

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

March 15-16, 2018

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

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 the Board’s February 1, February 8, February 15, and February 22, 2018 meetings.
 - Approved a contract with National Health Promotion Associates.
 - Reviewed contracts/agreements under \$100,000 with the following: The Gulf Coast Dietetic Internship Program; State Purchasing; Utah Education Policy Center (LIFT Program); Utah Education Policy Center (policies and procedures); Illuminate Evaluation Services; Education Direction; Utah Education Network; IHC Health Services, Inc.
 - Approved temporary authorizations for educator licenses as requested by local education agencies.
 - Received a report of educator licenses processed in January 2018.
 - Granted Kindergarten Supplemental Enrichment Program funds to schools as recommended by staff.
 - Approved data-sharing agreements with Partnership for Leaders in Education—University of Virginia; and the U.S. Department of Education’s MSIX system.
 - Repealed R277-725 *Electronic High School*.
 - Received information concerning co-sponsorship of the Healthy Body, Healthy Minds Conference with SHAPE Utah.
 - Awarded grants under the Hazardous Route Grant Program to Alpine and Duchesne School Districts.
- The Board received the Special Education Annual Performance Report.

- The Board approved R277-502 Draft 2 *Educator Licensing Revisions* on second and final reading.
- The Board approved and continued R277-508 Draft 2 *Substitute Teachers*, with additional amendments, on second and final reading.
- The Board approved and continued R277-532 Draft 1 *Evaluation of Non-licensed Employees* on second and final reading.
- The Board approved and continued R277-751 Draft 1 *Special Education Extended School Year* on second and final reading.
- The Board approved and continued R277-609 Draft 1 *Standards for LEA Discipline Plans and Emergency Safety Interventions* on second and final reading.
- The Board approved Board Policy 1002 *Rulemaking Procedures*, as amended.
- The Board accepted the Health Standards Review Committee report and recommendations and directed staff to move forward with organizing a health writing committee that would include in its work changes made to statute in the 2018 legislative session.
- The Board approved the finalized Driver Education Standards.
- The Board approved and continued R277-746 Draft 1 *Drivers Education Program* on second and final reading.
- The Board directed staff to create a crosswalk between the current K-5 and 9-12 Utah Core Standards for Science and the Next Generation Science Standards (NGSS) and bring back to the April Board meeting.
- The Board took the following actions on educator licenses.
 - Denied clearing the background check in Utah Professional Practices Advisory Commission (UPPAC) Case No. 18-17.
 - Accepted the UPPAC recommendation in Case No. 16-1379 to issue a letter of reprimand and three years' probation in accordance with the consent to discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1402 to issue a letter of reprimand in accordance with the consent to discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1404 to revoke the individual's Level 1 Secondary Education license.

- Accepted the UPPAC recommendation in Case No. 17-1412 to suspend the educator's Level 2 Secondary Education license for a period of not less than one year consistent with the consent to discipline.
- Accepted the UPPAC recommendation in Case No. 17-1423 to revoke the individual's Level 2 Administrative/Supervisory, Special Education, and Secondary Education licenses.
- Accepted the individual's surrender of license in UPPAC Case No. 17-1457.
- Approved the UPPAC Consent Calendar.
- The Board appointed the following to the Utah Special Advisory Panel: Erin Hough, representing the Disability Law Center, for a three-year term; Michelle Murphey, representing the Utah Parent Center.
- The Board approved the creation of a School Fees Task Force.
- The Board approved R277-521 Draft 2 *National Board Certification* on second and final reading.
- The Board approved the February 2, 2018 meeting minutes of the Utah State Board of Education Acting as the Governing Board for the Utah Schools for the Deaf and the Blind.
- The Board approved the policy for Student Assessment at USDB and directed that the policy come to the Board for review and comparison to Board rule.