

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

September 7-8, 2017

**Board Members Present:** Chair Mark Huntsman, First Vice Chair Terry 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 and Spencer Stokes. (Member Joel Wright excused.)

All votes were unanimous with those present unless noted otherwise.

- The Board approved the following items on the Utah Schools for the Deaf and the Blind (USDB) General Consent Calendar:
  - Minutes of the August 3, 2017 USDB Board meeting.
- The Board took the following actions on its General Consent Calendar:
  - Approved the minutes of its August 3-4, 2017 meetings.
  - Approved contracts over \$100,000 with the following: Old Dominion; Dynamic Internet Solutions; Garfield School District; Division of Workforce Service for the Utah Assistive Technology Team program; American Institute for Research amendment to cover high school assessment testing.
  - Reviewed contracts/agreements under \$100,000 with the following: Teaching Channel, Inc.; EdPAC; Jet Warr; Secuvant; Utah State University TASK12 Agreement; Department of Health Child Care Licensing Program; Keddington and Christensen, LLC.
  - The Board approved the action designated on the following administrative rules on third and final reading:
    - R277-420 *Aiding Financially Distressed School Districts* (amendment and continuation).
    - R277-423 *Delivery of Flow Through Money* (repeal).
    - R277-424 *Indirect Costs for State Programs* (amendment and continuation).
    - R277-426 *Definition of Private and Non-Profit Schools for Federal Program Services* (amendment and continuation).

- R277-454 *Construction Management of School Building Projects* (continuation).
- R277-474 *School Instruction and Human Sexuality* (amendment and continuation).
- R277-502 *Educator Licensing and Data Retention* (amendment)
- The Board received a list of educator licenses and license areas processed in June 2017.
- The Board approved payment of 2018 annual dues to the National Association of State Boards of Education (NASBE), with Members Cannon, B. Cummins, L. Cummins, Graviet, Hansen, Huntsman, Lear, Riebe and Warner in favor, and Members Belnap, Boulter and Ellis opposed.
- The Board adopted the following resolution: *Resolved, that we as the Utah State Board of Education (USBE) recognize the outstanding accomplishment of the Navajo Nation in obtaining the endorsement of both the U.S. Department of the Interior, Bureau of Indian Education and the U.S. Department of Education for its Diné Education Accountability Plan. We furthermore commend the Navajo Nation Department of Diné Education for its excellent and tireless efforts to improve education for its widely dispersed student population.*
- The Board adopted changes to its Strategic Plan.
- The Board approved the following items to be included in its budget priorities list for FY 2019:
  - Student Advocacy Services - Trauma Informed Practice Counseling.
  - Beverley Taylor Sorenson Arts Learning Program.
  - Digital Teaching and Learning Expansion Funds. Members Boulter and Ellis opposed.
- The Board directed staff to prepare the following business case studies for consideration as budget priorities in November.
  - Utah Core Standards review. Members Belnap, Cannon, Graviet and Lear opposed.
  - Teacher supply money in the amount of \$4,166,850.
- The Board removed the following business cases from consideration for budget priorities for FY 2019, with Member Belnap opposed.
  - Career and Technical Education (CTE) grades 7-8 add-on funds.

- Career and Technical Education (CTE) keyboarding.
- The Board adjusted the amount of the Dual Language Immersion Business Case to \$400,000. Members Belnap, Hansen and Huntsman opposed.
- The Board took the following actions on educator licenses:
  - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 13-1178 to reinstate the individual's Level 2 Career and Technical Education, Secondary Education (6-12) license. Members Hansen and Warner opposed.
  - Accepted the UPPAC recommendation in Case No. 17-1390 to suspend the individual's Level 1 Secondary Education license.
  - Approved the UPPAC Consent Calendar.
- The Board ratified the appointment of Dr. Leah Voorhies as the Assistant Superintendent of Student Support.
- The Board approved the Utah Consolidated State Plan required by the federal Every Student Succeeds Act (ESSA). Members Boulter, L. Cummins and Ellis opposed.
- The Board directed staff to seek statutory changes, only as necessary, to allow the Board to implement a three-tier licensing structure for both educators and school leaders consistent with the USBE Licensing Task Force research and findings, and directed that rule recommendations to support the new licensing structure be brought to the Law and Licensing Committee starting in November.
- The Board directed the Internal Audit Department to investigate the Carson Smith hotline allegation and report the findings.
- The Board approved and continued R277-422 *State Supported Voted Local Levy, Board Local Levy and Reading Improvement Program*, as amended, on second and final reading.
- The Board approved R277-419 *Pupil Accounting, Option B, Revision 1*, on second reading, with the provision the Board will continue to consider Option A which would provide more flexibility in the choice of the minimum requirement of school hours and/or school days.
- The Board approved a charter school revolving loan of \$300,000 for Capstone Classical Academy.
- The Board approved a school building revolving loan fund request from South Sanpete School District to reduce the interest rate to a one percent, simple interest rate; the Board also approved mirroring the rate for Duchesne School District.

