

UTAH STATE BOARD OF EDUCATION

MINUTES

June 17, 1997

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held June 17, 1997, at Utah State University, Logan, Utah. Meeting commenced at 8:00 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 Janet A. Cannon
Member Cheryl Ferrin
Member Lynn Haslem
Member Susan C. Henshaw
Member C. Grant Hurst
Member Boyd F. Jensen
Member Jill G. Kennedy
Member Kay McDonough
Member Joyce W. Richards
Member Marilyn Shields
Member Waynette Steel

Member Neola Brown was excused.

Also present were:

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

Deputy Superintendent Laurie A. Chivers was excused.

Also present for portions of the Board meeting were:

Members of the Press:

Marjorie Cortez, Deseret News
Kathy Kapos, Salt Lake Tribune

Gary Carlston, Governor's Office
Con Rowley, Governor's Office
Marlowe Dayley, Legislative Fiscal Analysts Office
Paula Plant, Utah PTA

Steven H. Peterson, USBA/USSA
Mark Rose, Superintendent, Uintah Basin Applied Technology Center
Mike Bouwhuis, Superintendent, Davis Applied Technology Center

Members, State Office of Education staff:

Jill Montoya, Applied Technology Education Services/Joint Liaison Committee
Larry Horyna, Strategic Planning Services

The Board repeated the Pledge of Allegiance.
Board Member Joyce W. Richards offered the reverence.
Board secretary, Twila B. Affleck recorded the minutes.

REHABILITATION RULE R280-200

William Young, Coordinator, Rehabilitation Services, reported that changes made in the 1992 Amendments of the Rehabilitation Act and the regulations effective March 1, 1997, the Rehabilitation Rule has been amended. He indicated that the Case Service Manual has also been updated to reflect these changes. The amendment reflects continuing improvement in providing services through the vocational rehabilitation program for individuals with disabilities. It also includes the Independent Living Program which was not included previously. (For complete details of the Rule, see General Exhibit No. 7765.)

Motion was made by Member Lynn Haslem and seconded by Member Marilyn Shields to approve the amended rule R280-200, Rehabilitation on first reading. Motion carried with Members Barney, Cannon, Ferrin, Haslem, Henshaw, Jensen, Kennedy, McDonough, Richards, Shields, Steel, and Watson voting in favor; Member Hurst absent.

STATE PLAN FOR VOCATIONAL REHABILITATION, FY'98

William Young, Coordinator, Rehabilitation Services reported that the State Office of Rehabilitation is required to submit an interim State Plan for the Vocational Rehabilitation Program. In this 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. (For complete details, see General Exhibit No. 7766.)

Member Kay McDonough noted that there was a heavy focus on informed decision making and questioned if that has been a problem. Mr. Young responded that the 1992 Vocational Rehabilitation had emphasized informed choice and since that time we have been working to make sure **this is a consumer-based/client-centered program**. There are a lot of requirements in the regulations to demonstrate how we do that. The consumer comments show that we have made considerable progress in that area. Chairman Garff commented on **the migrant and minority populations**, and whether we are able to deal with them. Dr. Peterson responded that we have applied for and received a special grant to serve the migrant population. This has allowed us to place outreach people on staff to reach these populations. He indicated that Rehabilitation has staff in Blanding that speak Navajo; in Vernal that work with the Ute Tribe and a number of Spanish speaking counselors on staff. The Migrant work is in Delta, Provo, Utah County, Juab County, and in Ogden and Northern Utah areas.

Member Cannon commented that the public comments were not included in the plan and questioned if they were still being collected. She requested that when they were available that the Board receive a copy of the comments.

Motion was made by Member Janet A. Cannon and seconded by Member John L. Watson to approve the plan on first reading; further to request a copy of the public comments when they are available. Motion carried unanimously.

CAPITAL CONSTRUCTION PRIORITIES LIST

Associate Superintendent Robert O. Brems reported that the State Division of Facilities Construction Management (DFCM) has modified its process for agencies which make **capital construction requests to the State Building Board and the Legislature**. One of the changes is to move the date that requests are received by DFCM from September to July 1. Mr. Brems presented a priority list for capital construction projects for Applied Technology Education. (For complete details, see General Exhibit No. 7767.) Mr. Brems indicated that there were no Capital Construction requests for other agencies under the State Board.

