

UTAH STATE BOARD OF EDUCATION

MINUTES

June 12, 1998

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held June 12, 1998, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 10:20 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 Lynn Haslem
Member Susan C. Henshaw
Member C. Grant Hurst
Member Boyd F. Jensen
Member Jill G. Kennedy
Member Joyce W. Richards
Member Marilyn Shields
Member Waynette Steel

Member Kay McDonough was excused.

Chairman Garff and Member Cannon were excused for a portion of the meeting.

Also present were:

Executive Officer Scott W. Bean
Deputy Superintendent Laurie A. Chivers
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

Also present for portions of the Board meeting were:

Members of the Press:

Kelly Kennedy Bogdanowicz, Standard Examiner
Jennifer Toomer-Cook, Deseret News
Kathy Kapos, Salt Lake Tribune

Gary K. Ricks, LFA
Mary Ann Smail, Utah Schools for the Deaf and the Blind
Phyllis Sorensen, Utah Education Association
Mary Elizabeth Anderson, Mound Fort Middle School

Georgia B. Peterson, Congressman Cook's Office
Lowell Baum, Utah Education Association
John Hohlbauch, Citizen
Gayle Ruzicka, Eagle Forum
Vickie Peterson, Eagle Forum
Steven Barrowes, Utah Coalition for Freedom in Education
Lou Anderson, Mound Fort Middle School
Timothy Smith, Mound Fort Middle School
Margaret Smith, Mound Fort Middle School
Billie Telford, Eagle Forum
Juneil Lyon, Utah PTA
Shannon Bittler, Joint Liaison Committee
Bo Hall, Director, Wasatch Front South ATCSR
Linda Bryant, Monroe Elementary
Jolene Matheson, Citizen
Trina Matheson, Citizen
Joseph Cooper, Citizen
Brian Cooper, Citizen
Janet Cooper, Citizen
Robert Cooper, Citizen
Jason Cooper, Citizen
Martin W. Bates, Granite School District
David Stevens, Principal, Granger High School
Mark Garfield, Citizen

Vice Chairman John Watson excused Chairman Garff and Member Cannon from the first portion of the meeting. Vice Chairman Watson excused Board Member Kay McDonough from the meeting.

The Board repeated the Pledge of Allegiance.

Board Member C. Grant Hurst offered the reverence.

Board secretary Twila B. Affleck recorded the minutes.

Vice Chairman Watson conducted the first portion of the meeting.

Introduction of Staff

Associate Superintendent Robert O. Brems introduced Federal Programs and School-To-Careers sections and the administrative staff in the Applied Technology Education Services Division.

Recognitions

Schools of Character

Vice Chairman John L. Watson recognized Mound Fort Middle School, Ogden School District who was selected as one of ten schools in the United States to receive the national *o*School of Character*o* award. He reported that the ten schools selected exemplify the goals of effective character education by making it a part of the curriculum and school culture, improving discipline and academic achievement while supporting the development of student values. He indicated that the award is sponsored by McDonnell Douglas and *Business Week Magazine*. Vice Chairman Watson told about a quilt project at the school where students when they are finished with assignments can tie quilts. The school presented 30 quilts to a local homeless shelter.

Vice Chairman Watson introduced Tim Smith, Principal of Mound Fort Middle School and presented him with a

Certificate of Recognition from the Board.

Mr. Smith expressed appreciation for the honor and credit given his school; and told about the reading program at their school. He congratulated the students who are the ones making these wonderful things happen.

ACT ◊Perfect◊ Score

Vice Chairman Watson introduced the four students in the State of Utah who achieved the highest possible composite score on the ACT test, 36, that was administered in October, December, 1997 and February, 1998. He indicated that there were a total of 20,100 Utah students along with 837,000 in the nation who took the tests on these dates. Only 41 students in the entire nation who were tested those days achieved this honor.

Board Member Susan Henshaw presented a certificate to Joseph Cooper, Orem High School, Alpine District. Board Member Waynette Steel presented a certificate to Taina Matheson, West Jordan High School, Jordan District; and to Dave Stevens, Principal, Granger High School for Sarah McDowell. The Board also recognized Nicholas Hawkins, Davis High School, Davis District. (Certificate will be mailed)

Lowell Baum

Vice Chairman Watson presented a Certificate of Recognition to Lowell Baum, upon his retirement as the Executive Director of the Utah Education Association, bringing to a close a 39 year career in public education in the State of Utah. He indicated that Mr. Baum and his wife have accepted a new teaching assignment for the Church of Jesus Christ of Latter-Day Saints in the Australia West Victoria Mission. Mr. Watson reported that Mr. Baum has served on numerous task forces, advisory and planning commissions for the UEA and the Utah State Board of Education and has been a dedicated member of the Utah Public Education Coalition for many years.

