

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

February 7-8, 2019

Board Members Present: Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter, Janet A. Cannon, Lisa Cummins, Cindy Davis, Jennie Earl, Alisa Ellis, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen, Carol Barlow Lear, Scott Neilson, and Shawn E. Newell.

All votes were unanimous with those present unless noted otherwise.

- The Board voted 11-3 to support H.B. 120 Student and School Safety, with Members Belnap, Cannon, B. Cummins, Davis, Earl, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Boulter, L. Cummins, and Ellis opposed.
- The Board voted 12-2 to add to its budget priorities \$350,000 for the Interventions for Reading Difficulties Program (S.B. 37), with Members Belnap, Boulter, Cannon, B. Cummins, Davis, Earl, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members L. Cummins and Ellis opposed.
- The Board voted 12-2 to support H.B. 198 Education Accountability Amendments and request that the sponsor remove the requirement for the Board to publish a summative rating. Members Boulter, Cannon, B. Cummins, L. Cummins, Davis, Earl, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Belnap and Ellis opposed.
- The Board voted 11-3 to support H.B. 208 Safe Routes to School Program, with Members Belnap, Cannon, B. Cummins, L. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Boulter, Earl and Ellis opposed.
- The Board voted 13-1 to support H.B. 112 Public Education Information Systems Uniformity Act, with Member Ellis opposed.
- The Board voted to support 1st Substitute H.B. 250 School Fee Revisions.
- The Board voted to support H.B. 286 Financial and Economic Literacy Education Amendments.
- The Board voted 12-3 to oppose H.B. 242 State Board of Education Revisions, with Members Boulter, Cannon, L. Cummins, Davis, Earl, Ellis, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell in favor, and Members Belnap, B. Cummins, and Neilson opposed.
- The Board took the following actions on its General Consent Calendar:
 - Approved the minutes of its January 9-10 and January 31, 2019 meetings.

- Approved contracts/agreements over \$100,000 with the following: Utah State University; Shmoop University; Utah Afterschool Network; Innovations Educational Consulting.
- Approved requests for temporary authorization for licenses as requested by the local education agencies (LEAs).
- Repealed R277-117 Utah State Board of Education Protected Documents on final reading.
- Approved staff applying for USBE to become a certifying organization for the President's Volunteer Service Award.
- Approved staff applying for a No Kids Hungry grant from the School Breakfast Leadership Institute Group.
- The Board approved staff applying for U.S. Department of Education FY 2019 Competitive Grants for State Assessments, with Member L. Cummins opposed.
- The Board took the following actions on educator licenses:
 - Accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 17-1438 to suspend the individual's Level 2 Secondary Education license for a period of no less than three years.
 - Accepted the UPPAC recommendation in Case No. 18-1517 to issue a letter of reprimand to be in place no less than two years.
 - Approved the UPPAC Consent Calendar.
- The Board appointed Michelle Searle to the Utah Special Education Advisory Panel.
- The Board appointed Catherine Voutaz and Mark Nance to the Utah Instructional Materials Commission.
- The Board voted 11-4 to add \$7,150,000 ongoing funding for computer science to its FY20 Budget Priorities list. Members Belnap, B. Cummins, Cannon, Davis, Graviet, L. Hansen, S. Hansen, Huntsman, Lear, Neilson and Newell in favor, and Members Boulter, L. Cummins, Earl and Ellis opposed.
- The Board voted 11-4 to remove the request for school nurses funding from its Budget Priorities list, with Members Belnap, Boulter, B. Cummins, L. Cummins, Earl, Ellis, L. Hansen, S. Hansen, Huntsman, Neilson and Newell in favor, and Members Cannon, Davis, Graviet and Lear opposed.
- The Board approved adding an Assurances Audit to its Audit Plan after the Opt-out Audit.
- The Board approved data-sharing agreements with Allegra Wilson, NYU School and Medicine; and Kelly Lewis, University of Massachusetts Lowell.
- The Board approved R277-100 *Definitions for Utah State Board of Education (Board) Rules*, Draft 3, on second and final reading.

- The Board approved R277-495 *Required Policies for Electronic Devices in Public Schools*, Draft 4, as amended, on second and final reading.
- The Board approved and continued R277-486 *Professional Staff Cost Program*, Draft 2, on second and final reading.
- The Board approved and continued R277-400 *School Facility Emergency and Safety*, Draft 2, on second and final reading.
- The Board approved and continued R277-528 *Use of Public Education Job Enhancement Program (PEJEP) Funds*, Draft 2, on second and final reading.
- The Board approved R277-704 *Financial and Economic Literacy: Integration into Core Curriculum and Financial and Economic Literacy Student Passports*, Draft 1, on second and final reading.
- The Board accepted the recommendations of the State Review Panel concerning Midvale Elementary, a Cohort 1 School Turnaround School not exiting the School Turnaround program. Member Belnap opposed; Member Huntsman abstained due to a conflict of interest.
- The Board accepted the recommendations of the State Review Panel, with an additional interim report to the Board in one year, concerning Entheos Academy, a Cohort 1 School Turnaround School not exiting the School Turnaround program. Member Belnap opposed; Member Lear abstained due to a conflict of interest.
- The Board approved the project scope and membership categories for the Teacher Supplies and Materials Work Group.
- The Board directed staff to make adjustments to data for educators in Monticello Academy as requested by the school.
- The Board approved R277-483 *LEA Reporting and Accounting Requirements*, Draft 2, on second and final reading.
- The Board approved R277-407 *School Fees*, Draft 6, on second and final reading.
- The Board changed its 2019 meeting schedule as follows: 1) Regular Board meetings will be held the first Thursday of each month beginning at 10:00 AM; 2) regular standing committee meetings, USDB Board meetings, and study sessions will be held on the first Friday of each month beginning at 9:00 AM; 3) a meeting will not be scheduled for July. [The January meeting is generally held the first or second Wednesday and Thursday.]