

UTAH STATE BOARD OF EDUCATION
MAY 10, 1996
MINUTES

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held May 10, 1996, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 8:05 a.m. Board Chairman Marlon O. Snow presided.

Members present were:

Chairman, Marlon O. Snow
Vice Chairman Linnea S. Barney
Member Daryl C. Barrett
Member Janet A. Cannon
Member Keith T. Checketts
Member Katharine B. Garff
Member Lynn Haslem
Member C. Grant Hurst
Member Boyd F. Jensen
Member Milton Kendrick
Member Kay McDonough
Member Marilyn Shields
Member Waynette Steel
Member John L. Watson

Member Neola Brown was excused.

Also present were:

Executive Officer Scott W. Bean
Deputy Superintendent Laurie A. Chivers
Associate Superintendent Robert O. Brems
Associate Superintendent Bruce Griffin
Associate Superintendent Jerry P. Peterson
Executive Director, USOR, Blaine Petersen
Board Secretary Twila B. Affleck

Public Information Officer Eileen Rencher was excused.

Also present for portions of the Board meeting were:

Members of the Press:

Marjorie Cortez, Deseret News
Kathy Kapos, Salt Lake Tribune

Kim Olson, Citizen
Helena Watson, Citizen
Brent Wallis, Superintendent, Ogden-Weber Applied Technology Center
Lee Robinson, Superintendent, Utah Schools for the Deaf and the Blind
JoAnn Stewart, Citizen
Heather J. Baudmis, Citizen
Susan Kuziak, Utah Education Association
Thomas F. Davidson, Citizen
Richard Maxfield, Superintendent, Sevier Valley Applied Technology Center

Corrine Hill, Governor's Office
Michael Kjar, Legislative Fiscal Analysts Office
Mike Bouwhuis, Superintendent, Davis Applied Technology Center

Members, State Office of Education Staff:

Nate Taggart, Agency Services
Richard L. Scott, Agency Services

Members, State Office of Rehabilitation Staff:

Carol Croyle, Utah Community Center for Deaf
Gene Stuart, Utah Community Center for Deaf
Marilyn Call, Utah Community Center for Deaf
Bill Young, Rehabilitation Services
Duane Betournay, Rehabilitation Services

The Board repeated the Pledge of Allegiance.
Board Member Linnea S. Barney offered a reverence.
Board Secretary Twila B. Affleck recorded the minutes.

Installation of New Board Member

Lieutenant Governor Olene S. Walker issued the Oath of Office to John L. Watson who was appointed by Governor Michael O. Leavitt in District 5. Mr. Watson will fill the remainder of the term previously held by Thomas F. Davidson. Mrs. Walker presented Mr. Watson with his Certificate of Appointment.

Recognition

The Board recognized Gene Stewart who is retiring from the Division of Services for the Deaf and Hard of Hearing in the Utah State Office of Rehabilitation. Vice Chair Linnea Barney indicated that Mr. Stewart has served as a Rehabilitation Counselor for the Deaf for 23 years. Mr. Stewart has been serving as the Administrator of the Division of Services for the Deaf and Hard of Hearing since its creation in 1988. He is well liked and respected by his staff. Mrs. Barney presented a plaque to Mr. Stewart and expressed appreciation from the Board to Gene for being a loyal employee and for serving the Division of Services for the Deaf and Hard of Hearing, Utah State Office of Rehabilitation, and the State Board for Applied Technology Education for so many years with such concern and caring.

Mr. Stewart expressed appreciation for the recognition. He thanked the Board for 30 years of good and bad experiences. In his retirement he plans to write a book, fish, canoe and travel.

Laurie Chivers introduced Richard Scott the new Human Resource Director. He came to the State Office of Education from Risk Management.

The Board moved into Committee Meetings. The Board reconvened at 11:20 a.m.
Board Member Marilyn Shields expressed appreciation to the Board for the sympathies and concern at her father's passing away. She was excused from the remainder of the meeting.

Executive Officer Report

State Superintendent Scott W. Bean presented the following items of information:

Attended the opening of the **PTA Convention** this morning. President Bateman of Brigham Young University and Governor Leavitt were in attendance.

CCSSO Study Commission. - Last fall Bruce Griffin hosted the CCSSO Study Commission. The Council of Chief State School Officers will be here the last week in July. This fall Laurie Chivers will be hosting CCSSO Federal Liaison Group. We are very happy to have them visit the state and most are interested in visiting different areas of our state.

