

Utah State Board of Education

Minutes - July 8, 1997

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held July 8, 1997, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 11:20 a.m. Board Chairman Katharine B. Garff presided.

Members present were:

Chairman, Katharine B. Garff
Vice Chairman, John L. Watson
Member Linnea S. Barney
Member Neola Brown
Member Janet A. Cannon
Member Cheryl Ferrin
Member Susan C. Henshaw
Member C. Grant Hurst
Member Boyd F. Jensen
Member Jill G. Kennedy
Member Joyce W. Richards
Member Waynette Steel

Members Lynn Haslem, Kay McDonough, and Marilyn Shields were excused.

Also present were:

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

Associate Superintendent Steven O. Laing was excused.

Also present for portions of the Board meeting were:

Members of the Press:
Debbie Dujanovick, KTVX
Hilary Groutage, Salt Lake Tribune
Marcos Ortiz, KUTV
Jennifer Tooner, Deseret News

Steven Barrowes, Utah Center for Families in Education
Emily Jensen, Days of 47 Royalty
Emily Peterson, Days of 47 Royalty
Phyllis Sorenson, Utah Education Association
Jim Eldredge, Utah Education Association
Lee Stephens, Legislative Fiscal Analysts Office
Mary Ann Smail, Utah Schools for the Deaf and the Blind Institutional Council
Debbie Simpson, Utah Eagle Forum

The Board repeated the Pledge of Allegiance.

Board Member John L. Watson offered the reverence.

Board secretary, Twila B. Affleck recorded the minutes.

Chairman Garff excused Members Lynn Haslem, Kay McDonough, and Marilyn Shields.

Recognitions

Vice Chairman John Watson recognized Kent Berg retiring from the State Office of Rehabilitation after 32 years of service. Vice Chairman Watson noted that Mr. Berg is a multi-talented person who brings warmth, humor, and an openness with anyone he comes in contact. Kent began as a Rehabilitation Counselor covering the area from Salt Lake to Eastern Utah, then became a District Director and finally completing his career as a Field Service Director. Vice Chairman Watson presented Mr. Berg with a plaque from the Board.

Vice Chairman Watson reported that the Easter Seal Society had awarded the Utah State Office of Rehabilitation the 1997 Lily Award for Partnership. The Utah State Office of Rehabilitation provides vocational rehabilitation services to Utahns with disabilities enabling individuals to achieve their employment goals. In 1996, USOR assisted 3,373 people in obtaining employment with 75 percent of those individuals having severe disabilities. Working in partnership, USOR and the Easter Seals Partners-With-Industry Program have placed over 3,000 persons with disabilities since 1991. Blaine Petersen, Executive Director of USOR was presented that award at the Anniversary Dinner and Lily Awards June 12, 1997.

Member Boyd Jensen introduced the Days of 47 Royalty, Emily Louise Petersen, Queen, and Emily Jensen, Second Attendant [Member Jensen's granddaughter]. Mr. Jensen told a little about each girl.

Count on Reading Program — Library Media Specialist Sharyl Smith presented the final report on the Count on Reading, Count on Utah project sponsored by the Utah State Office of Education and the American Association of School Librarians. The program began in January, 1996, and the goal was one hundred years, one hundred books. Utah with a population of 2 million citizens read 3,223,516 books from January 1996 to April 1997. She reported that Newman Elementary School in Salt Lake District logged 84,000 books. Ms. Smith expressed appreciation to the Board, and the State Superintendent for their support and to the *Deseret News*, *Salt Lake Tribune* and KTVX Channel 4 for publicizing and reporting on the project. (For complete details of the report, see General Exhibit No. 7781.)

Executive Officer Report

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

Meetings with Governor and Gary Carlston — We have met with Governor Leavitt and Gary Carlston on the following issues: (1) Concerns about things that might come up in the legislature regarding revenue and taxes, and the effects on Education. (2) Charter schools and voucher issues and tax credits that will be studied by a task force. (3) The Public Education Coalition met with them regarding School Trust Lands. David Terry from the School and Institutional Trust Lands Administration (SITLA) also attended. This was a good discussion about trust lands and wilderness and some trades on those lands that we are interested in. Superintendent Bean felt that the Governor was interested in some of the trades that were proposed by the Coalition and SITLA.