Mr. Baum expressed his appreciation to the Board for this recognition and the opportunity he has had to work in the State of Utah with the education of our greatest product, our kids.

Executive Officer Report

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

Trust Lands Video - ◊Building the Trust◊ -- Superintendent Bean reported that we have been notified that our video on the trust lands, ◊Building the Trust◊ is the top winner in the ◊Government Relations◊ category for the 19th Annual Telly Awards. The Telly Awards were founded in 1980 to showcase and recognize outstanding film and video programs. It is a well-known highly respected national organizations that has been giving these awards for the past 18 years. This year they received over 9,000 entries in the Government Relations Division. He congratulated Eileen Rencher, Margaret Bird and Dave Hebertson who worked on this video.

Chairman Garff Recognition -- Dr. Bean expressed congratulations to Chairman Garff, who has also served as Chair of the University of Utah Presidents Club, in addition to serving as the Chairman of the State Board. At a recent recognition dinner they honored her as a ◊consummate◊ leader who knows how to succeed at any task.

Trust Lands Legislation -- Dr. Bean reported that he had been invited by Representative Hansen to Washington, DC to testify in his subcommittee regarding the trust lands exchange. He indicated it was the most positive committee meeting he has ever observed in Congress. He reported that the Republicans and Democrats congratulated each other, and indicated this was a good thing to do. Representatives Hansen and Cook, along with Governor Leavitt and Secretary Babbitt, Paula Plant from the PTA and Dave Terry from SITLA Board also attended the hearing.

New District Superintendents -- Dr. Bean reported that we have several new superintendents. He identified the following: Carbon - Boyd Bell; Murray - Richard Trenter; North Summit - Earl Blonquist; Rich - Christine Kearl; Weber - Tim Chatelain.

Board Chairman Report

Vice Chairman Watson announced a change in the December Board meeting from Friday, December 4, to Tuesday, December 1, 1998. There was no objection to the change.

Member Cheryl Ferrin reported that a few weeks ago she was at Lake Powell and visited the new school at Bull Frog. They were very pleased that someone from the Board would come to visit them. She encouraged other Board Members if they get a chance to visit them. She indicated that they need a media center at the school. She indicated that three entities had put the school together, the district, the Park Service and AirMark, the concessionaire.

Member Susan Henshaw reported that she and Member Steel attended the graduation at the Prison which was a very memorable and life changing experience for them.

Member Jill Kennedy reported that she had attended a NASBE Healthy Schools Network meeting on Teen Pregnancy Prevention. It was reported at the meeting that teen pregnancy rates are going down. One of the speakers, Doug Kerby, has studied the studies on teen prevention programs. His conclusions were heartening. He came up with nine factors that make program successful, but they found the content is not as important in changing the pregnancy rate as youth development programs such as Upward Bound and Entitlement, etc.

Member Lynn Haslem reported he had attended the CEU Branch commencement at San Juan. He expressed a satisfaction in seeing the progress that has been made in that area. He indicated that at the Tech Center and College arm in San Juan, 70% of the graduates were Native American. He expressed how gratifying it was to see the reaction and parental and family support of these young people.

Member Haslem reported that the Community Impact Board recently added 40 acres to that campus for future expansion. He indicated that this area is growing and progressing rapidly.

Member Marilyn Shields reported she had attended the Utah State Commencement, where two of her children attend school. She was impressed with the recognition and hospitality given to the Board.

Member Shields also reported she had attended the public forum for the applied technology center in Tooele.

Vice Chairman Watson passed the gavel to Chairman Garff.

Planning Considerations

Superintendent Bean reviewed the drafts presented in the agenda relative to planning recommendations. He indicated he was not asking the Board to approve anything, but this is just a discussion and informational item. He reported that he had revised the recommendations from those presented at the work study meeting held by the Board in May, and he also added a couple of recommendations. (For complete details of the materials presented, see General Exhibit No. 7952.)

Superintendent Bean indicated that with regard to funding, the legislature has decreased the funding that goes into education over the past five years by close to \$200 million per year, by reducing taxes. It was his feeling that if we are serious about improving literacy competency of children and ensuring the productivity of this state, that we need to be serious about these recommendations. It is something we need for the productivity of this state and for the children of this state. He felt the legislature should consider appropriating the \$100 million to do this.

