

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

June 7-8, 2018

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

All votes were unanimous with those present unless noted otherwise.

- The Board took the following action on educator licenses:
 - Accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 17-1445 to issue a letter of reprimand in accordance with the Consent to Discipline. Member Neilson opposed.
 - Accepted the UPPAC recommendation in Case No. 17-1403 to issue a letter of reprimand in accordance with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1420 to suspend the educator's Level 2 Career and Technical Education and Secondary Education license for no less than two years consistent with the Consent to Discipline.
 - Accepted the UPPAC recommendation in Case No. 17-1443 to issue a letter of reprimand in accordance with the Consent to Discipline. Members Neilson and Wright opposed.
 - Approved the UPPAC Consent Calendar.
- A motion to accept the UPPAC recommendation in Case No. 16-1375 to suspend the educator's Level 2 Secondary Education license for no less than six years failed, with Members B. Cummins, Cannon, Graviet, Huntsman, Lear, Riebe and Wright in favor, and Members Boulter, L. Cummins, Ellis, Neilson and Warner opposed.
- The Board approved forwarding Member Janet Cannon's name to the National Association of State Boards of Education as the Board's nominee to the NASBE Board of Directors.
- The Board approved forwarding Erin Preston's name to the Governor as a nominee for the State Charter School Board, with Members B. Cummins, Cannon, Graviet, Hansen, Huntsman, Lear, Neilson, Riebe and Warner in favor, and Members Boulter, L. Cummins, Ellis and Wright opposed.

- The Board approved forwarding Rich Kaufusi's name to the Governor as a nominee for the State Charter School Board. Member Lear opposed.
- The Board approved forwarding Bryan Bowles' name to the Governor as a nominee for the State Charter School Board. Member Wright opposed.
- The Board appointed the following individuals to its Advisory Committee on Equity of Educational Services for Students (ACEESS): Jennifer Mayer-Glenn, representing Hispanic/Latino Americans; Rozanna Benally-Sagg, representing American Indians; Afa Palu, representing Pacific Islander Americans; Claustina Mahon-Reynolds, representing African American/Blacks; Karalee Atkinson, Alexx Goeller and Kalina Potts—representing individuals with expertise or experience serving students who are at risk for under-achievement.
- The Board took the following action on items on its General Consent Calendar:
 - Approved the minutes of the May 3-4, 2018 USBE meeting.
 - Approved contracts/agreements over \$100,000 with the following: American Institutes for Research; Waterford (UPSTART); Lexia Learning Systems LLC; Waterford Institute; Imagine Learning; GuideSoft dba Knowledge Services; U.S. Foods Inc.; Brigham Young University; NCS Pearson.
 - Reviewed contracts/agreements under \$100,000 with the following: Dynamic Internet Solutions; Charter Business Services, Inc. dba Red Apple Financial; Utah Association of Public Charter Schools; University of Minnesota—Check & Connect; Waterford; Canyons School District; Panara State Secretary of Science, Technology and Higher Education, Brazil; Senat von Berlin; Academie de Poitiers, France; Confucius Institute Headquarters; The Summit Group; Utah Restaurant Association; Utah State Human Capital Alliance; Waterford; Heidi M. Mucha; Academic and Behavior Support Services; University of Utah Reading Clinic; Crafted Leadership LLC; Dawn Teuscher; Katelyn Pyfer; Utah Department of Human Services/Division of Child and Family Services/Division of Juvenile Justice Services/DHS System of Care/Utah Juvenile Court; CompuNet, Inc.; EduTech Services, Inc.; NCS Pearson, Inc.
 - Approved a data-sharing agreement with the Utah System of Higher Education for a concurrent enrollment math multiple measures pilot.
 - Approved the list of instructional materials for Career and Technical Education as recommended by the Utah Instructional Materials Commission.
 - Received a list of educator licenses processed in April 2018.
- The Board ratified the submission of the FY 2018 Child and Adult Care Food Program Meal Service Training Grants for State Agencies application, with Members B. Cummins, Cannon,

Graviet, Lear, Hansen, Huntsman, Riebe and Warner in favor, and Members Boulter, L. Cummins, Ellis, Neilson and Wright opposed.

