

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

May 4-5, 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 Graviat, Linda Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Joel Wright. (Member Spencer Stokes excused.)

All votes were unanimous with those present unless noted otherwise.

- The Board approved the Utah Schools for the Deaf and the Blind (USDB) Consent Calendar as follows:
 - Approved the minutes of the February 9, 2017 USDB Board meeting.
 - Approved a contract with Westech Industrial Electrical LLC.
- The Board approved the General Consent Calendar as follows:
 - Approved the minutes of the February 9-10, March 9, and March 13, 2017 USBE meetings.
 - Approved contracts with the following: Lea(R)n, Inc., DAS-DFCM, UAPCS, American Institutes for Research; SAGE License Agreement with American Institutes for Research.
 - Approved the following reapplication/continuation grants: USDE State Personnel Development Grant; USDE Special Education—Grants to the States; USDE Special Education—Preschool Grants; Beverley Taylor Sorenson Art Works for Kids grant.
 - Approved temporary authorizations for educator licenses.
 - Authorized all local education agency (LEA) applicants to receive access to the High Quality School Readiness grant funds.
 - Authorized sending a letter of support for the federal Hatch-Stewart National Suicide Hotline Improvement Act of 2017.
 - Approved use of the Board logo on the school counseling model documents.
- The Board ratified the formation of an Eliminating Barriers to Educational Excellence Task Force.

- The Board approved co-sponsorship of the Absenteeism Summit, with Members Belnap, Cannon, B. Cummins, Gravier, Huntsman, Lear, Neilson, Riebe and Warner in favor, and Members Boulter, L. Cummins, Ellis and Wright opposed.
- The Board approved payment of membership dues to the Council of Chief State School Officers, with Members Belnap, B. Cummins, Cannon, Gravier, Huntsman, Lear, Riebe and Warner in favor, and Members Boulter, L. Cummins, Ellis, Neilson and Wright opposed.
- The Board took the following actions on educator licenses:
 - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 15-1310 to suspend the educator's Level 2 Secondary Education license for no less than three years consistent with the hearing report. Member Lear opposed.
 - Accepted the UPPAC recommendation in Case No. 16-1361 to revoke the individual's Level 1 Secondary Education license.
 - Approved issuing a letter of warning in Case No. 17-EH8. Member Belnap opposed.
 - Accepted the UPPAC recommendation in Case No. 16-1346 to suspend the educator's Level 1 Secondary Education License for no less than two years from the date of Board action.
 - Approved issuing a letter of reprimand in Case No. 16-1368, with Members Boulter, Cannon, L. Cummins, Ellis, Gravier, Lear, Neilson, Riebe and Wright in favor, and Members Belnap, B. Cummins, Huntsman and Warner opposed.
 - Approved issuing a letter of reprimand in Case No. 17-1395.
 - Approved the UPPAC Consent Calendar, with Case 17-76 removed.
- The Board appointed the following to the Utah Special Education Advisory Panel: Allyson White, Mary Ann Nielson, Deanne Shields, LauraLee Gillespie, Amanda Longwell, Karen Lancaster, Karla Stirling, Summer Gunn, Amy Nicholson, Amanda Powell, Mallory Poole, Emma Borrmann, and JoAnn Plant.
- The Board appointed Jennifer Mayer-Glenn and Steven C. Davis to the Trust Advisory Committee.
- The Board appointed Emilie Martinson to the Advisory Committee for Equity of Educational Services for Students (ACEESS) for a second term.
- The Board appointed Chris Anderson, Martell Menlove, and Mae Miya to the Utah High School Activities Association Appeals Panel.

- The Board approved the release of the LEA Audit Reports for Davis School District and Athenian eAcademy to the public and directed that each of the respective LEA boards submit a corrective action plan and timeline within 60 days and a letter one year from the audit release date with a corrective action status.
- The Board approved and continued R277-479 *Funding for Charter School Students with Disabilities on an IEP*, as amended, on second reading.
- The Board approved delaying the revolving loan payment for Ignite Entrepreneurship Academy for one year. Member Wright abstained.
- The Board directed that the Board's legal counsel provide an opinion on the legality of continuing to provide Aspire services to local education agencies (LEAs).
- The Board approved new rule R277-122 *Board of Education Procurement* on second and final reading and directed staff to file the rule with the Office of Administrative Rules.
- The Board directed its representative to the Taxing Entity Committee to the Ogden City Redevelopment Agency for the Trackline Economic Development Project Area to vote consistent with the local school district on the extension of the existing EDA time line and increase in tax increment revenue. Member Wright opposed.
- The Board approved and continued R277-485 *Loss of Enrollment*, as amended, on second reading, and directed staff to investigate the intent of the rule and seek legislative change if necessary.
- The Board approved new rule R277-753 *LEA Reporting Requirements for Section 504 Students* on second reading.
- The Board approved R277-460 *Distribution of Substance Abuse Prevention Account*, as amended, on second reading.
- The Board approved and continued R277-733 *Adult Education Programs*, as amended, on second reading.
- The Board approved and continued R277-911 *Secondary Career and Technical Education*, as amended, on second reading.
- The Board approved and continued R277-735 *Corrections Education Programs*, as amended, on second reading.
- The Board approved and continued R277-484 *Data Standards*, as amended, on second reading.
- The Board approved R277-923 *American Indian and Alaskan Native Education State Programs*, as amended, on second reading.