Member Cheryl Ferrin questioned if the request for the Ogden-Weber ATC Washington Blvd. Frontage Purchase would be used for a future building on that campus. Mr. Brems responded that this would square off the campus and be included in future planning of the campus.

Member Grant Hurst commented that the Washington Blvd. Frontage property is very expensive and questioned if the Ogden-Weber master plan included this? Mr. Brems responded that the property was placed for sale because of a death. The Master Plan does not take in that area, but a redesign of the plan would include that after we obtain the property.

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to **approve the preliminary Capital Construction Priority List as presented**.

Superintendent Bean commented that **the new activities center at Sevier Valley ATC** was to have classroom, and questioned if that did not include shop facilities. Mr. Brems responded that it only included instructional classrooms and not shop facilities. Superintendent Bean questioned if you take the population use of the current facilities over the last five years, what percentage increase would you have in use of the shop facility? Mr. Brems responded that the Facility Utilization Study indicated that Sevier Valley ATC grew significantly and the utilization of the shop facilities were as high as they have ever been, particularly the diesel automotive areas.

Member Lynn Haslem, questioned the **location of property in the proposed Vernal land expansion relative to the high school**? Superintendent Mark Rose responded that it would be across the road west of the high school. The property would be used for portable buildings that would house the Health Occupation Programs, CNA and Executive Check Program. Also, they may eventually move the diesel program to that location from the high school. Mr. Rose further explained that there is a possibility that the Transportation Board is working on acquiring some ground adjacent to this property and if this happens, they may be willing to donate that.

Member Lynn Haslem questioned if they had explored the possibility of exploring the Community Impact Board for the money to purchase that property. He suggested that they may be able to attach that to the USU situation for a joint usage application in their proposal. Superintendent Rose indicated they have involved the city, county, and the school district, and as things move along they may approach the Community Impact Board for funding.

Motion carried unanimously.

TRUANCY PREVENTION SUPPORT CENTERS, RULE R277-742

Associate Superintendent Jerry P. Peterson presented the Truancy Prevention Support Centers Rule which 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. He indicated that 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. Dr. Peterson reported that the suggested changes made by the Board at the May meeting have been incorporated into the Rule. (For complete details of the Rule, see General Exhibit No. 7768.)

Member Janet Cannon questioned that where it states in the rule under Section 3 Items d and e, relative to the Board's designee and if there was a document that specifies who the board's designee is? Dr. Peterson indicated that this would

be similar to other Board rules, that the designee would be the State Office of Education staff at the direction of the Board.

Motion was made by Member C. Grant Hurst and seconded by Member Jill G. Kennedy to approve Rule R277-742, Truancy Prevention Support Centers, on second reading. Motion carried unanimously.

GOALS 2000 SUBGRANT APPLICATIONS APPROVAL

Steven O. Laing, Associate Superintendent and Larry Horyna, Coordinator, presented a list of 35 collaborative projects (totaling \$2,077,593) that are being recommended for funding. Mr. Horyna indicated that a 35-member review committee, including USOE staff and representatives from the Governor's Office, evaluated **65 applications for the 1997-98 subgrant under the federally funded Goals 2000: Educate America Act Program**. He presented 35 funding recommendations that meet all the criteria. He indicated that all of the Goals 2000 projects in Utah, as per the direction of the district superintendents, are **focused on professional development**. He further indicated that there were many worthwhile projects, however, they did not meet the criteria. Every project approved in Utah involves two or more districts, higher education, regional service centers and others. (For complete details of the projects recommended for funding, see General Exhibit No. 7769.) Mr. Horyna reported that every school district is involved in one of the projects, however, the agent district is the only one listed.

Chairman Garff questioned if **any of the proposals involved the arts and arts integration?** Mr. Horyna indicated that the arts were not one of the priorities in the criteria this year. There were some wonderful written projects that should be funded by someone, but they did not apply specifically to the criteria that were set for this year's projects, agreed upon by the 40 districts. He further indicated that **the priorities were ESL reading, comprehensive guidance and improving teacher knowledge in the content areas, and professional development**.