ATE Conference at UVSC. - We made the official announcement of the training partnership with Novell. This partnership is where in 18 different schools or applied technology centers we will have instructors and students can take a year course and become a certified network administrator. With further training they can become a certified network engineer. There is a huge demand for these people right now, and the starting wages are about \$35,000 per year.

Member Grant Hurst reported that this partnership was also reported at the Utah Partnership meeting. He indicated that there is a large waiting list for these people.

Superintendent Bean indicated that we are hoping that with this base endowment between our office and Novell Corporation we will have some young people that will have a start in life they would not get otherwise. It does not mean they cannot go on to college or do other things, it gives them a base job possibility they would not have otherwise. When they finish the course they have to pass a test to get the CNA Certification. The instructors for the classes have to pass the CNE test in order to teach the class. Our concern is we will train teachers as instructors and they may leave because of the job opportunities. We have suggested to districts that they make summer opportunities possible for these instructors internally in the district so they can receive additional compensation so they will stay in the position.

Trust Lands Litigation. - Washington County Property will come to a position where hopefully we will have resolution to recommend to the Board or it will go into the court case within five or six months. He indicated that this is a very complicated case, and it looks favorable to him and to the Attorney General's office, however, if you talk with the defendants in the case they would say the same thing.

American Association for the Advancement of Science. - Attended the American Association for the Advancement of Science Conference where they discussed equity issue for women in mathematics and science. He has had interest in this for a number of years. Dr. Bean related an experience of a young woman in his chemistry class and expressed his concern about teachers focusing on young men in some areas. He indicated that young women do not do as well as young men and most of it has to do with motivation. No one at the conference had solutions, just research data was presented. More than anything else is teachers and their perceptions on how they treat their students.

Milken Family Foundation Teacher Educator Awards. - The Milken Family is in California and they have a very large foundation. At this time they have 30 states involved in these awards and they give five teachers in each of these 30 states \$25,000 each. The Milken Family invited us to attend this awards presentation, but it was really a meeting about positive change in education. Secretary Riley attended the meeting and talked to the group regarding technology. The technology they used is as good as he has ever seen, but it also took about ten people to run it. Dr. Bean indicated he would like to see Utah be involved in this particular group to have five teachers or administrators participate. They have a substantial investment in education.

Far West Lab/WestEd. - They met in Salt Lake and presented research on charter schools. It gave us an opportunity to look at the positives and negatives on charter schools. Dr. Bean indicated that he felt that the Centennial Schools and this new twist with ten additional schools on an enhanced type of centennial school really represents a type of charter school that is much more positive, than some of the negative things these other states are going through with charter schools. There have been court challenges to charter schools in several states. In Michigan it was ruled that part of their charter school law is unconstitutional.

UVSC Commencement. - Attend the UVSC Commencement with Members Linnea Barney and Marlon Snow. It was great to see Chairman Snow honored with an Honorary Doctorate Degree. He congratulated Chairman Snow on this honor indicating he has done a great job in helping and supporting positive education at that institution.

Board Chairman Report

Member Boyd Jensen reported that he had an opportunity to attend the Eccles Broadcast Center to be taught what we are doing through KUED and KUER. He encouraged all Board Members to go and see what is available through that institution. Superintendent Bean indicated that the University of Utah is the pivotal group in servicing UEN and UtahLink and other technology things. He indicated that Steve Hess will take you on a tour anytime you ask. It was suggested that a tour be set up after a Board meeting. This has a great impact on public schools in Utah. Members Checketts and Hurst suggested that a Board Meeting or just the committee meetings be held over EDNET.

Member Katharine Garff commented on an article in the *Deseret News* on Sunday which was very positive on parenting and on what some of the problems are going to be. She complimented the press on this extremely well written article. The article asked for shared governance and parental involvement and parental involvement is creating new challenges.

Chairman Marlon O. Snow read an invitation to the Board to attend Creekview Elementary Schools' Read A Thon Program Recognition on Friday, May 17, 1996, at 10:00 a.m. Lynn Haslem was requested to attend.

Member Boyd Jensen invited the Board for a social at Lagoon in August. Member Jensen and Twila will make arrangements and notify the Board of the date.

Executive Session

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to move into Executive Session to discuss personnel and possible legal issue. The Board was polled and by unanimous consent of those present the Board adjourned for lunch followed by an executive session beginning at 12:10 p.m.