- The Board approved and continued R277-410 *Accreditation of Schools*, as amended, on second reading.
- The Board approved splitting the \$150,00 POPS funding by the percentages of funding the organizations currently receive, and made the three provisional organizations—Spy Hop, Timpanogos Storytelling and Utah Film Center—full member organizations.
- The Board approved designating the following eight schools as STEM Schools: Creekview Elementary, Endeavour Elementary, Foothill Elementary, George Washington Academy, New Bridge Elementary, Utah Virtual Academy, Westridge Elementary, and Willow Elementary. Member Neilson opposed.
- The Board approved and continued R277-489 *Early Intervention Program* as amended, and directed staff not to include the social-emotional skill observation inventory of the kindergarten assessment at the state level. Members Boulter and Ellis opposed.
- The Board approved the repeal of R277-618 *Educator Peer Assistance and Review Pilot Program (PAR Program)* on second reading.
- The Board approved the repeal of R277-408 *Grants for Online Testing* on second reading.
- The Board approved new rule R277-493 Revision 1 *Enhanced Kindergarten TANF Grant Program* on second reading, with Members Belnap, Cannon, B. Cummins, Gravier, Hansen, Huntsman, Lear, Neilson, Riebe and Warner in favor, and Members Boulter, L. Cummins, and Ellis opposed.
- The Board adopted the Student/District Shared Responsibility Requirements (column three) of the proposed Middle School Content Options and directed staff to amend R277-700 *Middle School Core Requirements* to reflect those changes. Members Belnap, Boulter, L. Cummins, Ellis, Huntsman, Neilson, Warner and Wright in favor, and Members Cannon, B. Cummins, Gravier, Hansen, Lear and Riebe opposed.
- The Board approved the changes to the Physical Education Guidelines as presented.
- The Board approved the repeal of R277-103 *USBE Government Records and Management Act* on second reading.
- The Board approved the repeal of R277-467 *Distribution of Funds Appropriated for Library Media Materials and Electronic Resources* on second reading.
- The Board approved R277-609-4 *Standards for LEA Discipline Plans and Emergency Safety Interventions—LEA Responsibilities to Develop Plans*, as amended, on second reading.
- The Board approved and continued R277-488 *Critical Language Program*, as amended, on second reading.

- A motion to approve R277-502 Option 4, Version 5 *Educator Licensing and Data Retention* on second reading failed, with Members Belnap, Boulter, L. Cummins, Ellis, Neilson and Wright in favor and Members Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear, Riebe and Warner opposed. The rule was referred to the Board's Licensing Task Force.
- The Board approved new rule R277-514 *Deaf Education in Public Schools* on second reading.
- The Board approved and continued R277-520 *Appropriate Licensing and Assignment of Teachers*, as amended, on second reading.
- The Board approved the repeal of R277-720 *Child Nutrition Programs* on second reading.
- The Board approved R277-533 *District Educator Evaluation Systems*, as amended, on second reading. Member Lear opposed.
- The Board approved R277-531 *Public Educator Evaluation Requirements*, as amended, on second reading.
- The Board approved new rule R277-120 *Licensing of Material Developed with Public Education Funds* on second reading.
- The Board approved the repeal of R277-111 *Sharing of Curriculum Materials by Public School Educators* and R277-115 *Material Developed with State Public Education Funds* on second reading.
- The Board approved R277-487 Revision 3 *Public School Data Confidentiality and Disclosure* on second and final reading and directed staff to file the rule with the Office of Administrative Rules.
- The Board approved Board Policy 3006, USBE Data Governance Plan.
- The Board approved and continued R277-101 *Utah State Board of Education Procedures*, as amended, on second reading.
- The Board approved new rule R277-121 *Board Waiver of Administrative Rules* on second reading.
- The Board approved R277-474-3 *School Instruction and Human Sexuality--General Provisions*, as amended, on second and final reading and directed staff to file the rule with the Office of Administrative Rules.