Some discussion ensued regarding the increase in the recommended foreign language requirement. Board Members Brown and Jensen expressed concern regarding the importance of first emphasizing English proficiency before focusing on a foreign language.

Board Member Waynette Steel voiced some concern that the increased requirements may cause more dropouts.

Chairman Garff reported that she had received a phone call from Gary Carlston of the Governor's Office, indicating

how pleased he is with this proposal, and he is excited about potential of working out the details to achieve these recommendations. Chairman Garff also indicated she had received a message from Cece Foxley and Charlie Johnson indicating that the Board of Regents is also excited about these proposals. Also, at the University of Utah Commencement, many of the Deans expressed to her their excitement with the proposal and indicated that it will make a dramatic change in the standard of education. Chairman Garff reiterated that this is just a recommendation today, and there are a lot of people in the education community that want to be involved in making this happen. Chairman Garff expressed her excitement about the proposal, we have a very visionary and qualified superintendent and staff who will be able to see most of these fulfilled. She expressed appreciation to Superintendent Bean for all his work and effort with regard to these proposals.

Superintendent Bean expressed his appreciation to his staff for their work and involvement in these proposals.

Superintendent Bean presented the planning recommendations regarding the Applied Technology Centers. Dr. Bean indicated that these recommendations will also be shared with the Superintendents Association, Joint Liaison Committee and others.

Motion was made by Member C. Grant Hurst and seconded by Member Marilyn Shields to accept the report and authorize its release for discussion by the various education entities for further consideration. Member Jill Kennedy requested that another work/study meeting be scheduled for the Board on this item.

Motion carried unanimously.

Committee Reports

Administration, Finance, Planning & Legislation Committee

Member Jill G. Kennedy, Chairman of the Administration, Finance, Planning and Legislation Committee presented the following recommendations from the Committee:

Charter School Proposal and Application Materials

State Office of Education staff in concert with legislative, school and community representatives developed materials to be used in fulfillment of the Board's responsibility to accept, review, and grant charters. (For complete details, see General Exhibit No. 7953.)

Motion from the Committee that the State Board of Education approve the procedures and processes as presented and amended for announcing, accepting, reviewing, and approving charter school proposals and applications. Motion carried unanimously [Member Cannon absent]

Motion from the Committee that the proposed membership of the ○Charter School Application Screening Committee○ be submitted for Board approval at the July meeting of the Board. Motion carried with Members Barney, Brown, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Richards, Shields, Steel and Watson voting in favor; Members Cannon and Haslem absent.

Motion from the Committee that the Board permit the Administration, Finance, Planning and Legislation Committee to meet and approve three charter schools prior to the September meeting of the Board. [This is to facilitate the timely start of these charter schools.] Motion carried with Members Barney, Brown, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Richards, Shields, Steel and Watson voting in favor; Members Cannon and Haslem absent.

Motion from the Committee that staff be directed to prepare a rule on funding charter schools consistent with the allocation procedures and formula presented, including transportation of students to charter schools within the funding rule, and present the rule for first reading to the Committee at its next meeting. Motion carried unanimously. [Member Cannon absent]

70% Utilization of School Buildings, Rule R277-458

Changes were necessary in the 70% Utilization of School Buildings Rule R277-458 to accommodate the changes that have been made in the strategic plan and the changes that are being made in funding to encourage smaller class sizes in K-8. The rule, as presented in the May meeting, is in conformity with changes made in other rules. (For complete details, see General Exhibit No. 7954.)

The Administration, Finance, Planning and Legislation Committee approved the rule on second reading.

Motion from the Committee that the Board approve Rule R277-458, 70% Utilization of School Buildings on third and final reading. Motion carried unanimously. [Member Cannon absent]

Student Enrollment Options, Rule R277-437

Changes were necessary in the Student Enrollment Options Rule, R277-437 to accommodate the changes that have been made in R277-458, 70% Utilization of School Buildings. This rule will then be in conformity with changes made in other rules. (For complete details, see General Exhibit No. 7955.)

The Administration, Finance, Planning and Legislation Committee approved the rule on first reading.

Motion from the Committee that the Board approve Rule R277-437, Student Enrollment Options on second reading. Motion carried unanimously. [Member Cannon absent]

Procedures for Filing Comprehensive Capital Outlay Plan, Rule R277-452

Changes were necessary in the Procedures for Filing Comprehensive Capital Outlay Plan, Rule R277-452 to accommodate the changes that have been made in Rule R277-458, 70% Utilization of School Buildings. This rule will then be in conformity with changes made in other rules. (For complete details, see General Exhibit No. 7956.)