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to reconvene into open meeting. By unanimous consent of those present, the Board reconvened into open meeting at 1:40 p.m.

Advisory Committee and ATC Board Member Appointments

Motion was made by Member C. Grant Hurst and seconded by Member Lynn Haslem to reappoint James Garrison, Sherry Monson and Mala Mukerji; and James Henderson and Mark L. Smith as alternates on the Disability Determination Services Advisory Council; Jo-Ann Wong Kilpatrick to the Coalition for Minorities Advisory Committee (CMAC). Further to approve Teresa Garret, Bridgerland Applied Technology Center Board, Lee Bowman [adjustment in expiration date to January 31, 1997] and William Prows to the Davis Applied Technology Center Board. Motion carried with Members Barney, Barrett, Cannon, Garff, Halsem, Hurst, Jensen, Kendrick, Steel, and Watson voting in favor; Members Checketts, McDonough, and Shields absent.

ATC Superintendent Evaluation Process

Motion was made by Member Janet Cannon and seconded by Member C. Grant Hurst to make an amendment to the evaluation of ATC superintendents process indicating that two state board members who perform the evaluation be different than those that conducted the evaluation the prior time; further that the evaluation include the entire ATC Board instead of just the board chairman. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, Steel, and Watson voting in favor; Members McDonough and Shields absent.

Board Committee Reports

Administration, Finance, Strategic Planning & Legislation

Board Member C. Grant Hurst, Chair of the Administration, Finance, Strategic Planning, and Legislation Committee, presented the following recommendations from the Committee:

State School Building Program, Rule R277-451 Revision

The State School Building Rule was changed to open the availability of the program to more districts. (For complete details, see General Exhibit No. 7561.)

The Administration, Finance, Strategic Planning & Legislation Committee approved the revised Rule R277-451, State School Building Program, on second reading with one dissenting vote. Motion from the Committee that the State Board of Education approve the rule on third and final reading. Motion carried with Members Barney, Barrett, Cannon, Garff, Haslem, Hurst, Jensen, Kendrick, Shields, Steel, and Watson voting in favor; Member Checketts opposed; Member McDonough absent. Member Checketts indicated that he was the one dissenting vote because he did not see the need for the modification.

Modified Centennial Schools Program Rule, R277-466

The proposed Modified Centennial Schools Program Rule, R277-466 reflects the elements of the new, Modified Centennial Schools Program (53A-1a-303.5) as enacted by the 1996 Legislature. These rules will guide the implementation of this pilot effort in ten eligible Centennial Schools or Centennial Clusters. (For complete details of the Rule, see General Exhibit No. 7562.)

The Administration, Finance, Strategic Planning & Legislation Committee approved the Modified Centennial Schools Program Rule, R277-466 on first reading with the following amendments: In definition F added term empowered by local school board through a delegation documents; and after the word maybe, add *but need not be*; and 277-466-4d(2)(a) which defines the school director shall consist of, adding the term *the school principal* prior to the words employed at the school. In R277-466-5, Selection Process, the committee asked staff to add some clarifying language regarding the nature of monies consistent with 53A-1a-303.5(6)(a-c) to clarify the intent of the law. Motion from the Committee that the State Board of Education approve the rule with amendments on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Garff and Shields absent.

Distribution of Twenty Percent of the Class Size Reduction Appropriation, Rule R277-432

The proposed Distribution of Twenty Percent of the Class Size Reduction Appropriation, Rule R277-432 is to allocate funds for the twenty percent of the class size money which is to be allocated under a different formula. The rule has been reviewed by a group of district business administrators and superintendents as well as representatives from the legislature and the Governor's office. (For complete details of the rule, see General Exhibit No. 7563.)

The Administration, Finance, Strategic Planning & Legislation Committee approved the rule on first reading and moves that the State Board of Education approve the rule on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Garff and Shields absent.

An Alternative Teaching Preparation Program, Rule R277-503

Changes were presented to An Alternative Teaching Preparation Program Rule R277 503. The changes are necessary for clarification purposes and to increase the quality of participants in the ATP program. (For complete details, see General Exhibit No. 7564.)

The Administration, Finance, Strategic Planning & Legislation Committee approved the rule changes on first reading with the exception of changing the title of R277-503 to An Alternative Preparation for Teaching Program to make it consistent with the language in the rule. Motion from the Committee that the State Board of Education approve the rule on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Garff and Shields absent.