Chairman Garff questioned if someone has an interest in other areas, where would they go for funding? Superintendent Bean responded that a specific arts project, directed toward low-achieving, low-income situations, we could recommend this to the local superintendents to become part of the criteria. They have started out with some of the basic concerns, the first being ESL. Dr. Bean indicated that there was another group that had impact on this and that is the **Education Strategic Planning Task Force, who represent the Goals 2000 oversight committee**. The priorities for criteria would go to them for review. Dr. Bean commented that you could put one of the arts projects that works with children with learning difficulties in once that criteria was accepted.

Member Marilyn Shields questioned if there was a tracking system to identify **the number of rural areas compared to urban areas**. Mr. Horyna responded that this is watched very closely. This time the rural areas did very well because the four regional service centers got together as a group, which has helped make it more equitable.

Member Grant Hurst commented that Goals 2000 has very specific guidelines for the use of the monies. However, one thing we should look at is that there are excellent proposals that fall outside of this and we need to see if there are other ways they might be funded.

Member Jill Kennedy questioned that if we do not use the \$2.4 million granted from the federal government, so we lose that money if we don't grant it, or does it carry over? Mr. Horyna responded that **part of the money is for administrative expenses, but if there is any left over it can be carried over**.

Member Janet Cannon questioned if it was required that the Board approve the distribution of monies? Mr. Horyna responded that Board approval is required to distribute the money to the projects.

Member Cannon also questioned the funding requirements. Associate Superintendent Laing responded that **the federal government requires that you spend the money before you get it**. Mr. Horyna indicated that we are about a year behind.

Motion was made by Member Boyd F. Jensen and seconded by Member C. Grant Hurst to **award professional development subgrants to the 35 projects for the 1997-98 fiscal year** with the condition that they satisfactorily meet

all of the funding requirements prior to the actual allocation of funds. Motion carried unanimously.

DESIGNATION OF NEW CENTENNIAL SCHOOLS

Steven O. Laing, Associate Superintendent, Larry Horyna, Coordinator and Gary Carlston of the Governor's Office presented a list of **62 schools that are recommended for designation as new Centennial Schools for the 1997-98 school year**. They indicated that a 36-member review committee, including USOE staff and representatives from the Governor's Office, evaluated 81 new applications for Centennial School status. (For complete details of the new Centennial Schools for the 1997-98 school years, see General Exhibit No. 7770.) Mr. Horyna indicated that the modified centennial schools are not included, they will be presented in July.

Gary Carlston shared a **letter from Governor Leavitt** relative to his support and recommendation that the schools be funded.

It was noted that there are about **five school districts that still do not have a Centennial School**. Staff is working with these districts to help them and encourage them to have a Centennial School.

Motion was made by Member C. Grant Hurst and seconded by Member Marilyn Shields that the State Board of Education, with the collaboration of the Governor's Office, **award Centennial School status and funding to the recommended 62 new schools for the 1997-98 school years** under the condition that each satisfactorily meet all of the funding requirements prior to the actual allocation of funds.

Member Janet Cannon commented that she is happy to see these **require SEOP and SEP's**. She indicated that she hoped there would be follow-up to make sure this is happening.

Motion carried unanimously.

Motion was made by Member C. Grant Hurst and seconded by Member John L. Watson that **the Board send a letter to Governor Leavitt commending him as an advocate of education and for the Centennial School Program**. Member Hurst commented that the psychological impact on schools has been more important than the funding. Motion carried unanimously.

FUNDED UTAH CENTENNIAL SCHOOLS RENEWAL APPLICATIONS

Steven O. Laing, Associate Superintendent, Larry Horyna, Coordinator and Gary Carlston of the Governor's Office presented a list of schools that are being recommended for designation and continued funding as either year-2 or year-3 Centennial Schools for the 1997-98 fiscal year. (For complete details of the list, see General Exhibit No. 7771.)

Motion was made by Member Waynette Steel and seconded by Member Marilyn Shields that the State Board of Education renew the Centennial Schools status and funding of these schools for the 1997-98 school year along with the condition that each satisfactorily meet the requirements of renewal funding prior to the actual allocation of funds. Motion carried unanimously.

NON-FUNDED UTAH CENTENNIAL SCHOOLS RENEWAL APPROVAL

Steven O. Laing, Associate Superintendent, Larry Horyna, Coordinator, and Gary Carlston of the Governor's Office presented a list of schools that are being recommended for designation as non-funded year-4 and year-5 Centennial Schools for the 1997-98 school year. (For complete details of the list, see General Exhibit No. 7772.)

