

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

August 3-4, 2017

Board Members Present: Chair Mark Huntsman, First Vice Chair Terryl 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, Spencer Stokes, Terryl Warner, Joel Wright.

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 July 13, 2017 USDB Board meeting.
 - Negotiated Agreement Between the Utah Schools for the Deaf and the Blind and the Utah Schools for the Deaf and the Blind Educator Association.
- The Board took the following actions on its General Consent Calendar:
 - Approved the minutes of its July 13-15, 2017 meetings.
 - Approved contracts over \$100,000 with the following: Performance Matters; Meteri Group; Precision Exams.
 - Reviewed contracts/agreements under \$100,000 with the following: Utah Education Policy Center (evaluation for Read, Graduate, Succeed and the Destination Graduation programs); Utah Education Policy Center (evaluation of Student Leadership Pilot); Utah Interactive; One-Stop Partners.
 - Approved the following new or renewal grants: NSLP School Equipment Grants; Reallocation—SAE Funds; Art Works for Kids; Special Education Grants to States.
 - Granted an administrative license to Mr. Hanifi Oguz with conditions.
 - Approved collaboration with Intermountain Health Care to host the Youth Suicide Prevention Summit.
 - Approved R277-113-6 *LEA Fiscal and Auditing Policies – Required LEA Fiscal Policies*, as amended, on third and final reading.
- The Board approved and continued R277-700 *The Elementary and Secondary School General Core Revision 1* on third and final reading, with Members Belnap, Boulter, L. Cummins, Ellis,

Hansen, Huntsman, Neilson, Warner and Wright in favor, and Members Cannon, B. Cummins, Graviet, Lear, Riebe and Stokes opposed.

- The Board referred consideration of CTE Approved Programs for school year 2018-19 to the Standards and Assessment Committee.
- The Board directed staff to input the Board's Strategic Plan into a new planning format.
- The Board approved the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 16-1377 to suspend the educator's Level 2 Early Childhood Education and Elementary Education License for no less than one year. Member Lear abstained.
- The Board approved the UPPAC Consent Calendar.
- The Board approved releasing the Mana Academy Report. Member Wright abstained due to a conflict of interest.
- The Board approved and continued R277-703 *Centennial Scholarship for Early Graduation*, as amended, on second and final reading.
- The Board approved the Interagency Agreement Between the Utah State Board of Education and United Way of Salt Lake.
- The Board approved R277-502 *Educator Licensing and Data Retention*, as amended, on second reading.
- The Board continued R277-419 *Pupil Accounting* on second and final reading. No amendments were made.
- The Board approved and continued R277-474 *School Instruction and Human Sexuality Revision 1* on second reading.
- A motion to approve Revision 1 of R277-512-7 *Online Licensing – Licensing Records* failed, with Members Cannon, B. Cummins, Graviet, Lear, Riebe and Warner in favor, and Members Belnap, Boulter, L. Cummins, Ellis, Hansen, Huntsman, Neilson, Stokes and Wright opposed.
- The Board approved including a \$1.9 million ongoing request to support a statewide adoption of Canvas for K-12 schools as part of the FY2019 USBE legislative budget request. Members Belnap and Boulter opposed. It was noted that the budget request is not final at this point.
- The Board approved Child Safety Matters instructional material for implementation of UCA 53A-13-112—Child Sexual Abuse Prevention. Member L. Cummins opposed.

- The Board approved recommendations for standards setting from the National Center for the Improvement of Educational Assessment.
- The Board approved the use of the SAGE assessment in grades 9-10 for the 2017-2018 school year, with Members Belnap, Cannon, B. Cummins, Graviet, Huntsman, Lear, Riebe, Stokes and Wright in favor, and Members Boulter, L. Cummins, Ellis, Hansen and Warner opposed; Member Neilson absent.
- The Board approved opening an assessment RFP for the 2018-2019 school year for grades 9-10 and to remove grades 9-10 from the current assessment RFP.
- The Board approved forwarding the names of James Moss and Derek Brown to Governor Herbert to consider for filling a vacancy on the State Charter School Board.
- The Board approved and continued R277-420 *Aiding Financially Distressed School Districts* Revision 1 on second reading.
- The Board approved the repeal of R277-423 *Delivery of Flow Through Money* on second reading.
- The Board approved and continued R277-424, as amended, on second reading.
- The Board approved and continued R277-426 *Definition of Private and Non-profit Schools for Federal Program Services* Revision 1 on second reading.
- The Board continued R277-454 *Construction Management of School Building Projects* on second reading.
- The Board approved the transfer of funds for the PRA Voted Leeway to cover the deficit in PRB Board Leeway, and the transfer of funds from PPF Special Education Add-on to cover the deficit in PPG Special Education Preschool in the carryforward budget.
- The Board approved \$89,228,030 as the accrual amount to provide to State Finance to estimate the outstanding reimbursement requests from LEAs for federal funds as of June 30, 2017.
- The Board authorized Chair Huntsman to appoint an interim director for the USBE School Children's Trust Section.