Certification Committee Agenda

The Committee reviewed the items on the Certification Agenda including a recommendation from the State Advisory Committee on Teacher Education (SACTE) that the Board approve the following Certification Standards: Early Childhood, English, and Marketing.

The Committee also received a report from Roger Mouritsen on options to ensure that districts get certification requests into the Board in a more timely basis. This issue will be discussed further.

(For complete details of the Certification Committee Agenda, see General Exhibit No. 7565.)

Motion from the Committee to approve the Certification Standards for Early Childhood, English, and Marketing. Further, to approve the requests for temporary authorizations as presented. Motion carried with Members Barney, Barrett, Cannon, Checketts, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Garff and Shields absent..

Member Janet Cannon voiced a concern that students learn things in different ways and the need for teachers to receive training on the different areas of learning and what they need to help all of their students.

Curriculum and Instruction Committee

Board Member Lynn Haslem, Acting Chair of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Providing Education for Homeless Children and Emancipated Minors, Rule R277-616

Minor changes in Rule R277-616, Providing Education for Homeless Children and Emancipated Minors were presented. The changes reflect a request on the part of representatives for homeless students in local school districts who recommend setting a \$1,000 base for any district reporting homeless or economically disadvantaged minority students. (For complete details of the rule, see General Exhibit No. 7566.)

The Curriculum and Instruction Committee approved Rule R277-616, Providing Education for Homeless Children and Emancipated Minors, on first reading with the understanding that clarification would be provided which would identify more clearly what economically disadvantaged student really means. There was some misunderstanding relative to the compensation for minority and unhoused verses unhoused. Motion from the Committee that the State Board of Education approve the rule on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

Library Media Core Curriculum

Staff presented the newly revised Secondary Library Media/Information Literacy Core Curriculum. This curriculum will provide students with a tool for managing information and library media teachers a means for integrating information problem solving across the curriculum. (For complete details of the curriculum, see General Exhibit No. 7567.)

Motion from the Committee that the State Board of Education approve the new Secondary Library Media/Information Literacy Core Curriculum. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

Literacy Education Advocacy Project (LEAP) and Accelerated Student Achievement Project (ASAP)

The Instructional Services Division is engaged in two pilot projects to identify effective practices for teaching reading and other academic areas. LEAP is a K-9 pilot designed to implement a balanced reading program which concentrates on teacher inservice, placement of needed reading materials, and extensive evaluation. ASAP is a five-year project designed to implement direct instruction across the curriculum for all grade levels. Both of these projects are endeavoring to assist teachers with effective instructional strategies and promote student achievement. (For complete details of these projects, see General Exhibit No. 7568.)

Motion from the Committee to receive the report. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

Member Boyd Jensen reported that he had arranged, per a discussion of the Curriculum Committee last month, for the committee to visit the education program at the State Prison. The date selected was May 24, at 9:00 a.m. for six people. He indicated that four of the committee will be attending, therefore leaving two spots for other Board Members. He indicated that the visit would take approximately three hours, and we would need you date of birth and social security number ahead of time and you will need a picture ID when entering. For those that cannot attend at this time, we could probably setup another time in the near future. Further information will be sent to the Board relative to this visit.

Applied Technology and Rehabilitation Committee

Board Member Waynett Steel, Member of the Applied Technology and Rehabilitation Committee presented the following recommendations from the Committee:

State Plan for the Independent Living Program, FY97

The Committee reviewed the State Plan for the Independent Living Program which the Utah State Office of Rehabilitation is required to submit. In the plan, the State Board for Applied Technology Education assures that the provisions of the 1992 Amendments to the Rehabilitation Act and the rules and regulations promulgated by the Rehabilitation Services Administration will be followed in implementing the Independent Living Program. Hearings are currently being held throughout the state on the plan. (For complete details of the Plan, see General Exhibit No. 7569.)