State PTA Convention -- attended the PTA Convention

Crime Summit — Senator Hatch sponsored the Crime Summit and had Attorney General Janet Reno, the FBI Director, Louis Free, Director of the INS and the US Marshall Director. Dr. Bean expressed concern

with the conclusions reached at the summit. Their conclusions were that for the immediate problem, we need more prisons, and criminal enforcement officers. He felt that this is fine, but it is not a long-term solution to the problems.

Dr. Bean indicated that the evening before the PTA Conference he turned on the TV, and reported the difficulty he had in finding a good program to watch that did not have sex, violence or profanity in it. He felt that it is an indication that the rating system isn't working. Maybe it is giving license to the media to make things more violent and to glorify violence.

Dr. Bean indicated that when Senator Hatch asked for his comments at the Crime Summit he commented that the moral, ethical and civil dimensions of society are not reaching everyone. The thing most critical in society is that we pay attention to that, and if we don't we will have some serious problems. He could not see how children cannot be seriously affected when from the time they are born until they reach 18 years old, they probably view 15-20,000 murders on TV. In education we can talk about that, and we need to reinforce what should be going on in home about moral, ethical and civil values in society, but the primary function for this is in the home, not the school. In education we have character education models which are positive, but society needs to look at what is going on.

Dr. Bean indicated that another issue in the Crime Summit that concerned him was that some of the religious organizations that were represented there felt it was more difficult for them to speak in the public square. If this is the case, we have some real problems. The basic values we have in our society, at least in the United States, come from a religious base. That is the moral, ethical and civil values we hold come from a religious base.

National School Public Relations Association — The State of Utah will be receiving an Award of Merit from the National School Public Relations Association (NSPRA) for our entry of the School to Careers introduction spots -- the Bill Cosby spots. Their Award of Excellence will be given for the School to Careers introduction video. This is the video that had the Governor and Commissioner Foxley talking about school to careers. Congratulations to Eileen Rencher, Nate Taggart and Rober Brems and Max Lowe and the Joint Liaison Committee.

Valley View Elementary Reading Program -- Received a call from Charlotte Frank a Vice President at McGraw Hill Publishing Company in New York City, who wanted to visit Valley View Elementary to see a reading program that is being piloted there. This particular reading program comes from SRA which is a subsidiary of McGraw Hill. The program was very impressive. However, we need to do some serious evaluations of how good it is working before we continue with it. It is a very expensive program, but seems to have positive results. The program requires a high level of energy and intensity by the teacher.

Met with Superintendent Paskewicz and Ogden City Board Members and visited Dee Elementary and looked at some of the programs they have there and discussed some of the problems they have there. Dr. Bean indicated that this was a positive meeting and he felt that Superintendent Paskewicz is doing a tremendous job in the Ogden City District. He expressed appreciation to Dr Paskewica for the great work he has done.

Utah High School Activities Association Review Group -- Participated with Steve Laing, Board Members Susan Henshaw and Lynn Haslem on the Utah High School Activities Association Review Group. This was a very interesting discussion. There has been a *Deseret News* editorial about not reducing activities. The discussion among this review group was not to reduce activities, but to change time frames for these activities. Its main intent was to reduce travel and time out of school. They are looking at some changes that might do this.

Utah School Boards Association Regional Meetings — Attended two USBA Regional Meetings. Dr. Bean expressed appreciation to the State Board Members who have attended these meetings. One thing that came up in the meetings is that we need to cut down on the number of in-service meetings that take the

teachers out of the school. We will work on scheduling the in-service at times other than classroom time.

Elementary School Principals Association Meeting -- Participated on a panel at the Elementary School Principals Association meeting. The panel included Kristine Fox, the House Majority Leader and Scott Howell, the Senate Minority Leader. They always have an interesting discussion without much agreement.

Extended School Year -- Met with Member Jensen and his amusement park associates to discuss the extended school year. If extended school years are used, they have a major financial impact on recreational parks. They provided some good ideas on doing some of the same things without extending the school year. Dr. Bean indicated he was able to brag about Utah State Board and the public education system in Utah. He indicated that when you get people from other states in and you talk to them about some of the difficulties they have and some of the challenges we have and the good things, they are very positive about Utah.