Mr. Horyna reported that we have just received word that US WEST is contributing \$10,000 again this year to buy the banners that are placed on the schools that identify them as Centennial Schools. Mr. Horyna expressed appreciation to them for the contribution they have made to this project over the past five years.

Motion was made by Member Marilyn Shields and seconded by Member Cheryl Ferrin to award continued Centennial School status to these schools for the 1997-98 fiscal year with the condition that each satisfactorily maintain all Centennial Schools requirements during the period of this designation. Motion carried unanimously.

Motion was made by Member Lynn Haslem and seconded by Member C. Grant Hurst that the Board write a letter to US WEST expressing appreciation for their contribution of the \$10,000, and the importance of partnering with business advocacy groups. Motion carried unanimously.

GENERAL CONSENT CALENDAR

Motion was made by Member Waynette Steel and seconded by Member Joyce Richards to approve the General Consent Calendar as presented.

Member Janet Cannon requested that Item C, **Approval of District Career Ladder Plans be discussed**. Member Cannon commented that as she reviewed the law, it was intent of the legislature that career ladder monies were there to reward outstanding teacher performance, and as such it was to be a performance bonus. However, in subsequent years, people were able to get around that by allocating zero percent of their dollars to that portion of the plan, eliminating the intent of the legislature. She suggested that in the approval today that the only plans approved be the ones that have retained the performance bonus. She indicated that those districts using the performance bonus are Morgan, Carbon, Duchesne, Iron, Millard, Nebo, Park City and all of the Applied Technology Centers. Member Cannon felt the Board needed to send a message that this is the intent of those monies, and we would like to see that looked at by those districts who have chosen to eliminate funding in career ladder plan.

Motion was made by Member Janet Cannon to approve the career ladder plans of Morgan, Caron, Duchesne, Iron, Millard, Nebo, Park City and the Applied Technology Centers.

Superintendent Bean indicated that the motion is out of order because there is already a motion on the floor to approve the General Consent Calendar. The proper action would be to pull this item from the Consent Calendar and take action on the remainder of the Consent Calendar.

Members Steel and Richards agreed that **the motion to approve the General Consent Calendar be amended to pull Item C, Approval of District Career Ladder Plans, and approve the remainder of the items** as follows: Motion carried unanimously.

1. Minutes of Previous Meeting

Minutes of the Meeting of the State Board for Applied Technology Education and the State Board of Education held May 9, 1997.

2. Contracts

The following contracts were approved by the Board:

(1) Melisa Genaux. \$9,500. 2/1/96-6/30/98. - Fed.

The federal Special Ed. La, I.D.E.A. mandates that USOE provides a comprehensive system of personnel development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban, elementary/middle/secondary model sites with regular ed/resource/self-contained components. Training will be given to teachers/professional personnel in Utah's education system with follow-up and evaluation of sites and personnel skills to be provided.

(2) The Institute for Behavioral Research in Creativity. \$30,584. 6/18/97

12/15/97. - Fed.

To complete solicitation #RX 400 72 - 72. The purposes are: (1) to survey the middle/junior high and high schools that have met Comp. Guidance standards relative to SEOP implementation and other indicators of program impacts; and (2) to develop a draft plan for evaluating Comprehensive Guidance at the elementary school level.

(3) Wennerholm & Associates. \$4,848. 6/18/97- 8/31/97.

This 2-day planning meeting will provide for the development of a 3 year operational plan for the Utah Community Center for the Deaf that will incorporate the needs obtained from the Deaf Community surveys.

(4) Associated Behavior Consultants. \$3,000. 7/1/97- 6/30/98.- Amend.

Provide ability assessments and supervisory referrals for employee assistance.

(5) Dr. Dan Morgan. \$13,500. 7/1/97-6/30/98. - Fed.

The federal Special Ed. La, I.D.E.A. mandates that USOE provides a comprehensive system of personnel development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban, elementary/middle/secondary model sites with regular ed/resource/self-contained components. Training, follow-up and evaluation will be given to Utah's teachers on site.

(6) Susan L. Fister. \$15,375. 7/1/97-6/30/98. - Fed.