The Committee approved the Independent Living Program Plan on first reading and moves that the State Board for Applied Technology Education approve the Plan on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

Interim State Plan for Vocational Rehabilitation, FY97

The Committee reviewed the Interim State Plan for the Vocational Rehabilitation Program for FY 97 which the Utah State Office of Rehabilitation is required to submit. In the plan, the State Board for Applied Technology Education assures that the provisions of the 1992 Amendments to the Rehabilitation Act and the rules and regulations promulgated by the Rehabilitation Services Administration will be followed in implementing the Vocational Rehabilitation Program. The plan is identified as an interim plan because the Rehabilitation Services Administration has not completed rules and regulations for the 1992 Amendments to the Rehabilitation Act. Hearings are currently being held throughout the state on the plan. (For complete details of the Plan, see General Exhibit No. 7570.)

The Committee approved the Interim State Plan for Vocational Rehabilitation FY97 on first reading and moves that the State Board for Applied Technology Education approve the Plan on second reading. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Kendrick, McDonough, Steel, and Watson voting in favor; Members Jensen and Shields absent.

Proposed New Programs at Davis Applied Technology Center, Mountainland Applied Technology Service Region, and

Sevier Valley Applied Technology Center

The Davis Applied Technology Center is proposing to add four new programs to their current offerings: Construction Trades, Plumbing, Electrical Wiring, and Culinary Arts, noting that construction trades secondary and adults, trades, plumbing, electrical wiring, secondary students culinary arts secondary and adults.

The Mountainland Applied Technology Service Region is proposing to add six new programs to their current offerings: Flight Attendant, Commercial Aircraft Pilot, Aircraft Mechanics Technician, Electronics/Computer Repair, Law Enforcement, and Youth Building Construction.

The Sevier Valley Applied Technology Center is proposing to add six new programs to their current offerings: Certified Network Administrator, Health Occupations Students of America, Advanced Health Sciences, IV Therapy and Certification, Medical Transcription, and Emergency Medical Technician. Advanced Health Sciences not be approved awaiting further development of the curriculum.

The Committee reviewed these proposed programs and received input from the Superintendents and Directors at these institutions. (For complete details, see General Exhibit No. 7571.)

Motion from the Committee to approve the above recommended proposed programs at the Davis Applied Technology Center, Mountainland Applied Technology Service Region and the everything at Sevier Valley Applied Technology Center, except Advanced Health Sciences because the curriculum is not completed.

Member Keith Checketts questioned the need for training for flight attendants, commercial aircraft pilot, and aircraft mechanics technician. He felt that there was not a need in the industry and if there was that the individual airline companies were doing the training. He questioned why we would be putting money into these types of programs.

Discussion ensued relative to the need for these programs.

Associate Superintendent Rob Brems indicated that the Alpine District at the new Timpanogus High School, has not structured the vocational program in the traditional areas like agriculture and business, they have developed a magnet concept in the district which focuses on avionics. Now that they are near completion of the school they have collaborated with the Mountainland Applied Technology Service Region and asked them if they would operate these three programs.

Associate Superintendent Brems reported that he had done some checking during lunch relative to annual job openings in these three areas and the Aircraft Mechanics average of 50 statewide, Aircraft Pilots and Flight Engineers, average of 120 and Flight Attendant average of 110.

It was noted that one of the problems is that when the decision to establish a program is made and then it is some time before it is implemented, the data relative to need is obsolete.

Based on the discussion, it was requested that the motion be broken-up by institution.

Motion from the Committee to approve the proposed new programs at the Davis Applied Technology Center. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shield absent.

Motion from the Committee to approve the proposed new programs at the Mountainland Applied Technology Service Region. Motion carried with Members Barney, Barrett, Cannon, Checketts, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Garff and Shields absent.

Motion from the Committee to approve the proposed new programs at the Sevier Valley Applied Technology Center with the exception of Advanced Health Sciences. Member Keith Checketts recommended that the Health Occupations Students of America be removed from the list because it is unnecessary to approve a student organization.

Member Checketts also noted that we do not give credits at applied technology centers and two or three of these recommendations from the Sevier Valley ATC look like they should go to a community college that is built in courses and curriculum rather than an applied technology center that is building programs.

Discussion ensued relative to setting a precedent of approving courses, if it is a certification type program it is okay, but a course offering is not. Also, what types of programs will help students move on later if another institution will accept their completion or certificate.

Motion to approve the programs at Sevier Valley Applied Technology Center with the exception of Health Occupations Students of America and Advanced Health Sciences carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

State Board Advisory Committees

Applied Technology Education Services Division

The committee reviewed the advisory committees that have been assigned to it. These advisory committees provide business and industry linkages and general direction for Applied Technology Education and Adult Education programs. The committee heard a brief report from either a member of the advisory committee or assigned staff. (For complete details, see General Exhibit No. 7572.)