- A motion to approve a request from Dixie Montessori Academy's Governing Board to increase enrollment by 25 student in the 2019 school year failed 7-6 [failed for lack of a majority vote of the Board]. Members Boulter, L. Cummins, Ellis, Gravier, Lear, Neilson and Stokes in favor, and Members Belnap, Cannon, Hansen, Huntsman, Riebe and Warner opposed.
- The Board approved a request from DaVinci Academy's Governing Board to increase enrollment by 150 students in the 2019 school year.
- The Board approved a request from Lincoln Academy's Governing Board to increase enrollment by 45 students in the 2019 school year.
- The Board approved a request from Scholar Academy's Governing Board to increase enrollment by 125 students in the 2019 school year.
- The Board approved a request from Spectrum Academy's Governing Board to increase enrollment by 402 students in the 2019 school year.
- The Board approved a request from Wasatch Waldorf Charter School's Governing Board to increase its enrollment by 100 students in the 2019 school year. Members Belnap and Hansen opposed.
- The Board approved and continued R277-509 *Licensure of Student Teachers and Interns*, as amended, on second and final reading.
- The Board approved and continued R277-522 *Entry Years Enhancement (EYE) for Quality Teaching - Level 1 Utah Teachers*, as amended, on second and final reading.
- The Board approved and continued R277-108 *Annual Assurance of Compliance by Local School Boards*, as amended, on second and final reading.
- The Board approved the process that student data sharing agreements with personally identifiable information (PII) or student level data will be sent to the Law and Licensing Committee for review when the data sharing agreement is requested by an outside agency or individuals.
- The Board approved the process that the following data sharing agreements will be included on the Board's consent calendar for approval: 1) USBE-solicited data sharing agreements allowing PII to be shared with a third-party provider to provide services to USBE; and 2) data sharing agreements with no PII or student level data.
- The Board approved data sharing agreements as presented with the following:
  - Utah System of Technical Colleges (UTECH).

- Center for Research on Education Outcomes (CREDO) at Stanford. Members Boulter, L. Cummins, Ellis and Stokes opposed.
- Utah System of Higher Education (USHE).
- Utah Department of Corrections (UDOC).
- The Board amended Section VIII (A) of its Bylaws to read: *The Board shall meet at the call of the Chair and at least 11 times per year (53A-1-203). The Board shall approve a meeting schedule prior to the conclusion of the October Board meeting for the following year. A draft meeting schedule shall be provided to the Board the month before it is scheduled for approval.*
- The Board approved Board Policy 1002 *Rulemaking Procedures*, as amended.
- The Board approved the full plans for the FY 2018 Digital Teaching and Learning Qualified Grant for Channing Hall and Venture Academy, and approved the planning grant for Open Classroom.
- The Board approved R277-404 *Requirements for Assessments of Student Achievement, the Standard Test Administration and Testing Ethics Policy, and the Parental Exclusion Form*, Revision 2, on second reading.
- The Board approved the Parental Exclusion Form 2017-18 Elementary Assessments, as updated.
- The Board approved the Centennial Scholarship Application and Deferral Explanation document, as updated.
- The Board approved the Parent/Guardian Consent Form for Human Sexuality Instruction, as updated.
- The Committee approved the Career and Technical Education Career Pathways list for the 2018-19 school year.