The federal Special Ed. La, I.D.E.A. mandates that USOE provides a comprehensive system of personnel development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban, elementary/middle/secondary model sites with regular ed/resource/self-contained components. Training, follow-up and evaluation will be given to Utah's teachers on site.

(7) Dr. William Jenson. \$13,500. 7/1/97-6/30/98. - Fed.

The federal Special Ed. La, I.D.E.A. mandates that USOE provides a comprehensive system of personnel development. Consultant will develop and promote the B.E.S.T. Project (Behavioral Ed. Strategies for Teachers) in rural and urban, elementary/middle/secondary model sites with regular ed/resource/self-contained components. Training, follow-up and evaluation will be given to Utah's teachers on site.

(8) Datametrics, Inc. \$17,000. 7/1/97-6/30/98. - Amend.

The focus on these reports has highlighted how Project Horizon reduces the probability of returning to prison. Over the next year we would like to explore the reasons why this may occur, and in particular, assess the effects of Project Horizon in terms of employment and earnings. We will continue to utilize statistical models to compare employment, earnings, and recidivism rates for the Project Horizon parolees with a control group of all peer parolees.

(9) Washington County School District. \$13,589.33. 7/1/97-6/30/98. -

Fed.

The general purpose of this contract is to provide funding for a Transition Facilitator to provide for transition services to Special Education & 504 students in the Washington County School District. This target population is comprised primarily of Vocational Rehabilitation clients and potential Vocational Rehabilitation clients.

(10) R & B Innovations, Ltd. \$5,000. 7/1/97-8/31/97. - Fed.

The purpose of this contract is to train blind staff members in the use of the Arctic Speech Synthesizer and WinVision software to enable them to access their work.

(11) Gary Keddington. \$87,015. 7/1/97-9/30/98. - Fed.

Conduct a data analysis, abstraction and evaluation.

(12) National Computer Systems. \$9,599.20. 7/1/97- 6/30/98. - Amend.

To provide maintenance for OPSCAN 21 Model OMR and transport printer necessary to support student services to the school districts.

(For complete details of the Contracts, see General Exhibit No. 7773.)

3. Change in Boundary Between Granite and Jordan School Districts

The Granite and Jordan School District Boards of Education have agreed to change the boundary between their districts in the Canyon Cove Subdivision, located south of Mt. Olympus at approximately 3500 East between 6200 South and 6600 South, west of the U.S. Forest Service boundary. Granite Board of Education passed the resolution making the change on May 20, 1997 and Jordan Board of Education passed the resolution on May 27, 1997. (For complete details, see General Exhibit No. 7774.)

The State Board of Education approved the boundary change between Jordan School District and Granite School District as approved by the two local boards.

4. National Association of State Boards of Education Dues

Invoices for NASBE Membership Dues for Fiscal Year 1998 in the amount of \$14,031.00; and the Legal Conference dues for School Year 1997-98 in the amount of \$105, for a total of \$14,136. (For complete details, see General Exhibit No. 7775.)

The Board approve payment of the dues.

5. Nominating Committee of the Board of Trustees of the School and Institutional

Trust Lands Administration

Upon receipt of a letter of resignation from David Adams, the State Board of Education was notified of the resignation and a recommendation was made to appoint Lynn Haslem to fill the vacancy on the Nominating Committee of the Board of Trustees of the School and Institutional Trust Lands Administration. The Board was polled on Friday, June 6, 1997, and by a majority vote, the Board agreed to appoint Lynn Haslem to replace David Adams to represent schools on the nominating committee. The Board ratified the action of the poll and appointed Lynn Haslem to replace David Adams to represent schools on the nominating committee of the Board of Trustees of the School and Institutional Trust Lands

Administration. (For complete details, see General Exhibit No. 7776.)

6. 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 a cost of living increase of approximately 2.67% to eligible certificated employees, including administration and Board staff, consistent with the legislative appropriation.

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. 7777.)

8. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for May 31, 1997. (For complete details, see General Exhibit No. 7778.)

10. Financial Statement and Claims Report

The Claims Report in the amount of \$125,102,403.82, and Financial Statement ending May 31, 1997. (For complete details, see General Exhibit No. 7779.)

APPROVAL OF DISTRICT CAREER LADDER PLANS

Motion was made by Member Janet A. Cannon and seconded by Member Boyd F. Jensen to **approve the Career Ladder Plans of the districts who have included the performance bonus** as previously identified and that the Board send a recommendation to those that have not included that as part of their plan that **we feel the intent of career ladder monies is to reward outstanding performance by teacher** and encourage them to include the performance bonus aspect in their plans.