Motion from the Committee to receive the report. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

Motion from the Committee that the State Board request the State ATE Advisory Committee and Joint Liaison Committee address the board structure of regional applied technology centers and service regions and report back to the Board ATE Committee and Board in September. Motion carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Hurst, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Member Shields absent.

General Consent Calendar

Motion was made by Member Keith T. Checketts and seconded by Member Daryl C. Barrett to approve the General Consent Calendar as presented.

Member John Watson questioned Item B, Contracts, (1) Simmons Associates \$40,597 which includes trips to Utah, whether or not there was someone in state that could complete this contract. It was noted that this is a nationally reputed firm, a leader in the field and the ten trips are within two years. Contract (7), Pat Galvin, \$27,000, is this an auditing or accounting procedure. It was noted that Pat Galvin is a researcher at the University of Utah and this contract is to evaluate the Family Education Plan Program in four pilot schools that are at the end of their pilot status. This is to evaluate the effectiveness of those programs.

Motion to approve the General Consent Calendar as presented carried with Members Barney, Barrett, Cannon, Checketts, Garff, Haslem, Jensen, Kendrick, McDonough, Steel, and Watson voting in favor; Members Hurst and Shields absent.

1. Minutes of Previous Meeting

2. Contracts

The following contracts were approved by the Board:

(a) Simmons Associates. \$81,510.52. 8/8/94-10/24/96. - Amend. - Fed.

Development of model schools displaying discipline, management, positive climate attributes as discussed in Effective Schools literature. This project is entitled Lighthouse Schools Project /BEST Project.

(b) Research & Development Consultants. \$36,000. 4/1/96-12/31/96. Fed.

Federal regulations require an annual report from the LEAs to the SEA and from the SEA to the Secretary of Education. This report includes statistical information on services provided and an evaluation of the effectiveness of the programs funded. R&D Consultants collect and produce the information required.

(c) E. Vance Randall. \$9,000. 4/1/95-12/31/96. - Amend.

To continue directing the study of educational equity. Extension of contract has been necessitated by difficulties in procuring specialized software for innovative approach to equity analysis.

(d) Steven Hite. \$5,000. 4/1/95-12/31/96 - Amend.

To continue advising in the study of educational equity. Professor Hite assisted in the design of the research and his expertise in quantitative analysis is even more critical at this stage now that the data have been collected.

(e) Jennifer S. Johns. \$18,187. 3/19/96-3/19/97. Fed.

To conduct evaluation of Utah Community Partnership for Character Development.

(f) University of Utah Research & Evaluation Program. \$41,214. 12/1/95 11/30/97 - Amend - Fed.

Evaluation of Utah state Office of Education AIDS Education Program -- District policies regarding HIV/AIDS and teacher training impact. Surveillance of youth health-related behaviors and secondary school health education.

(g) Pat Galvin. \$27,000. 7/1/95-6/30/96. Amend.

A detailed accounting of the five pilot schools exiting the Centers pilot school program in June.

(h) Kirton & McConkie. \$30,000. 1/5/96-12/31/96.

Legal Services -- To file a declaratory action in the Third District Court to determine the constitutionality of a proposal to use income tax revenue to support Utah's Higher Education System. Prepare to appeal to the Utah Supreme Court for final resolution of this matter.

(i) Department of Human Services. \$192,297. 7/1/95-6/30/96. Amend. - Fed.

Provide comprehensive substance abuse services for the purpose of prevention activities. **Amendment #1** Increase receipt of funds for the purpose of district distribution \$92,297.

(j) Center for Persons with Disabilities. \$19,731. 4/1/96-11/30/96. - Fed.

Provide video tape production services for the development of two video tapes and accompanying written materials on employing people with disabilities. Use: training and educating employers about people with disabilities.

(For complete details of the Contracts, see General Exhibit No. 7573.)

3. SBR/SBE Joint Liaison Committee Meeting Minutes

Minutes of the Joint SBR/SBE Liaison Committee Meeting held March 26, 1996. The State Board of Education approved the minutes of the Committee Meetings, and ratified the actions of the Joint Liaison Committee. (For complete details of the Minutes, see General Exhibit No. 7574.)