Executive Session

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to moved into executive session to discuss personnel issues. The Board was polled and by unanimous consent of those present the Board moved into executive session following lunch at 12:10 p.m.

Motion was made by Member C. Grant Hurst and seconded by Member John L. Watson to reconvene into open meeting. By unanimous consent the Board reconvened at 1:10 p.m.

State Superintendent Salary Increase

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen that the Board retain Scott W. Bean as State Superintendent of Public Instruction; further, that the Board provide up to a 3% salary increase plus COLA, and that a state vehicle be provided to Superintendent Bean with unrestricted personal use, i.e. no EX plates or markings; that the vehicle be equal to that provided for the Commissioner of Higher Education and/or the Presidents of Higher Education Institutions. Motion carried unanimously.

Secretary to the State Board of Education Salary Increase

Motion was made by Member Boyd F. Jensen and seconded by Member Waynette Steel that the Board retain Twila B. Affleck as the Secretary to the State Board of Education and that the Board provide a 3% (or 1 step) increase plus COLA. Motion carried unanimously.

Advisory Committee Appointment: Utah Statewide Independent Living Council

Motion was made by Member Waynette Steel and seconded by Member Janet Cannon to appoint Terrie Rauzon and Michael Ernst as alternates on the Utah Statewide Independent Living Council. Motion carried unanimously.

Board Chair Report

Member Boyd F. Jensen announced a Board Social at Lagoon on Thursday, August 14, 1997. Tickets will be provided for Board Members and spouse/partner. He indicated that members could go to Lagoon at any time during the day, that dinner will be provided at 5:00 p.m. and then we will see the show, Music USA. Member Jensen reported that we have also invited the Utah School Boards Board Officers and Directors.

Chairman Garff expressed appreciation to Member Jensen for his hospitality.

Member Joyce Richards indicated she had provided a report on the activities of the Utah Alcohol Policy Coalition during the last six months. She indicated that if anyone wanted further information they could

contact her. (For complete details of the report, see General Exhibit No. 7782.)

Member Janet Cannon reported on her attendance at NASBE's Policy Making Meeting and Governmental Affairs Meeting. At the Policymaking meeting members of the different state boards met together and put together assessment policies--one was for state of confusion, the state of utter confusion, etc. After this exercise, she felt that Utah truly deserved an "A" for assessment because we are doing so well.

At the conclusion, Brenda Welburn, Executive Director of NASBE voiced a concern that President Clinton is promoting this new statewide national testing without state board input. She felt that the state boards should have input into this. It was requested that the State Board chairs put this issue on an agenda for discussion. Member Cannon suggested that the Board have a discussion relative to this issue.

Superintendent Bean commented that the State Office has looked at this proposed testing, however, the test has not been drafted. Dr. Bean voice concern with the concept of coming into this next year, picking up a full grade and testing. He indicated that in the future it may become a positive thing to get into President Clinton's testing situation, but in the first two or three years it is not positive, and more than anything it represents a political situation. We have had the National Assessment of Educational Progress that we participate in, we have ACT and SAT, etc., and we have our end of level core tests. If in the future it represents positives for students, fine, but at this time it seems to be extremely redundant for us to participate, and we don't gain anything by doing it. This may change, if they get to a test that is helpful to parents in seeing what children are doing, then maybe we should participate. However, it comes with a cost, it isn't free, and the federal government is not going to pay for it. Dr. Bean indicated it would be good for the Board to look at this, but at this time, it would be his recommendation in looking at it at this time, that we not get into it.

Member Cannon indicated that the concern at NASBE was that the state boards were being left out of the process.

Member Grant Hurst indicated one of the last NASBE packets had a position paper on this. He felt the Board should take a careful look at this until we are sure how the information is going to be used, compared and evaluated. He cautioned that we need to be very careful about this.

Member Cannon commented that through her experience at this policy meeting, she was amazed at the number of states that do not do adequate assessments at all. Utah does an excellent job in knowing where their students are.

Member Cheryl Ferrin questioned that if all the states were at the point we are with assessment, would the government feel the need to do this?