Superintendent Bean indicated that Member Cannon was correct in the original intent of the legislation. However, there have been many changes to the law that have indicated that the performance bonus is not required. Dr. Bean indicated that **all of the districts being recommended have followed the requirements of the law**. To say they cannot be approved for career ladder funding because of the original intent of the law would be an error. The original intent is no longer a requirement and is left up as an option to districts. These districts have not violated any part of the current career ladder legislation.

Superintendent Bean suggested it would be reasonable to send the districts who have not included the performance bonus a letter suggesting they consider that in the next round of approvals.

Member Grant Hurst commented that the originally sponsored legislation was to thoughtfully recognize outstanding performance by teachers. Today, many see the **career ladder program as a failure**. He felt most districts use this as a way to supplement teacher salaries.

Member Hurst suggested that **the Board go to the legislature** with the support of the Governor's Office to make this a priority this coming legislative session to look at the career ladder money to see what kind of return we are getting for our dollar.

Member Jill Kennedy agreed with Member Hurst and commented further that the Board needed to decide what direction the career money should go and then go to the legislature to make the changes.

Associate Superintendent Steve Laing suggested that the Board review and decide what the performance bonus should look like, because it is viewed differently throughout the districts.

Superintendent Bean commented that there has been a fear with all the changes to career ladders is that if it were changed it would not go to the teachers. He felt that all the **career ladder money should go to the teachers**, but it could be used much more productively than it is at this time. It has been very positive that this question is raised. However, those that are being recommended today for approval have followed the law and criteria established.

On the advise of Superintendent Bean Member Cannon restated her motion to approve the Career Ladder Plans presented; and, subsequently **the Board write a letter to districts** informing them of their concerns that the original intent of career ladder money to reward outstanding teacher performance. Further to work with the legislature to work towards better utilization of career ladder money. Member Boyd Jensen seconded the restated motion.

The original motion was withdrawn.

Motion as restated carried unanimously.

The following District's and ATC'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 - Garfield, Morgan, North Summit and Piute School Districts; Multi-Year - Alpine, Beaver, Box Elder, Carbon, Duchesne, Emery, Iron, Juab, Millard, Nebo, Park City, Provo, Sevier, and Wasatch School Districts and Bridgerland, Sevier Valley and Uintah Basin Applied Technology Centers. (For complete details, see General Exhibit No. 7780.)

EXECUTIVE SESSION

Motion was made by Member John L. Watson and seconded by Member C. Grant Hurst that the Board move into executive session to discuss personnel issues. The Board was polled and by unanimous consent of those present the Board moved into executive session at 9:30 a.m.

Prior to moving into executive session motion was made by Member C. Grant Hurst and seconded by Member Jill G. Kennedy that the State Board of Education recognize the performance and help the Board has received from Marlowe Dayley of the Fiscal Analysts' Office and commend him for his work with the legislature, public education and others; and that we wish him well in his new endeavors at Harvard University and we will welcome him back any time. Motion carried unanimously.

Motion was made by Member C. Grant Hurst and seconded by Member Waynette Steel to reconvened. Motion carried unanimously.

OPEN SESSION

Advisory Committee Appointment

Motion was made by Member Waynette Steel and seconded by Member Susan C. Henshaw to approve the following appointments:

Division of Services for the Blind and Visually Impaired Advisory Council

Bill Peterson, Gerald Buttars, Kristen Jocums, and John Runyen

Deaf and Hard-of-Hearing Advisory Council

Bob O'Brien, Herbert Royce, Frank Turner, Von Jones and reappoint Lucille Bearden

Utah Statewide Independent Living Council

Barbara Toomer, Rodney Sparkman and Jackie Pierce

ATC/ATCSR Board Appointments

Davis ATC: Jewel Lee Kenley

Ogden-Weber ATC: Kenneth L. Warnick

Uintah Basin ATC: Scott R. Rhees

Southwest ATCSR: Spencer Young, Mike Williamson, Mike Bennett, Bob Johnson, and Steven D. Bennion.

Motion carried unanimously.

Meeting adjourned at 9:45 a.m.
