Reading Difficulties grants to Davis School District, Iron School District, Legacy Preparatory Academy, Provo School District, Washington School District and Weber School District.

- Accepted the recommendations for distribution of Professional Outreach Program in the Schools (POPS) funding.
- Approved designation of new provisional POPS organizations Plan B Theatre, Nora Eccles Harrison Museum of Art – Utah State University, and Utah Museum of Contemporary Art, and accepted the recommendations for funding.
- Approved the FY20 budget for the Informal Science Education Enhancement (iSEE) program.
- Approved new FY 2020 local education agency plans for the Digital Teaching and Learning Qualified Grant program, as recommended.
- Approved R277-600 *Student Transportation Standards and Procedures, Draft 3*, on final reading.
- Approved applying for a Sorenson Legacy Foundation grant for the Sorenson Legacy Awards for Excellence in Arts Education.
- Approved applying for an Art Works for Kids grant for the Beverley Taylor Sorenson Arts Learning Program.
- Authorized the USBE Finance Committee to give direction to the Board's representative to the Brigham City EDA Taxing Entity Committee concerning his vote on the Brigham City EDA.
- Approved co-sponsorship of the Utah Charter Network Symposium on Social and Emotional Learning along with the Utah Charter Network, Utah Department of Heritage Arts and State Charter School Board. Members Cannon, B. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Belnap, L. Cummins, Earl and Ellis opposed.
- Approved the Utah Data Research Center (UDRC) research priorities, as recommended. Members Belnap, Cannon, B. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members L. Cummins, Earl and Ellis opposed.
- Approved the transfer of funds from one program into the Teacher Salary Supplement Program.

- The Board accepted the Hearing Record for the May 31, 2019 hearing on R277-707 *Enhancement for Accelerated Students Program*.
- The Board approved R277-707 *Enhancement for Accelerated Students Program*, Draft 6, with Members Belnap, Boulter, Cannon, L. Cummins, Davis, Earl, Ellis, S. Hansen, Lear and Neilson in favor, and Members B. Cummins, Gravier, L. Hansen, Huntsman and Newell opposed.
- The Board approved the K-5 and 9-12 Science and Engineering Education (SEEd) Standards, as amended, including grammatical and technical changes, with the direction to make the Introduction consistent throughout all the SEEd Standards. Members Belnap, Cannon, B. Cummins, Davis, Gravier, L. Hansen, S. Hansen, Huntsman, Lear, Neilson and Newell in favor, and Members Boulter, L. Cummins, Earl and Ellis opposed.
- The Board adopted the FY 2020 budget for the Utah Schools for the Deaf and the Blind (USDB).
- The Board adopted the USDB Enrichment Fund budget for FY 2020.
- The Board approved using \$180,000 from the Statewide Longitudinal Data Systems grant for the Utah System of Technical Colleges. Member L. Cummins opposed.
- The Board approved R277-477 *Distribution of Funds from the Trust Distribution Account and Administration of the School LAND Trust Program*, Draft 2, on final reading.
- The Board approved R277-491 *School Community Councils*, Draft 2, on final reading.
- The Board approved Board Policy 5007 – Trust Advisory Committee, Draft 2.
- The Board approved Board Policy 5001 – Advisory Committee for Equity of Educational Services for Students (ACEESS), and the ACEESS Bylaws.
- The Board approved Board Policy 5008 – Student Advisory Council, with Members Belnap, Cannon, B. Cummins, Gravier, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Boulter, L. Cummins, Earl and Ellis opposed.
- The Board approved R277-710 *Intergenerational Poverty Interventions in Public Schools*, Draft 2, on final reading.

- The Board approved R277-305 *School Leadership Preparation Programs*, Draft 2, on final reading.
- The Board approved R277-522 *Entry Years Enhancements (EYE) for Quality Teaching – Level 1 Utah Teachers*, Draft 1, on final reading.
- The Board approved USBE Appropriate Behavior Model Policy, Draft 4.
- The Board approved R277-322 *LEA Codes of Conduct*, Draft 3, on final reading.
- The Board repealed R277-517 *LEA Codes of Conduct*.
- The Board approved seeking an amendment to the TANF contract to bring USBE into compliance with the terms of the contract.
- The Board approved the Core Revision Cycle Model and Standards Checklist, Draft 3, with Members L. Cummins opposed, and Member Ellis abstaining.
- The Board released the draft K-5 Computer Science Standards for 30-day public review.
- The Board approved the 2019-2020 Standard Test Administration and Testing Ethics Policy, Draft 3, with Member L. Cummins opposed.
- The Board approved the College & Career Awareness Standards, Draft 2, with Members L. Cummins and Ellis opposed.
- The Board took the following actions on educator licenses:
  - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 16-1334 to reinstate the individual's Level 2 Secondary Education license. Member Lear recused herself and did not vote.
  - Accepted the UPPAC recommendation in Case No. 18-1512 to issue a letter of reprimand to be in place no less than two years.
  - Accepted the individual's Petition for Voluntary Surrender of his Level 2 Secondary Education license in Case No. 18-1516. Member Lear recused herself and did not vote.

- Accepted the UPPAC recommendation in Case No. 18-1529 to issue a letter of reprimand to be in place no less than two years.
  - Accepted the UPPAC recommendation in Case No. 18-1536 to suspend the educator's Level 1 Education license for no less than one year.
  - Accepted the UPPAC recommendation in Case No. 18-1486 to suspend the individual's Level 2 Special Education license for no less than three years.
  - Accepted the UPPAC Consent Calendar.
- The Board appointed Dave McKee to the Utah High School Activities Association Appeals Panel, as the retired educator, principal or superintendent representative.
  - The Board appointed the following to the Utah Schools for the Deaf and the Blind Advisory Council: Vickie Hathaway and John Clements, representing blind or visually impaired adults; Jared Allebest, representing deaf or hard of hearing individuals; Jill Weiss, representing teachers of the deaf.
  - The Board appointed the following to its Student Advisory Council: Trevor Nye, Savannah Hanks, Emmalee Jacob, Amilya Wyss, Paige Ford, Ella Rechtenbach, and Gabriela Merida.
  - The Board approved terminating the contract with Questar (for the assessment platform to deliver statewide student assessments) and directed staff to pursue entering into a short-term contract with an alternate assessment provider while immediately initiating a standards procurement process for a long-term assessment provider.
  - The Board, acting as the USDB Board, took the following action on the USDB Consent Calendar:
    - Approved the minutes of the May 3, 2019 USDB Board meeting.
    - Approved a contract amendment with Brakewood Consulting.
    - Approved the 2019 Negotiated Agreement with the USDB Educator Association.