4. Administrative Rule Review

Under provisions of 63-46a-9, U.C.A. 1953, all administrative rules shall be reviewed every five years. There may be minor nonsubstantive changes within these rules. The following rules were reviewed and approved: (For complete details, see General Exhibit No. 7575.)

R277-415 Strategic Planning Programs
R277-513 Dual Certification
R277-517 Athletic Coaching Endorsements

5. Utah State Board of Education Rule Repeals

The Utah Legislature repealed the provision in the law that requires rules on the following State Board of Education Rules: (For complete details, see General Exhibit No. 7576.)

R277-417 Site-Based Decision Making Program

The Board repealed the above rule in its entirety.

6. Expenditures for Educational Supplies Required in Utah Public Schools, Rule R277-408

A revision was made to the rule to add instructional computer supplies as an acceptable expenditure and redefines the four percent expenditure to make it more equitable. The revisions and amendments made by the Board at the April 11, 1996, meeting are included in the rule. (For complete details, see General Exhibit No. 7577.) The State Board of Education approved Rule R277-408, Expenditures for Educational Supplies Required in Utah Public Schools on third and final reading.

7. Teachers' Supplies and Material Appropriation Rule, R277-459

A revision was made to the rule to increase the amounts to coincide with the new appropriation passed by the 1996 legislature. The revisions and amendments made by the Board at the April 11, 1996, meeting are included in the rule. (For complete details, see General Exhibit No. 7578.) The State Board of Education approved Rule R277-459, Teachers' Supplies and Material Appropriation on third and final reading.

8. Highly Impacted Schools, Rule R277-464

Minor revisions were made in Rule R277-464, Highly Impacted Schools to modify the definition for a single parent family for school reporting purposes. The modifications will result in more accurate reporting of the data related to this factor. Comments and recommendations made by the Board at the April 11, 1996, meeting have been included where appropriate. (For complete details, see General Exhibit No. 7579.) The State Board of Education approved Rule R277-464, Highly Impacted Schools on third and final reading.

9. Foreign Exchange Students, Rule R277-615

The revision made to Rule R277-615, Foreign Exchange Students, at the April 11, 1996, Board meeting was due to an outgrowth of a review of legislative intent language. There have been no modifications made to the rule since that Board meeting. (For complete details, see General Exhibit No. 7580.) The State Board of Education approved Rule R277-615, Foreign exchange Students, on third and final reading.

10. Applied Technology Education Student Leadership Organizations, Rule R277-914

This new rule, R277-914, Applied Technology Education Student Leadership Organizations, will improve the ability of the State Board of Education and the State Office of Education staff to provide statewide management to more than 20,000 members in secondary and postsecondary applied technology education programs. The Board reviewed the rule in April, 1996. Definitions have been added as suggested at that meeting. (For complete details, see General Exhibit No. 7580.) The State Board for Applied Technology Education approved Rule R277-914, Applied Technology Education Student Leadership Organizations, on third and final reading.

11. Far West Laboratory Board Appointment

Under the provisions of the Joint Powers Agreement for the Far West Laboratory for educational research and Development, the Utah State Board of Education appoints two members to the Laboratory's Board of Directors-- one to represent the Utah public school districts, and one to represent the Utah State Office of Education.

Currently Dr. Steven H. Peterson, Superintendent, Washington School District, represents the Utah public school districts on the Laboratory's Board of Directors, and Scott W. Bean, Superintendent of Public Instruction, represents the Utah State Office of Education. Dr. Bean's term, however, will expire on May 31, 1996.

The State Board of Education reappointed Dr. Scott W. Bean, State Superintendent of Public Instruction to represent the Utah State Office of Education on the Far West Laboratory Board of Directors, for a three-year term.

12. Certificated Staff Salary Increase

It is the responsibility of the State Board of Education to set the salary schedule for the certificated staff of the State Office of Education. The Board authorized the administration to give a merit step increase of 2.75% to eligible certificated employees.

13. Payroll Changes in the Utah State Office of Education and Utah State Office of Rehabilitation

Payroll changes in the Utah State Office of Education and the Utah State Office of Rehabilitation. (For complete details, see General Exhibit No. 7581.)

14. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for May, 1996. (For complete details, see General Exhibit No. 7582.)

15. Financial Statement and Claims Report

The Claims Report in the amount of \$110,684,667.05, and Financial Statement ending April 30, 1996. (For complete details, see General Exhibit No. 7583.)

Meeting adjourned at 3:05 p.m.
