

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

November 1-2, 2018

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

All votes were unanimous with those present unless noted otherwise.

- The Board took the following action on its General Consent Calendar.
 - Approved the minutes of its October 4-5, 2018 meeting.
 - Approved contracts/agreements over \$100,000 with the following entities: Utah Education and Telehealth Network; Bridgerland Technical College; Utah Department of Human Services—DJSS; Garfield School District.
 - The Board was provided for review contracts/agreements under \$100,000 with the following entities: Regents of the University of Minnesota through its ICI; Dynamic Internet Solutions; Karen Kowalski; University of Kansas Center for Research, Inc.; Brigham Young University McKay School of Education; SPEDSIS; HMB Information System Developers; Utah Afterschool Network; Garfield School District; Utah Science Teachers Association; The Hanover Research Council; Wallace Calder; Utah Department of Administrative Services; University of Utah College of Education Recharge Center.
 - Approved application for the private grant, *Strategies for Attracting Students to High Quality Career and Technical Education*.
 - Approved changes to Board Policy 2001—Board Member Compensation, Attachment 1.
 - Approved requests as submitted for Expanded Eminence authorizations as submitted by LEAs.
 - Approved data sharing agreements as requested by Dr. Kaitlin Bundock for Utah State University and Jessica Dwyer for the University of Utah.
 - Repealed R277-470 *Charter Schools – General Provisions* on final reading.
 - Repealed R277-481 *Charter School Oversight, Monitoring, and Appeals* on final reading.
 - Repealed R277-482 *Charter School Timelines and Approval Processes* on final reading.

- Approved R277-509 *Licensure of Student Teachers and Interns*, Draft 1, on final reading.
- Approved R277-600 *Student Transportation Standards and Procedures*, Draft 1, on final reading.
- Approved R277-437 *Student Enrollment Options*, Draft 1, on final reading.
- The Board was provided with information on the following: FY2018 Closing Package Report; list of educator licenses processed in September 2018; Health and PE Conference co-sponsorship; High Quality School Readiness Program Expansion Report; UPSTART evaluation; and Interventions for Reading Difficulties Pilot Program Report.
- The Board approved temporary authorizations for educator licenses as submitted by local education agencies.
- The Board approved the release of the CACTUS Data Accuracy and Reliability Audit.
- The Board approved the carryforward spend plans and authorized changing the review threshold to \$100,000 or more.
- The Board directed its representative to the South Jordan City Taxing Entity Committee to vote in favor of the South Jordan RDA extension request.
- The Board approved R277-550 *Charter Schools – Definitions*, Draft 2, on second and final reading.
- The Board approved R277-551 *Charter Schools – General Provisions*, Draft 3, on second and final reading.
- The Board approved R277-552 *Charter School Timelines and Approval Process*, Draft 3, on second and final reading. Members Ellis and Stokes opposed.
- The Board approved R277-553 *Charter School Oversight, Monitoring and Appeals*, Draft 2, on second and final reading.
- The Board approved R277-554 *State Charter School Board Grants and Mentoring Programs*, Draft 1, on second and final reading.
- The Board approved R277-555 *Corrective Action Against Charter School Authorizers*, Draft 1, on second and final reading.
- The Board postponed action on R277-100 *Definitions for Utah State Board of Education (Board) Rules*.
- The Board approved releasing the revised Health Standards for a 90-day public review. Members Belnap, Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear, Riebe, Stokes and Warner in favor, and Members Boulter, Ellis, L. Cummins, Neilson and Wright opposed.

- The Board approved R277-922 *Digital Teaching and Learning, Draft 1*, on second and final reading.
- The Board approved Digital Teaching and Learning Qualified grants for full plans to Bear River Charter School, GreenWood Charter School, Freedom Preparatory Academy, Lincoln Academy, Mountain West Montessori Academy, Providence Hall, Spectrum Academy, Vista Academy; and Digital Teaching and Learning planning grants to Leadership Academy of Utah, Park City School District, REAL Salt Lake Academy, and Salt Lake Center for Science Education. Board Member Wright declared a conflict of interest and did not participate in discussion or vote.
- The Board approved continuation of R277-704 *Financial and Economic Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports* on second and final reading.
- The Board postponed action on R277-404 *Requirements for Assessments of Student Achievement*.
- The Board directed staff to not include the writing portion when negotiating for the college readiness assessment contract.
- The Board appointed the following to the Utah Instructional Materials Commission: Heather Stein and Shellie Giddings—representing lay citizens; Aaron Crawford—representing secondary teachers; and Susan Harrah, representing elementary principals.
- The Board appointed the following students to its Student Advisory Council: Rachel Dikwa—District 1; Natalie Quinn—District 2; Thanh Lee—District 3; McKenzie Leininger—District 4; Max Eiting—District 5; Rylee Taylor—District 6; Daniel Bernhardt—District 7; Alexandria Hong—District 8; Treyton Shumway—District 9; Sanjana Kargi—District 10; Ally Cordero—District 11; Aspen Meldrum—District 12; Brendan Murphy—District 13; Mayzie Talbot—District 14; Gracia Allen—District 15; Kate De Groote—Student Advisor. Member Wright opposed.
- The Board took the following actions on educator licenses:
 - Denied the application for a license in Utah Professional Practices Advisory Commission (UPPAC) Case No. 18-17. Members Belnap, Boulter, Cannon, B. Cummins, L. Cummins, Hansen, Huntsman, Warner and Wright in favor, and Members Gravier, Lear and Riebe opposed.
 - Accepted the UPPAC recommendation in Case No. 17-1452 to issue a letter of reprimand in accordance with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1430 to suspend the individual's Level 1 Elementary Education license for a period of not less than fifteen months.

- Accepted the UPPAC recommendation in Case No. 17-1461 to suspend the individual's Level 2 Elementary Education license for a period of not less than one year.
- Accepted the UPPAC recommendation in Case No. 18-1468 to issue a letter of reprimand to be in place for not less than two years from the date of Board action.
- Accepted the UPPAC recommendation in Case No. 18-1478 to revoke the individual's Level 1 Secondary Education license.
- Accepted the UPPAC recommendation in Case No. 18-1527 to suspend the individual's Level 2 Elementary Education, Special Education license for a period of not less than one year.
- Accepted the UPPAC Consent Calendar.
- The Board approved the corrective action process recommended by the School Fees Task Force and directed that the process be incorporated into R277-407 *School Fees*.
- The Board approved moving the \$99 million (over three years) Safe and Healthy Schools budget request to Category B one-time funding.
- The Board directed staff to add to the Legislative Policy/Statutory Priorities list a proposal to allow audits to be discussed in closed session.
- The Board approved the minutes of its October 5, 2018 meeting as the USDB Board.
- The Board approved FY20 budget priorities for the Utah Schools for the Deaf and the Blind as follows: \$500,000 one-time for the Utah State Instructional Materials Access Center (USIMAC), and \$2,382,500 to provide services for deaf and blind students in Nebo, Washington, and Canyons School Districts.