- The Board accepted the recommendations of the USBE Computer Science Task Force.
- The Board approved Board Policy 2001, as amended.
- The Board approved Board Policy 2001 Attachment 1, Draft 2, with Members B. Cummins and Hansen opposed.
- The Board directed staff to combine building access upgrades and parking lot security on the building improvement schedule, and authorized \$165,000 of the \$240,000 in additional funds to accomplish said direction.
- The Board approved the Non-LEA Monitoring Report.
- The Board approved Early Intervention Grant awards to the following schools: Esperanza School; Guadalupe Academy; American Preparatory Academy; Endeavor Hall; Ogden Preparatory Academy; Wallace Stegner Academy; American Leadership Academy; Freedom Preparatory Academy; The Center for Creativity, Learning and Discovery; Jefferson Academy; Dixie Montessori Academy.
- The Board approved a contract with NCS Pearson to provide a high school assessment for grades 9 and 10, with Members Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear, Neilson, Riebe, Stokes and Warner in favor, and Members Boulter, L. Cummins, Ellis and Wright opposed.
 - The Board approved executing the transadaptive option as included in the contract.
 - The Board approved executing the benchmark option as included in the contract, with Members Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear, Neilson, Riebe, Stokes and Warner in favor, and Members Boulter, L. Cummins and Wright opposed.
- The Board directed staff to seek input and establish a framework for a Statewide School Safety Plan for Board consideration.
- The Board approved the updated Parent/Guardian Consent Form for Sex Education Instruction.
- The Board approved and continued R277-470 *Charter Schools – General Provisions*, Draft 1, on second and final reading.
- The Board approved and continued R277-481 *Charter School Oversight, Monitoring and Appeals*, Draft 3, on second and final reading.

- The Board approved and continued R277-525 *Special Educator Stipends*, Draft 1, on second and final reading.
- The Board approved and continued R277-617 *Smart School Technology Program*, Draft 1, on second and final reading.
- The Board repealed R277-411 *School District Sponsored School Seminars on Youth Protection-Related Issues* in its entirety on second and final reading.
- The Board approved and continued R277-619 *Student Leadership Skills Development*, Draft 1, on second and final reading.
- The Board approved Board Policy 2001—Board Resolutions, Draft 2.
- The Board approved R277-463 *Class Size Average and Pupil-Teacher Ratio Reporting*, Draft 1, on second and final reading.
- The Board approved the following sections of its Bylaws, as amended: Article VIII, section P; and Article IX, sections F and G.
- The Board approved a data-sharing agreement with Westat.
- The Board authorized the Superintendent to request a one-year exemption from the 95 percent assessment participation rate requirement in the federal Every Student Succeeds Act (ESSA). Member Riebe opposed.
- The Board repealed R277-403 *Student Reading Proficiency and Notice to Parents* on second and final reading.
- The Board approved and continued R277-406 *Reading Improvement Program and the State Reading Goal*, Draft 1, on second and final reading.
- The Board approved and continued R277-406 *K-3 Reading Improvement Program and the State Reading Goal*, Draft 1, on second and final reading.
- The Board approved the updated Driver Education Law and Policy Manual.
- The Board approved the three-year timeline in cohort one of the Digital Teaching and Learning Qualified Grant.
- The Board approved and continued R277-492 *Utah Science Technology and Research Initiative (USTAR) Centers Program*, Draft 1, on second and final reading.
- The Board approved R277-497 *School Grading System*, Draft 2, on second and final reading.
- The Board approved the meeting times for its 2019 meeting schedule, with Members Boulter, B. Cummins, L. Cummins, Graviet, Huntsman, Lear, Neilson and Riebe in favor, and

Members Cannon, Hansen and Wright opposed. The Board also approved the dates for its 2019 calendar of meetings.

- The Board approved the minutes of the May 4, 2018 Utah Schools for the Deaf and the Blind (USDB) Board meeting.
- The Board approved the USDB FY2019 Enrichment Fund Projects list.
- The Board approved Board Policy 4001—Board Governance for the Utah Schools for the Deaf and the Blind (USDB), with Article V, Section 2 removed.
- The Board appointed the following to the USDB Advisory Council for two-year terms: Phillippe Montalette, representing deaf or hard of hearing adults; Sterling Hilton, representing parents of a deafblind child; Bill Clapp, representing blind or visually impaired adults; and Karen Harrop, representing persons with interest in or knowledge of deaf, blind or deaf-blind.
- The Board reappointed Joel Coleman as Superintendent of the Utah Schools for the Deaf and the Blind.