Superintendent Bean responded that there is a lot of political pressure on this. They are doing this with the National Governor's Association, National Conference of State Legislators, and others. He did not know where Governor Leavitt was on this issue and indicated he would talk with Gary Carlston in the Governor's Office about this next week. Member Jill Kennedy questioned what the consequences would be if we don't use it? Will there be a funding incentive or something similar.

Superintendent Bean responded that you can't tie federal funding to participation in a test. Right now it is a voluntary issue, with a lot of pressure being put on states to participate. .

Member Cannon reported that they had a speaker from the Association of American Colleges for Teacher Education who presented a bill that they are going to present in association with the reauthorization of Title V. The bill takes a look at who is the consumer of teachers that are produced by higher education. It was determined that the states and state education agencies are the ones who have the responsibility to hand out certificates to teachers and also for setting up the standards they want teachers to have in terms of competencies. She questioned what would happen if we took the money and put it to the state education agencies and then let the different colleges and universities apply for those monies, because they are the

ones training the teachers. She felt this would give the state great power in saying that we want teachers competent in these areas, and if you have the best program, we will give these funds to you for that program. She felt that the Board may want to look at supporting this and working with the Governor's Office and our Congressional Delegation indicating to them that we think it might be a good thing to support this effort. Member Cannon reported that there has been a coalition formed to support this. She indicated that the US Department of Education has an alternative to this which is to select excellent teacher evaluation programs.

Staff was requested to look at this to see if we want to get involved in this.

(For complete details of the NASBE information, see General Exhibit No. 7783.)

Board Committee Reports

Administration, Finance, and Legislation

Member John L. Watson, Acting Chairman of the Administration, Finance, and Legislation Committee presented the following recommendations from the Committee:

Certification Committee Agenda

The Committee reviewed the recommendations of the Utah Professional Practices Advisory Commission and moves the following:

Case No. 97-409 - that the Board revoke the certificate of Luke E. Dalton, a former teacher in the Box Elder School District, who has voluntarily surrendered his teaching certificate, in lieu of a hearing, as a result of alleged sexual misconduct.

Case No. 96-389 - that the Board revoke the certificate of Gary Howard Treadway, a former teacher in the Granite School District as a result of a drug offense.

Case No. 96-394 - that the Board revoke the certificate of Clayborn R. Ellis, a former teacher in the Jordan School District, who has voluntarily surrendered his teaching certificate, in lieu of a hearing, as a result of sexual misconduct.

Case No. 96-403 - that the Board revoke the certificate of Heidi H. Packer, a former teacher in the Logan School District as a result of unprofessional conduct.

Motion carried unanimously.

Motion from the Committee to approve the temporary authorization requests as presented. Motion carried unanimously.

(For complete details of the Certification agenda, see General Exhibit No. 7784.)

Early Childhood, Elementary, Secondary, Special

Education (K-12) Communication Disorders, and

Special Education (Birth-Age 5) Certification

Rule R277-504 - Revision

This rule is being revised to allow Special Education teachers to receive

endorsements in ESL, Bilingual, and Driver Education. It further restricts them to providing these services to special education students only. (For complete details, see General Exhibit No. 7785.) The Committee approved the revision on first reading.

Motion from the Committee that the Board approve the revision of Rule R277-504, Early Childhood, Elementary, Secondary, Special Education (K-12) Communication Disorders, and Special Education (Birth-Age 5) Certification on second reading. Motion carried unanimously.

Pupil Accounting Rule R277-419

Modification of Dropout Definition Compliance

This rule is being revised to bring Utah into compliance with the U.S. Department of Education, National Center for Education Statistics, Common Core of Data Committee's dropout definition and reporting procedures. With this modification, Utah school districts will be required to provide the data to the Utah State Office of Education beginning with the 1997 "Fall Enrollment" report. (For complete details, see General Exhibit No. 7786.) The Committee approved the revision on first reading with one amendment.

Motion from the Committee that the Board approve the revision of Rule R277-419, Pupil Accounting, Dropout Definition Compliance, on second reading as amended by the Committee. Motion carried unanimously.

