

UTAH STATE BOARD OF EDUCATION
LEGISLATIVE MEETING
MINUTES

January 27, 2022
12:00 to 2:00 pm.

The Utah State Board of Education (USBE) board legislative meeting was on January 27, 2022. The meeting was held electronically due to the COVID-19 pandemic, while the meeting was streamed live to the public. First Vice-Chair Laura Belnap presided.

Members Present

Chair Mark Hunstman
First Vice-Chair Laura Belnap
Second Vice-Chair Cindy Davis
Member Randy Boothe
Member Janet A. Cannon
Member Natalie Cline
Member Jennie Earl
Member Scott L. Hansen

Member Molly Hart
Member Matt Hymas
Member Carol Barlow Lear
Member James Moss Jr.
Member Kristan Norton
Member Brent Strate
Member Stacey Hutchings

Executive Staff Present

Sydnee Dickson, State Superintendent
Scott Jones, Deputy Superintendent
Patty Norman, Deputy Superintendent
Angie Stallings, Deputy Superintendent
Sarah Young, Chief of Staff

Minutes taken by:

Cybil Child, Board Secretary

Others Present

Representative Marsha Judkins, Bryan Quesenberry, Ashley Biehl, Deborah Jacobson, Leah Voorhies, Jeffrey Van Hulten, Max Lang, Debbie Davis, David Sallay, Alex Farah, Tracy Vandeventer, Kathy Helgesen, Todd Hauber, Ben Rasmussen, Zac Christensen, Dale Frost, Sam Urie, Jennifer Throndsen

Opening Business

Vice-Chair Laura Belnap called the meeting to order at 12:01 pm. She read the following statement: *As authorized by Utah Code 52-4, this meeting is being held electronically without an anchor location to reduce health and safety risks from COVID-19 by limiting in-person meetings.*

Review of Legislation

Legislator Review of Bills

Deputy Superintendent Angie Stallings introduced Representative Marsha Judkins.

Representative Marsha Judkins, who has sponsored House Bill (HB) 113, Funding for Students with Disabilities, spoke during the board meeting in favor of the proposed amendments to the bill. This bill amends a formula related to add-on weighted pupil units for students with disabilities.

2022 General Session Legislation

Deputy Superintendent Stallings and Jeffrey Van Hulten, Public Affairs Director, reviewed bills and answered Board member questions.

Budget Priorities

2022 Legislative Session Funding Priorities

Deputy Superintendent Scott Jones reviewed the Board's process to identify its budget priorities for the 2021 Legislative Session.

MOTION was made by Member Strate and seconded by Member Lear that the Board:

- 1) amend the \$55,186, 300 At-risk WPU Add on funding request to \$2.8.6 million one-time for one additional ten-year increment;
- 2) amend the curricular and co-curricular fees funding request to \$180 million one-time to be spent over three years; and
- 3) amend the \$30 million in the Educator Directed Prep and Collaboration time funding request to \$60 million one-time, non-lapsing, to be used over two years and eliminate the LEA matching requirement.

MOTION TO DIVIDE by Member Huntsman and seconded by Member Hutchings.

Motion failed with Members Boothe, Cline, Earl, Hutchings, Huntsman, Moss, Norton in favor, and Members Davis, Hymas, Hansen, Hart, Strate, Cannon, Belnap, and Lear opposed.

MOTION TO AMEND by Member Earl and seconded by Member Cline to amend 2) and 3) to one-year

Motion failed with Members Boothe, Cline, and Earl in favor, and Members Cannon, Davis, Hansen, Hart, Huntsman, Hutchings, Hymas, Lear, Moss, Norton, and Strate opposed.

First Motion carried with Members Boothe, Cannon, Cline, Davis, Earl, Hansen, Hart, Hutchings, Hymas, Lear, Norton, and Strate in favor, and Members Huntsman and Moss opposed.

Board Positions on Legislation and Budget items

The Board considered its support of legislation or recommendations to bill sponsors for amendments.

MOTION made by Member Moss and seconded by Member Hart that the Board supports HB 184, Teacher Professional Development Amendments, as written on January 27, 2022.

Motion passed unanimously.

MOTION was made by Member Earl and seconded by Member Hart that the Board supports SB 114, Public School Curriculum Requirements, as written on January 27, 2022.

MOTION TO POSTPONE made by Member Strate and seconded by Member Moss. Motion carried with Member Earl opposed.

MOTION made by Member Lear and seconded by Member Huntsman that the Board supports HB 193, Full-day Kindergarten, as written on January 27, 2022.

Motion carried with Members Cline and Earl opposed.

Adjournment

The meeting adjourned at 1:59 pm.

Cybil Child, Board Secretary
Minutes approved February 3, 2022.