

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

January 9-10, 2019

Board Members Present: Chair Mark Huntsman, First Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter, Janet Cannon, Lisa Cummins, Cindy Davis, Jennie Earl, Alisa Ellis, Jennifer Graviet, Linda Hansen, Scott Hansen, and Carol Barlow Lear. (Member Scott Neilson absent.)

All votes were unanimous with those present unless noted otherwise.

- The Board approved the USDB Board meeting minutes of December 7, 2018.
- The Board supported forwarding the recommendations as presented for the recodification of the Utah Schools for the Deaf and the Blind Code to the legislature. Member Lisa Cummins opposed.
- The Board took the following actions on its General Consent Calendar.
 - The Board approved the minutes of its December 6-7, 2018 and December 11, 2018 meetings.
 - The Board approved contracts/agreements over \$100,000 with the following: Corwin Press; Evaluation and Training Institute; a contractor to be determined for the Utah Datacenter Backup Technical Refresh Project.
 - The Board was provided for review contracts/agreements under \$100,000 with the following: Metiri Group, LLC; Utah Education and Telehealth Network; Utah State Higher Education; Clifton Larsen Allen; RMC Research.
 - The Board approved temporary authorizations for licenses as requested by local education agencies (LEAs).
 - The Board approved forwarding the Necessarily Existent Small Schools Workgroup recommendations to the Legislature.
 - The Board approved the Transportation Standards Manual.
 - The Board approved a data sharing agreement with RTI International.
 - The Board approved additions to the UPPAC Task Force scope of work to: 1) Review the UPPAC Audit, and 2) consider “time served.”
 - The Board approved applying for a grant from the Sorenson Legacy Foundation for the Sorenson Legacy Awards for Education Excellence, and approved acceptance of the grant, if awarded.

- The Board was provided with a list of educator licenses processed in November 2018.
- The Board approved adding to its FY20 Budget Priorities a request for \$296,400 for the Informal Science Education Enhancement (iSEE) Provisional Program.
- The Board approved the School Children's Trust Section process and letter regarding excessive carryover of School LAND Trust funds.
- The Board approved staff sending a letter as proposed to Vanguard Academy concerning non-compliance with October 1 submissions.
- A motion to approve a data-sharing agreement with the Utah Department of Health and the University of Utah for the Utah Registry of Autism and Developmental Disabilities (URADD) failed, with Members Cannon, B. Cummins, Graviet, L. Hansen, S. Hansen, Huntsman and Lear in favor, and Members Belnap, Boulter, L. Cummins, Davis, Earl and Ellis opposed. The agreement will be assigned to a standing committee for further discussion.
- The Board approved a data-sharing agreement with the Utah Department of Workforce Services, Office of Child Care. Member Lisa Cummins opposed.
- The Board approved a data-sharing agreement with the Utah Department of Corrections, South Sanpete School District, and Canyons School District.
- The Board directed that the Utah Pedagogical Performance Assessment Standards, Draft 2, be sent back to a standing committee for further discussion. Member Cindy Davis did not vote due to a conflict of interest.
- The Board amended R277-707 *Enhancement for Accelerated Students Program*, Draft 2, lines 55-56, and approved the rule, as amended, on final reading.
- The Board approved R277-551 *Charter Schools—General Provisions*, Draft 2, on final reading.
- The Board referred R277-551 *Charter School Timelines and Approval Processes*, Draft 2, back to a standing committee for further discussion.
- The Board approved R277-100 *Definitions for Utah State Board of Education Rules*, Draft 7, on final reading.
- A motion to approve Utah State Board of Education Resolution 2019-1 *A Resolution Recognizing the Rights of Parent* failed, with Members Boulter, L. Cummins, Earl and Ellis in favor, and Members Belnap, Cannon, B. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman and Lear opposed.
- The Board approved release of the K-5/9-12 Science Standards for 90-day public review. The Board also approved: 1) Holding three off-site science standards hearings in Iron County, American Fork, and Brigham City on the dates presented to the Board; 2) holding three online hearings at the State Board of Education Building, with the format for the online

hearings to be presented at the Board's January 31 meeting; and 3) all hearings being held after 6:00 p.m.

- The Board took the following actions on educator licenses:
 - Accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 17-1421 to suspend the individual's Secondary Education license for not less than one year. Member Lear did not vote due to a conflict of interest.
 - Accepted the UPPAC recommendation in Case No. 17-1440 to suspend the individual's Secondary Education license for a period of not less than four years.
 - Accepted the UPPAC recommendation in Case No. 17-1458 to suspend the individual's Level 2 Early Childhood, Elementary Education license, for a period of not less than one year.
 - Accepted the UPPAC recommendation in Case No. 18-1471 to suspend the individual's Level 3 Speech Language Pathologist license for a period of not less than three years. Member Lear did not vote due to a conflict of interest.
 - Accepted the UPPAC recommendation in Case No. 18-1498 to issue a letter of reprimand to be in place less not less than two years, with the addition of an amendment to add classroom management to the Consent to Discipline. Member Lear did not vote due to a conflict of interest.
 - Accepted the UPPAC recommendation in Case No. 18-251 to clear the background review.
 - Approved the UPPAC Consent Calendar.
- The Board approved proposed strategies for the Early Learning Goal in its Strategic Plan.
- The Board approved proposed strategies for the Effective Educators Goal in its Strategic Plan. Member Ellis opposed.
- The Board approved proposed strategies for the Safe and Healthy Schools Goal in its Strategic Plan.
- The Board approved strategies for the Personalized Teaching and Learning Goal in its Strategic Plan, with Strategy 4A amended to read: "Empower the Board, students, parents, and teachers with access to timely, useful and safeguarded data."
- The Board amended the Mission Statement in its Strategic Plan to add the word "equitable" to read: "The Utah State Board of Education leads by creating equitable conditions for student success: advocating for necessary resources, developing policy, and providing effective oversight and support." Members Belnap, Cannon, B. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman and Lear in favor, and Members Boulter, L. Cummins and Earl opposed.
- The Board approved adding a proposed definition of "equitable" to its Strategic Plan.