Modified Centennial School Program Approvals

Larry Horyna, Coordinator, provided a list of ten schools recommended for continuance as Modified Centennial Schools for the 1997-98 fiscal year. Dr. Horyna reviewed the application process and indicated that Utah Code Annotated 53A-1a-301-304, Section 3(1), specifies that the State Board of Education in collaboration with the Governor's Office select the schools to participate in the program. (For complete details of the list of schools, see General Exhibit No. 7787.)

Motion from the Committee to award continued Modified Centennial Schools status and funding for the 1997-98 school year. Motion carried unanimously.

Board Member Input on Budget

The Budget Hearings for the Administration, Finance, Strategic Planning and Legislation Committee will be held August 27, 1997, from 9:00 a.m. - 12:00 Noon.

National Assessment of Educational Progress (NAEP) Results for 1996 & State-by-State Assessment of Science

Barbara Lawrence, Coordinator, Evaluation and Assessment, presented the recently released results from the 1996 State-by-State Assessment of Science at grade 8. Dr. Lawrence reported that Utah eighth graders scored substantially better than their peers nationally, with an average proficiency score of 156. Utah was 11th among 44 participating states and territories at grade eight, and only three states had significantly higher scores than Utah's. In addition, the state's performance also exceeds the western regional average as well as the performance

of most other participating western states. Utah's overall student participation rate was approximately 90 percent, and school participation rate was 100 percent, among the highest in the nation. Superintendent Bean noted that there were only five or six states higher in participation than Utah. He commented that the questionable participation rates skew the results. (For complete details of the report, see General Exhibit No. 7788.)

Motion was made by Member Susan C. Henshaw and seconded by Member Cheryl Ferrin to receive the report with commendation. Motion carried with Members Barney, Brown, Cannon, Ferrin, Henshaw, Jensen, Kennedy, Richards, Steel, and Watson voting in favor; Member Hurst absent.

General Consent Calendar

Motion was made by Member Cheryl Ferrin and seconded by Member Neola Brown to approve the General Consent Calendar as presented. Motion carried with Members Barney, Brown, Cannon, Ferrin, Henshaw, Kennedy, Richards, Steel and Watson voting in favor; Member Hurst and Jensen absent.

1. Minutes of Previous Meeting

Minutes of the Meeting of the State Board for Applied Technology Education and the State Board of Education held June 17, 1997.

2. Contracts

The following contracts were approved by the Board:

(A) University of Utah Health Science Center. \$18,772. 10/10/96-9/30/97. - Fed.

To provide Rehabilitation Engineering services to individuals referred by the Division of Rehabilitation and Independent Living programs. Area of service is the State. Option to renew contract for up to two years.

(B) University of Utah, Utah Education Network. \$24,000. 7/1/97-6/30/98 - Amend.

To provide Microwave Air Time over the Education Telecommunication Network (EDNET)

(C) Valley Research. \$11,420.80. 7/1/97-9/30/97 - Fed.

Conduct a telephone survey of 750 to 800 Rehabilitation consumers to determine their level of satisfaction with the Vocational Rehabilitation (VR) services they have been provided.

(D) Simmons Associates. \$37,660. 8/1/97-6/30/98. - Fed.

Development of model schools displaying discipline, management, positive climate attributes as discussed in Effective Schools Literature. This project is called the ○B.E.S.T. Project○ (Behavioral & Educational Strategies for Teachers.)

(For complete details of the Contracts, see General Exhibit No. 7789.)

3. State Plan For Vocational Rehabilitation FY \$98

Public hearings on the State Plan were held in Salt Lake City and St. George. Participants at these public hearings received a personal copy of the state plan and the plan was discussed in detail. Copies of the State Plan were also sent to other agencies for their review and comment. Comments received discussed various aspects of the vocational rehabilitation program and how it is implemented and, therefore, did not change the plan itself. The Rehabilitation Services Advisory Council also provided consultation concerning the plan. The comments and the agency's response will be included as part of the plan that is sent to the Rehabilitation Services Administration. (For complete details of the Comments, see General Exhibit No. 7790.) The State Board of Education approved the State Plan on final reading.

