

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

April 12, 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, Kathleen Riebe, Spencer Stokes, Terryl Warner and Joel Wright.

All votes were unanimous with those present unless noted otherwise.

- The Board took action on the following items on its General Consent Calendar:
  - Approved the minutes of the Board’s March 1 and March 15-16, 2018 meetings.
  - Received contracts/agreements under \$100,000 with the following for review: Department of Health—Child Care Licensing; Department of Health (kitchen inspections); Utah State Office of Rehabilitation/Utah Schools for the Deaf and the Blind; Utah State University; Student Nest; Division of Workforce Services/Utah Data Research Council/State Board of Regents/Utah System of Technical Colleges; Southern Utah University. (A non-disclosure agreement with NCS Pearson was pulled of the consent calendar for further discussion.)
  - Approved temporary authorizations for educator licenses as submitted by local education agencies (LEAs).
  - Received a report of educator licenses processed in February 2018.
  - Approved High Quality School Readiness grant awards to Cache School District; Davis School District Community Preschool; Davis HOPE; Duchesne School District; Granite School District; Iron School District; Jordan School District; Logan School District; Murray School District; Salt Lake City School District; Sevier School District; Washington School District; Weber School District.
  - Received the Special Education State Systemic Improvement Plan as required by the U.S. Department of Education.
  - Received the reapplication/continuation notice of the federal Individuals with Disabilities Education Act (IDEA) Special Education Grants to the States, now out for thirty-day public comment.
  - Received a list of conferences which the Board is cosponsoring.

- The Board approved the purchase of tables for the board room.
- The Board approved release of the USBE internal audit on school fees.
- The Board approved prioritizing an internal audit, specific to the State Board of Education, on school safety incidents reporting, with Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis, Graviet, Huntsman, Neilson, Stokes and Wright in favor, and Members Cannon, Hansen, Lear, Riebe and Warner opposed.
- The Board approved Board Policy 2001 Draft 3—Board Member Salary, with Members Belnap, Cannon, L. Cummins, Graviet, Lear, Neilson, Riebe, Stokes and Wright in favor, and Members Boulter, B. Cummins, Ellis, Hansen, Huntsman and Warner opposed.
- The Board approved R277-477 *Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program* on second and final reading.
- The Board approved and continued R277-113 Draft 1 *LEA Fiscal and Auditing Policies* on second and final reading.
- The Board took the following action on educator licenses:
  - Accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 17-1394 to issue a letter of reprimand in accordance with the Consent to Discipline, with Member Riebe opposed.
  - Accepted the UPPAC recommendation in Case No. 17-1396 to issue a letter of reprimand in accordance with the Consent to Discipline, with Members Cannon, B. Cummins, L. Cummins, Ellis, Graviet, Hansen, Huntsman, Lear, Warner and Wright in favor, and Members Belnap, Boulter, Neilson and Riebe opposed.
  - Accepted the UPPAC recommendation in Case No. 17-1411 to issue a letter of reprimand in accordance with the Consent to Discipline, with Members Cannon, B. Cummins, L. Cummins, Ellis, Graviet, Hansen, Huntsman, Lear, Warner and Wright in favor, and Members Belnap, Boulter, Neilson and Riebe opposed.
  - Approved the UPPAC Consent Calendar.
- The Board approved R277-493 Draft 1 *Kindergarten Supplemental Enrichment Program* on second and final reading.
- The Board approved R277-801 Draft 1 *Services for Students who are Deaf, Hard of Hearing, Blind, Visually Impaired, and Deafblind* on second and final reading.
- The Board approved R277-533 Draft 3 *Educator Evaluation Systems* on second and final reading, with Members Belnap, Boulter, Cannon, B. Cummins, L. Cummins, Ellis, Huntsman

and Wright in favor, and Members Graviet, Hansen, Lear, Neilson, Riebe and Warner opposed.

- The Board approved a data-sharing agreement with the Utah Department of Health Office of the Medical Examiner, removing the USBE Data Privacy Officer from the contract as the official signor, with Members Belnap, Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear, Neilson, Riebe and Warner in favor, and Members Boulter, L. Cummins, Ellis and Wright opposed.
- The Board approved R277-501 Draft 5 *Educator Licensing*, with additional amendments, on second reading, with Member Belnap opposed. The rule will come back to the Board for final reading in May.
- The Board approved reinstating contract #156366 between the USBE and Education Direction for Assessment to Achievement, using funds from the \$1 million legislative appropriation for the contract, and directed USBE staff to amend the contract to reflect the services that will actually be provided.
- The Board approved using the remainder of the \$1 million appropriated for Assessment to Achievement that is not used for the contract, for an online tool that can be used across the state for implementation of assessment to achievement principles. Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis, Graviet, Hansen, Huntsman, Neilson, Riebe, Stokes and Wright in favor, and Members Cannon, Lear and Warner opposed.
- The Board directed staff to clarify the policy in the Testing Ethics Manual (which is incorporated by reference in R277-404 *Requirements for Assessments of Student Achievement*).
- The Board directed that the superintendent may not assign an overall rating to a school for the 2017-18 school year in accordance with 53E-5-204(3)(b).
- The Board approved R277-523 Draft 2 *Teacher Salary Supplement Program* on second and final reading.
- The Board approved the Extended Core Science with Engineering Education (Extended Core SEEd) Standards for Students with Significant Cognitive Disabilities.
- The Board accepted the recommendations of the Science Standards Review Committee and directed staff to move forward with organizing the K-5 and 9-12 science standards writing committees. The Board further directed that the writing committees consider differentiating high school science into four traditional areas, look at other science standards in addition to the Next Generation Science Standards, and document the standards they reviewed. Member Ellis opposed; Member Warner absent.

- The Board approved R277-613 Draft 8 *LEA Bullying, Cyber-bullying, Hazing, Retaliation, and Abusive Conduct Policies and Training*, and directed staff to file the rule with the Office of Administrative Rules in lieu of filing an effective date notice for R277-613 Revision 7.
- The Board approved an updated scope of work and timeline for its High School Graduation Requirements Task Force.