

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

August 2, 2018

Board Members Present: Chair Mark Huntsman, First Vice Chair Brittney Cummins, Second Vice Chair Alisa Ellis, and Members Laura Belnap, Michelle Boulter, Janet Cannon, Lisa Cummins, Jennifer Graviet, Linda Hansen, Carol Barlow Lear, Scott Neilson (by phone), Kathleen Riebe, Spencer Stokes, Terryl Warner and Joel Wright.

All votes were unanimous with those present unless noted otherwise.

- The Board approved the minutes of its July 16-17, 2018 meetings.
- The Board approved contracts over \$100,000 with the following: HMB Information System Developers; Utah State University; WestEd; Benchmark Integrated Technology Services; Panorama Education, Inc.; Lea(R)n Inc.
- Contracts under \$100,000 with the following were provided for Board information and review: ARO Professional Services; Access Independence; Brigham Young University; Utah State University; Operation Lifesaver Utah, Inc.; Lori Bates Gardner.
- The Board approved the distribution of funds, as presented, to the organizations in the Professional Outreach in the Schools program.
- The Board approved the Information Science Education Enhancement (iSEE) budgets for both Enhancement and Provisional funding for the 2019 Fiscal Year.
- The Board adopted the per diem rates as established by the State Director of Finance.
- The Board approved data-sharing agreements with Emily Crandall, State of Utah Division of Services for People with Disabilities, and Jacob Newman, Utah Higher Education Assistance Authority.
- The Board received a list of educator licenses processed in May and June 2018.
- The Board approved a Master Data Sharing Agreement with WestEd.
- The Board received information about adult education events for which the Board is a co-sponsor.
- The Board approved the following amendments to its contract with Questar for the new assessment system:
 - Execute the copyright permissions option.
 - Add a Secondary Math I assessment. Members L. Cummins, Ellis and Wright opposed.

- Execute the writing benchmark/interim assessments in grades 3, 4, 6 and 7. Members Cannon, Graviet, Hansen, Huntsman, Lear, Riebe, Stokes and Warner in favor, and Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis and Wright opposed.
- The Board approved the release of summative test items from the Utah test bank.
- The Board approved adding an audit to obtain data on all local education agency (LEA) testing rates, opt-out rates, and the causes/reasons for the opt-outs, as priority #3 on its audit plan, with the condition that before the planning on the audit begins the methodology will be brought to the Audit Committee, then the Board.

Members Cannon, B. Cummins, Graviet, Hansen, Lear, Huntsman, Riebe, Stokes, Warner and Wright in favor, and Members Belnap, Boulter, L. Cummins and Ellis opposed.
- The Board accepted the corrective action remedies in reference to the School LAND Trust program as outlined by the School Children's Trust Section (i.e., in-person and online trainings, sending information to LEAs, discussing policies, procedures, roles and responsibilities with the Trust Advisory Committee).
- The Board approved the use of Federal Mineral Lease funds for a legislative tracking tool.
- The Board approved R277-400 *School Facility Emergency and Safety, Draft 2*, with the following amendments, on second and final reading:
 - Remove line 154, Section 6(12)(b): *Publish the LEA's parent unifications procedures.*
 - Add new (12)(b): *As part of the LEA's registration and enrollment process, annually provide parents a summary of parental expectations and notification procedures related to the LEA's parent and student reunification plan.*
 - Add new (12)(c): *Publish the information described in Subsection (12)(b) on the LEA's website.*
- The Board ratified the settlement agreements in the Kohler appeal No. 20170278 and the Furness appeal No. 20170444.
- The Board took the following actions on educator licenses:
 - Accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 16-1375 to suspend the individual's Level 2 Secondary Education license for a period of no less than six years. Member Belnap opposed.
 - Accepted the UPPAC recommendation in Case No. 16-1374 to revoke the individual's Level 1 Special Education license.
 - Accepted the UPPAC recommendation in Case No. 17-1424 to revoke the individual's Level 2 Secondary Education license.

- Accepted the UPPAC recommendation in Case No. 17-1425 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. 17-1426 to suspend the educator's Level 2 Secondary Education license for no less than three years.
 - Accepted the UPPAC recommendation in Case No. 17-1429 to suspend the individual's Level 2 Early Childhood Education license for a period of no less than two years.
 - Accepted the UPPAC recommendation in Case No. 17-1432 to issue a letter of reprimand to be in place not less than two years from the date of Board action. Member Belnap opposed.
 - Accepted the surrender of the individual's license in Case No. 17-1435.
 - Accepted the UPPAC recommendation in Case No. 17-1437 to issue a letter of reprimand to be in place not less than two years from the date of Board action.
 - Approved the UPPAC Consent Calendar.
- The Board appointed the following to the Utah Special Education Advisory Panel: Karen Conder, Diana Sackett, Gina Troop, Steven Phelps, Sara Brady and Jennifer Price—representing individuals with disabilities and/or parents of students with disabilities; Shelley Halverson—representing LEA special education directors.
 - The Board approved the updated Standards Revision Process, with the additional amendment to revise step No. 9 to read: "Public review, including any applicable advisory committee to the Board, with monthly brief updates to the Board." Member Ellis opposed.
 - The Board approved the 2018-2019 Standard Test Administration and Ethics Policy, as amended.
 - The Board approved R277-404 *Requirements for Assessments of Student Achievement*, Draft 1, as amended, on second and final reading.
 - The Board directed that staff identify questions that need to be answered, along with a timeline, in order for the Utah Every Student Succeeds Act (ESSA) Plan to move forward, and bring those to Board leadership for placement on a Board agenda.
 - The Board accepted the report of the Hearing Officer of the July 12, 2018 hearing on R277-301 *Educator Licensing*.
 - The Board postponed action on amendments to R277-301 *Educator Licensing*. The rule will be placed on the Law and Licensing Committee agenda in September.