4. District Career Ladder Plans Approval

The following District's have met the requirements set by the State Board for their 1997-98 Career Ladder Plans. Each plan has been submitted on a standard form and carefully reviewed by the State Career Ladder Review Committee: One Year Approval: Daggett, Davis, Granite, Kane, North Sanpete, San Juan, Tintic and Weber School Districts. The Board approved the 1997-98 Career Ladder funding for the agencies listed above. (For complete details, see General Exhibit No. 7791.)

5. Truancy Prevention Support Centers, Rule 277-742

The Truancy Prevention Support Centers Rule will provide regulations to govern the \$100,000 allocated by the Utah State Legislature for support centers for students who have been truant and/or expelled or suspended from school. Applications will be accepted and grants will be awarded by a committee consisting of representatives from the State Office of Education, Juvenile Court, the Division of Corrections, and the Division of Family Services. The Rule was approved by the Board on second reading in June. There have not been any modifications made to the rule since that time. (For complete details of the Rule, see General Exhibit No. 7791.) The Board approved Rule R277-742, Truancy Prevention Support Centers on third and final reading.

6. Applied Technology Center Superintendent and ATC Service Region Director Salary Adjustments

Based on the ATC Superintendent and ATCSR Director Evaluation Process that was finalized at the June meetings of the State Board for Applied Technology Education and Joint Liaison Committee, the following superintendent and director salaries and bonuses are recommended for the 1997-98 fiscal year: BATC \$86,973/\$2,000 bonus; DATC \$81,340/\$2,000 bonus; OWATC \$86,973/\$2,000 bonus; SVATC \$70,724/\$2,000 bonus; UBATC \$63,664; MATCSR \$65,321/\$1,000 bonus; SEATCSR \$43,000; SWATCSR \$51,550/\$1,000; WFSATCSR \$64,681/\$2,000 bonus. The State Board for Applied Technology Education approved the above salaries effective July 1, 1997 and the bonus amounts to be paid immediately.

7. 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. 7793.)

8. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for June, 1997. (For complete details, see General Exhibit No. 7794.)

9. Financial Statement and Claims Report

The Claims Report in the amount of \$134,460,336.52, and Financial Statement ending June 30, 1997. (For complete details, see General Exhibit No. 7795.)

Board Committee Reports Cont.

Curriculum and Instruction Committee

Member Waynette Steel, Chairman of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Foreign Language Mastery Curriculum - 7-12

The revised 7-12 Foreign Language Mastery Curriculum was presented. (For complete details, see General Exhibit No. 7796.) It was noted that the document has been distributed to schools for both public and educator review and public hearings have been held over EDNET on two different occasions, May 28 and June 26 at 20 different location. Input from the hearings was received and some changes were incorporated in the document.

Motion from the Committee that the Board approve the revised 7-12 Foreign Language Mastery Curriculum. Motion carried with Members Barney, Brown, Cannon, Ferrin, Henshaw, Kennedy, Richards, Steel and Watson voting in favor; Members Hurst and Jensen absent.

Physical Education Core Curriculum - K-6

The revised K-6 Physical Education Curriculum as presented by June Matheson, Specialist. (For complete details, see General Exhibit No. 7797.) It was noted that the document has been distributed to schools for both public and educator review and public hearings have been held over EDNET on two different occasions, May 28 and June 26 at 20 different location. Input from the hearings was received and some changes were incorporated in the document.

Motion from the Committee that the Board approve the revised K-6 Physical Education Core Curriculum. Motion carried with Members Barney, Brown, Cannon, Ferrin, Henshaw, Kennedy, Richards, Steel and Watson voting in favor; Member Hurst and Jensen absent.

Health Education Core Curriculum - K-6

The revised K-6 Health Education Core Curriculum was presented by Margaret Rose, Specialist. (For complete details, see General Exhibit No. 7798.) It was noted that the document has been distributed to schools for both public and educator review and public hearings have been held over EDNET on two different occasions, May 28 and June 26 at 20 different location. Input from the hearings was received and some changes were incorporated in the document.

Motion from the Committee that the Board approve the revised K-6 Health Education Core Curriculum.

