

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

June 2, 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 Graviet, Linda Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Spencer Stokes, Joel Wright.

All votes were unanimous with those present unless noted otherwise.

- The Board ratified the appointment of Patty Norman as the Deputy Superintendent of Student Achievement.
- The Board approved the following items on its General Consent Calendar:
  - Minutes of the May 4-5, 2017 meeting.
  - Contracts with the Division of Workforce Services, MIDAS, and Precision Exams.
  - Recommendations for instructional materials from the Utah Instructional Materials Commission.
  - The appointment of Board Member Lisa Cummins to the Student Data Advisory Group.
  - Third and final reading of the following rules:
    - R277-101 *Utah State Board of Education Procedures* (Amendment and Continuation).
    - R277-103 *USB E Government Records and Management Act* (Repeal).
    - R277-111 *Sharing of Curriculum Materials by Public School Educators* (Repeal).
    - R277-115 *Material Developed with State Public Education Funds* (Repeal).
    - R277-120 *Licensing of Material Developed with Public Education Funds* (New).
    - R277-408 *Grants for Online Testing* (Repeal).
    - R277-410 *Accreditation of Schools* (Amendment and Continuation).
    - R277-460 *Distribution of Substance Abuse Prevention Account* (Amendment and Continuation).

- R277-467 *Distribution of Funds Appropriated for Library Media Materials and Electronic Resources* (Repeal).
  - R277-479 *Charter School Special Education Student Funding Formula* (Amendment).
  - R277-484 *Data Standards* (Amendment and Continuation).
  - R277-485 *Loss of Enrollment* (Amendment and Continuation).
  - R277-489 *Early Intervention Program* (Amendment and Continuation).
  - R277-493 *Kindergarten Supplemental Enrichment Program* (New).
  - R277-514 *Deaf Education in Public Schools* (New).
  - R277-520 *Appropriate Licensing and Assignment of Teachers* (Amendment and Continuation).
  - R277-531 *Public Educator Evaluation Requirements (PEER)* (Amendment).
  - R277-533 *District Educator Evaluation Systems* (Amendment).
  - R277-609-4 *Standards for LEA Discipline Plans and Emergency Safety Interventions – LEA Responsibilities to Develop Plans* (Amendment).
  - R277-618 *Educator Peer Assistance and Review Pilot Program* (Repeal).
  - R277-720 *Child Nutrition Programs* (Repeal).
  - R277-733 *Adult Education Programs* (Amendment and Continuation).
  - R277-735 *Corrections Education Programs* (Amendment and Continuation).
  - R277-911 *Secondary Career and Technical Education* (Continuation and Amendment).
  - R277-923 *American Indian and Alaskan Native Education State Plan Pilot Program* (Amendment).
- Data Sharing Agreements with Utah Education Policy Center and Hawken and Young.
  - STEM Drop Out Prevention Pilot Grant application.

- The Board approved the FY2018 base budget.
- The Board approved the release of audit reports 16-03.J—American International School of Utah, and 16-03.I—Lumen Scholar Institute. Member Wright recused himself due to a conflict of interest and abstained from voting.
- The Board took the following actions on educator licenses:
  - Adopted the remand order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 16-1325. Member Lear abstained.
  - Accepted the individual's voluntary surrender of license in Case No. 15-1306.
  - Cleared the individual in Case No. 17-76 to proceed with licensure.
  - Accepted the UPPAC recommendation in Case No. 16-1348 to permanently revoke the educator's license.
  - Accepted the UPPAC recommendation in Case No. 16-1352 to suspend the educator's Level 2 Administrative/Supervisory, Special Education License for a period of no less than two years from the date of Board action.
  - Accepted the UPPAC recommendation in Case No. 16-1337 to permanently revoke the educator's Level 2 Secondary Education license.
  - Accepted the UPPAC recommendation in Case No. 16-1343 to issue a letter of reprimand to be in place for no less than two years from the date of Board action.
  - Approved the UPPAC Consent Calendar.
- The Board appointed Jared Allebest, Melanie Hooten, Vickie Hathaway, Richard Gurgel and Stephanie Morgan to the USDB Advisory Council.
- The Board appointed Superintendent Cade Douglas to the USBE Trust Advisory Committee (TAC).
- The Board appointed Danell Mieure, Morgan Stoeber, and Kellie May to the USBE Advisory Committee for Equity of Educational Services for Students (ACEESS).
- The Board appointed Superintendent Scott Rogers to the Utah Instructional Materials Commission.
- The Board appointed Michael Madsen, Marilyn Likins, and Kathleen Riebe to the Paraeducator to Teacher Scholarship Committee.
- The Board approved changes to its Strategic Plan.
- The Board approved extending for one year the current Memorandum of Agreement between the Board and Provo City School District to provide educational and related

administrative services to school age youth under the age of 21 committed to the Department of Human Services.

- The Board approved continuation of R277-502 *Educator Licensing and Data Retention* on second reading.
- The Board approved and continued R277-608 *Prohibition of Corporal Punishment in Utah's Public Schools*, as amended, on second reading.
- The Board approved and continued R277-401 *Child Abuse-Neglect Reporting by Education Personnel*, as amended, on second reading.
- The Board approved the repeal of R277-112 *Prohibiting Discrimination in the Schools* on second reading.
- The Board approved new rule R277-121 *Board Waiver of Administrative Rules* on third and final reading, with Member Lear opposed.
- The Board approved and continued R277-407 *School Fees*, as amended, on second reading.
- The Board approved prioritizing an internal audit of school fees with the objective of doing a comparative analysis between LEAs of fees charged, reviewing how school fees may impact access and equity of public education to students, and the process LEAs use when determining fees and applying fee waivers to inform future Board policy decisions on school fees.
- The Board approved and continued R277-516 *Background Check Policies and Required Reports of Arrests for Licensed Educators, Volunteers, Non-licensed Employees, and Charter School Governing Board Members*, as amended, on second reading.
- The Board approved and continued R277-800 *Utah Schools for the Deaf and the Blind*, as amended, on second reading.
- The Board approved R277-801 *Services for Students with Sensory Impairments*, as amended, on second reading.
- The Board approved new rule R277-925 *Effective Teachers in High Poverty Schools Incentive Program* on second reading, with an amendment to line 44 to change "for all state-assessed subjects taught by the teacher" to "for at least one state-assessed subject taught by the teacher." Members Boulter and Lear opposed.
- The Board approved the kindergarten supplemental enrichment program grants to schools as presented.
- The Board approved and continued R277-433 *Disposal of Textbooks in the Public Schools*, as amended, on second reading.

- The Board approved continuation of R277-713 *Concurrent Enrollment of High School Students in College Courses* on second reading.
- The Board approved not including 11<sup>th</sup> grade SAGE data in the fall 2017 accountability system.
- The Board approved R277-489 *Early Intervention Program*, as amended, on second reading.
- The Board approved new rule R277-496 *K-3 Reading Software Licenses* on second reading.
- The Board approved and continued R277-488 *Critical Language Program*, as amended, on third and final reading.
- The Board approved and continued R277-445 *Classifying Small Schools as Necessarily Existent*, as amended, on second reading.
- The Board approved new rule R277-753 *LEA Reporting Requirements for Section 504 Students* on third and final reading.
- The Board approved maintaining the status quo regarding the Aspire Student Information System and continuing to offer the system free of charge to local education agencies.
- The Board approved using \$213,500 from the Teaching and Learning budget to pay current LEA reimbursements related to the Dual Language Immersion program and withholding \$800,000 in reserve in anticipation of a future federal audit, and releasing funds annually as the audit risk declines based on the statute of limitations.