

UTAH STATE BOARD OF EDUCATION LEGISLATIVE MEETING MINUTES

January 26, 2017

A legislative meeting of the Utah State Board of Education was held January 26, 2017 at the Utah State Capitol Complex, Senate Building E210, Salt Lake City, Utah. First Vice Chair Terryl Warner conducted.

Board Members Present:

1 st Vice Chair Terryl Warner	Member Jennifer Graviet
2 nd Vice Chair Brittney Cummins	Member Linda B. Hansen
3 rd Vice Chair Alisa Ellis	Member Carol Barlow Lear
Member Laura Belnap	Member Scott B. Neilson
Member Michelle Boulter	Member Kathleen Riebe
Member Janet A. Cannon	Member Spencer F. Stokes (by phone)
Member Lisa Cummins	Member Joel Wright (by phone)

Board Members Excused:

Chair Mark Huntsman

Executive and Board Staff Present:

Sydnee Dickson, State Superintendent
Scott Jones, Deputy Superintendent
Rich Nye, Deputy Superintendent
Angie Stallings, Deputy Superintendent

Minutes taken by:

Lorraine Austin, Board Secretary

Others Present:

Patty Norman, Natalie Grange, Deborah Jacobsen, Jared Hill, Lillian Tsosie-Jensen, Diana Suddreth, Travis Rawlings, Whitney Phillips, JoEllen Shaeffer—USBE staff; Dave and Jill Van Langeveld; Elizabeth Garbe—United Way of Salt Lake; Chloe Bett; Becky Edwards, Mike Winder—Utah House of Representatives; Kenwyn Derby; Jay Blain, Chase Clyde—Utah Education Association; Trent Kaufman—Ed Direction; Karen Peterson—Governor’s office; Duke Mossman—Northern Utah Educational Services; Edna LaMarca—Southwest Educational Development Center; J.J. Grant—Southeast Educational Service Center; Jason Strate—Central Utah Educational Services; Ed Lyman—San Juan schools; Emilie Wheeler—USBE staff; Joel Coleman—USDB Superintendent; Mike Bell—Attorney General’s Office

Call to Order

First Vice Chair Terryl Warner called the meeting to order at 12:02 p.m.

Review of Board Legislative Process

Second Vice Chair Brittney Cummins reviewed a proposed process for Board members to follow concerning legislation and options for motions on legislation. [For complete information see General Exhibit No. 17-51.]

Superintendent Angie Stallings gave an overview of bill summaries that will be prepared for specific legislation that is being brought to the Board by legislators. The intent of the summary is to help the Board determine whether a bill is aligned with its strategic plan and Education Elevated initiative. A summary of education-related bills was provided. [For complete information see General Exhibit No. 17-52.]

Review of Legislation

Representative Michael Kennedy reviewed HB 136 *Board of Education Revisions* with the Board. He reported the bill has already gone through a committee hearing, but indicated he won't go ahead with the bill if Board isn't supportive. [For complete information see General Exhibit No. 17-53.]

Senator Jacob Anderegg reviewed HB 358 *Student Privacy Funding* from last year's legislative session and the funding requested. The legislature appropriated \$180,000 ongoing and \$800,000 one-time funds. More money will be needed next year to fully fund the requirements of the Student Data Protection Act. Representative Anderegg reviewed several options for funding and requested the Board support Option Three which would provide full funding. [For complete information see General Exhibit No. 17-54.]

Senator Lincoln Fillmore discussed SB 80 *School Funding Amendments*. He reported that a working group has convened over the past year to study student equity, including school district representatives, and he has changed his legislation from last year to address their feedback. He reviewed his proposed Equity Pupil Unit with the Board. [For complete information see General Exhibit No. 17-55.]

Representative Steve Eliason discussed the SAFE UT App appropriation with the Board. The program was passed two years ago and started with an ongoing appropriation of \$150,000; this year's legislative ask for the program is \$554,000 additional. [For complete

information see General Exhibit No. 17-56.]

Representative Norman Thurston discussed his flexible funding proposal and distributed a handout outlining funding options for public education. He requested input from the Board. [For complete information see General Exhibit No. 17-57.]

Representative Mike Winder discussed HB 212 *Incentive for Effective Teachers in High Poverty Schools* and distributed handouts. This bill provides financial incentive for teachers willing to teach or that are teaching in high poverty schools that show they are a high growth teachers. Representative Winder invited Mitch Duerden from Granite School District to comment. [For complete information see General Exhibit No. 17-58.]

Action on Legislation

MOTION was made by Member B. Cummins and seconded by Member Cannon that the Board support H.B. 212 Incentives for Teachers in High Poverty Schools.

Motion carried unanimously.

MOTION was made by Member L. Cummins and seconded by Member Wright that the Board support HB 136 *Board of Education Revisions*.

Motion failed, with Members Belnap, L. Cummins, Ellis, Neilson, Stokes and Wright in favor and Members Boulter, Cannon, B. Cummins, Graviat, Hansen, Lear, Riebe and Warner opposed.

Adjournment

MOTION was made by Member Ellis and seconded that the meeting adjourn.

Motion carried. The meeting adjourned at 1:53 p.m.

Lorraine Austin, Board Secretary
Minutes approved February 10, 2017