Member Linnea Barney commented that she had attended the public hearings where some of the parents had requested changes be made in the wording on page 3, -- Disease Prevention. Member Barney requested that the wording be changed back to the original wording which was "Disease and HIV AIDS

Prevention. She indicated that the curriculum is provided for teachers, not students. She felt it was important that children this age are taught about HIV and AIDS. Member Barney recounted an experience related to her during a nursing refresher course relating to children and HIV. She felt children this age need to know how to protect themselves and that they should not touch other children's body fluids. She felt we need to prepare teachers with all the material we can and instruct them to call things what they are. Member Barney suggested that the Board restore the original wording in this section.

Member Joyce Richards commented that she felt these subjects were handled very nicely, and complimented staff on the entire document.

An Amended Motion was made by Member Linnea Barney and seconded by Jill Kennedy to restore document to original language.

Member Jill Kennedy, commented that she could understand why parents might have a concern for K-2, but she felt that we needed to be clear that this is a teacher document and we need to be clear that we want children to start learning avoidance techniques, and avoiding touching body fluids of others.

It was noted that staff was requested to prepare a pamphlet for parents so that when children ask questions the teacher should not answer, they can have them have their parents prepared to answer those types of questions.

Amendment to the motion passed with Members Barney, Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Richards, and Watson voting in favor; Member Steel opposed; Member Jensen absent.

Motion as amended carried with Members Barney, Brown, Cannon, Ferrin, Henshaw, Hurst, Kennedy, Steel, and Watson voting in favor; Member Jensen absent.

Board Member Input on Budget

Curriculum and Instruction Committee Budget Hearings will be held August 25, 1997, 12:00 - 3:00 p.m.

Applied Technology and Rehabilitation Committee

Member Linnea S. Barney, Acting Chairman of the Applied Technology and Rehabilitation Committee presented the following recommendations from the Committee:

Rehabilitation Rule R280-200

This rule has been updated to reflect changes in the 1992 Amendments to the Rehabilitation Act, the regulations effective March 1997, and the inclusion of the Independent Living Program. (For complete details, see General Exhibit No. 7799.) The Committee approved the Rule on second reading.

Motion from the Committee that the Board approve the amended Rehabilitation Rule R280-200 on third and final reading. Motion carried unanimously.

Utah Skills Certification Program Update

Staff from the Applied Technology Services Division provided an update on the

Utah Skills Certification Program which is now certifying students in 56 different skill areas. During 1996-97, the program tested over 51,000 students and issued certificates to 27,386 Utah high school and ATC students. Melanie Larsen, a recently certificated student, was present and discussed how her training and certificate helped her obtain a job as a medical assistant at TOSH (The Orthopedic Specialty Hospital). Her supervisor, Kathleen Carter, was also present to provide her point of view on the program and Melanie's certification. (For complete details of the program, see General Exhibit No. 7800.)

Motion from the Committee to receive the report. Motion carried unanimously.

Board Member Input on Budget

Joint Liaison Committee will be hearing budget requests on August 11, 1997, from 8:00 a.m. to 4:00 p.m., and on August 12, 1997 from 9:00 a.m. - 4:00 p.m. This would be for the ATCSR requests.

The ATE/ATC and Rehabilitation requests will be heard on August 14, 1997 from 9:00 a.m. to 2:00 p.m. in the Board Room.

Chairman Garff reviewed the following Board Committee Budget hearings:

August 11&12, 1997 8:00 a.m. - 4:00 p.m. ATE

August 14, 1997 9:00 a.m. - 2:00 p.m. ATC & Rehabilitation

August 25, 1997 12:00 p.m. - 3:00 p.m. Curriculum

August 27, 1997 9:00 a.m. - 12:00 p.m. - Administration and Finance

Consent Calendar

Member Grant Hurst commented on Consent Calendar Item D Career Ladder Approvals to remind the Board that they have asked staff for a further update on the career ladder function before we get further into budgets. It was suggested that Member Hurst meet with Superintendent Bean prior to the next meeting.

Other

Member Janet Cannon commented on the NEA Convention in Atlanta, the delegates voted that teachers should aide and be able to rate performance of fellow teachers. She felt this was a positive step. She questioned if the UEA had taken any position relative to this position.

Superintendent Bean responded that it was his feeling that the UEA felt positive about this. He indicated he had been in several meetings with the UEA and had never heard them indicate they would want to protect teachers who were not doing their job. They would want all teachers to be very competent.

Meeting adjourned at 2:20 p.m.