

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

April 4-5, 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 (by phone), Jennifer Graviet, Linda B. Hansen (by phone), Scott L. Hansen, Carol Barlow Lear, Scott B. Neilson and Shawn E. Newell.

All votes were unanimous with those present unless noted otherwise.

- The Board took the following actions on its General Consent Calendar:
 - Approved the minutes of its February 21, February 28, and March 7, 2019 meetings.
 - Approved contracts/agreements over \$100,000 and contract amendments with the following entities: Guidesoft dba Knowledge Services; Heidi M. Mucha, Ph.D.; WIDA Consortium; Questar Assessment Inc.
 - Approved and continued R277-480 *Charter School Revolving Account, Draft 1*, on final reading.
 - Approved and continued R277-463 *Class Size Average and Pupil-Teacher Ratio Reporting, Draft 2*, on final reading.
 - Approved requests for temporary authorizations for educator licenses.
 - Approved updated School Fees Certificate of Compliance forms.
- Approved R277-707 *Enhancement for Accelerated Students Program, Draft 4*, on final reading.
- Approved School Children’s Trust Section staff to work with applicable local education agencies (LEAs) to establish corrective action plans for outstanding issues identified in the LEAs’ FY2017 School LAND Trust Program compliance reviews.
- Approved the schools for STEM School designation at the level recommended by the stakeholder review team.
- Approved R277-709 *Education Programs Serving Youth in Custody, Draft 3*, on final reading.
- Approved R277-926, Draft 2, *Certification of Residential Treatment Center Special Education Programs*, as amended, on final reading.

- Approved the release of the College and Career Awareness Standards for 30-day public comment.
- Approve the revised Health Education Standards, as amended.
- A motion to approve a request from Vanguard Academy for a waiver from the 180-day requirement in R277-419-4 *Minimum School Days* failed, with Members Boulter, B. Cummins, L. Cummins, Davis, Earl, Ellis and Neilson in favor, and Members Belnap, Cannon, Graviet, L. Hansen, S. Hansen, Huntsman, Lear and Newell opposed.
- Approved R277-417 *Prohibiting LEAs and Third Party Providers from Offering Incentives or Disbursement for Enrollment or Participation*, Draft 1, on final reading.
- Approved the Utah Data Privacy Agreement and Data Privacy Badge, with Member Belnap opposed.
- Approved external data-sharing agreements with Superintendent JT Stroder, Grand School District, and Jim Jensen.
- Repealed R277-714 *Dissemination of Information about Juvenile Offenders*, on final reading.
- Continued R277-472 *Charter School Student Enrollment and Transfers and School Districts Capacity Information*, on final reading.
- Approved R277-406 *Early Literacy Program and Benchmark Reading Assessment*, Draft 1, on final reading.
- Approved R277-493 *Kindergarten Supplemental Enrichment Program*, Draft 1, on final reading.
- Approved R277-511 *Academic Pathway to Teaching (APT) Level 1 License*, Draft 2, on final reading.
- Approved the external data-sharing agreement with the Utah Department of Health and University of Utah Department of Psychiatry for the Utah Registry of Autism and Developmental Disabilities (URADD).
- Approved R277-301 *Educator Licensing*, Draft 2, on final reading.
- Approved R277-303 *Educator Preparation Programs*, Draft 3, on final reading.
- Approved the Pedagogical Performance Assessment Standards, Draft 2. Member Davis abstained due to a conflict of interest.
- The Board approved the dates for its 2020 meetings. Member L. Cummins abstained.
- The Board took the following actions on educator licenses:
 - Revisited its action from the March 4 USBE meeting and accepted an updated recommendation from the Utah Professional Practices Advisory Commission

- (UPPAC) in Case No. 17-1451 to issue a letter of reprimand with a flag on the educator's CACTUS account until the educator completes a boundary training course and submits proof of completion to UPPAC, subject to Board approval.
- Adopted the Remand Order in Case No. 18-1490. Members B. Cummins, Davis, Earl, Graviet, S. Hansen, Huntsman, Lear and Newell in favor, and Members Belnap, Boulter, Cannon and L. Cummins opposed.
 - Accepted the petition in Case Number 17-1456 for the individual to surrender his license.
 - Accepted the UPPAC recommendation in Case No. 18-1488 to suspend the individual's Level 2 Secondary Education license for a period of no less than three years consistent with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 18-1497 to suspend the individual's Level 2 Administrative/Supervisory, Secondary Education license for a period of no less than one year, consistent with the Hearing Report and Addendum.
 - Accepted the UPPAC recommendation in Case No. 18-1504 to revoke the individual's Administrative/Supervisory and Secondary Education license pursuant to the Order of Default and Findings.
 - Accepted the UPPAC recommendation in Case No. 18-1506 to issue a letter of reprimand in accordance with the Consent to Discipline to be in place no less than two years. Member Lear abstained due to a conflict of interest.
 - Approved the UPPAC recommendation in Case No. 18-1525 to issue a letter of reprimand in accordance with the Consent to Discipline, to be in place no less than two years.
 - Accepted the UPPAC Consent Calendar.
- Appointed Tyler Slack, representing parents with expertise in trust lands and school community council issues, to the USBE Trust Advisory Committee for a four-year term ending March 2023.
 - Appointed Superintendent Sydnee Dickson, as the USBE staff representative, and Terry Shoemaker, as a Utah public school district representative, to WestEd for terms through May 31, 2022.
 - Appointed Antonio Campbell, as an LEA representative with expertise in digital teaching and learning, to the Digital Teaching and Learning Advisory Committee.
 - Appointed Martell Menlove, as the retired educator representative, to the Utah High School Activities Association Appeals Panel for a term through April 2021.

- Appointed Dave Kaufman, representing individuals with expertise or experience in finance, real estate, or charter school administration, to the Charter School Revolving Account Committee for a term through April 2021.
- Approved the March 8, 2019 minutes of the USDB Board meeting.
- Approved the Utah Schools for the Deaf and the Blind Procedures for Resolving Parent Concerns, Draft 3, as amended.