The Administration, Finance, Planning and Legislation Committee approved this rule on first reading.

Motion from the Committee that the Board approve Rule R277-452, Procedures for Filing Comprehensive Capital Outlay Plan on second reading. Motion carried unanimously. [Member Cannon absent]

Professional Practices Advisory Commission Appointment Process, Rule R277-106

This rule will establish a nomination and appointment procedure for the Professional Practices Advisory Commission (UPPAC) members as required under Section 53A-6-105 Utah Code Annotated. (For complete details of the rule, see General Exhibit No. 7957.)

The Administration, Finance, Planning and Legislation Committee amended and approved the rule on first reading.

Motion from the Committee that the State Board approve Rule R277-106, Professional Practices Advisory Commission Appointment Process as amended by the Committee on second reading.

It was noted that the amendment was changing the date from June 4 to May 20 in Section 4A.

Motion carried unanimously. [Member Cannon absent]

Certification Committee Agenda

The Administration, Finance, Planning and Legislation Committee reviewed the recommendations from the Utah Professional Practices Advisory Commission.

Motion from the Committee that the Board accept the recommendation of the Professional Practices Advisory Commission to reinstate the now-expired certificate of Robert I. Nakai, a former teacher in San Juan School District, Case No. 77-20. His certification had previously been suspended on June 15, 1977. Motion carried unanimously.

[Member Cannon absent]

Motion from the Committee that the Board accept a stipulated agreement whereby Charles D. Hatch, a former teacher in the Box Elder School District, Case No. 93-309, voluntarily surrendered his teaching certificate, in lieu of a hearing, for purposes of having it revoked by the State Board of Education. This revocation is as a result of inappropriate and unprofessional conduct while he was employed as a teacher. Motion carried unanimously. [Member Cannon absent]

Motion from the Committee that the Board accept a stipulated agreement whereby John C. Aswad, a former teacher in the Salt Lake City School District, Case No. 96-393, voluntarily surrendered his teaching certificate, in lieu of a hearing, for purposes of suspension by the State Board of Education. This suspension is a result of inappropriate and unprofessional conduct while he was employed as a teacher. Motion carried unanimously. [Member Cannon absent]

Motion from the Committee that the Board revoke the teaching certificate of A. Blaine Pierce, a former teacher in the Uintah School District, Case No. 97-410. This revocation is based upon a default by Mr. Pierce, who has refused to respond to complaints or appear at scheduled hearings on allegations of abuse and theft of prescription drugs. Motion carried unanimously. [Member Cannon absent]

Motion from the Committee that the Board revoke the certificate of Barry L. Robertson, a former teacher in the Alpine School District, Case No. 97-411. This revocation is based upon a default by Mr. Robertson, who has refused to respond to complaints or appear at scheduled hearings on allegations of inappropriate and unprofessional relationship with a student. Motion carried unanimously. [Member Cannon absent]

Motion from the Committee that the Board approve the temporary authorizations of teachers as listed and presented. These teachers began teaching during or after March, 1998. Motion carried unanimously. [Member Cannon absent]

The Committee reviewed recommendations from the State Advisory Committee on Teacher Education (SACTE).

Motion from the Committee that the State Board of Education approve the proposed teacher training programs at University of Utah and Utah State University and endorse recommended candidates with the Vision Impaired and Hearing Impaired Endorsement to the Special Education (Birth-Age 5) Certificate. Motion carried unanimously. [Member Cannon absent]

Motion from the Committee that the State Board of Education approve the proposed reading minor program at Southern Utah University and endorse recommended candidates with the Reading Endorsement. Motion carried unanimously. [Member Cannon absent]

The Committee tabled consideration of the proposed advanced reading endorsement program.

(For complete details of the Certification Committee Agenda, see General Exhibit No. 7958.)

Certification and Subject Specific Endorsements

The Committee tabled this item for future consideration.

Curriculum and Instruction Committee

Member Cheryl Ferrin, Chairman of the Curriculum and Instruction Committee presented the following recommendations from the Committee:

Distribution of Funds to Arts and Sciences Organizations, Rule R277-444

The Distribution of Funds to Arts and Sciences Organizations Rule R277-444 was amended to clarify that funding will not be provided for brokering services between artistic entities and public schools. (For complete details of the Rule, see General Exhibit No. 7959.)

The Curriculum and Instruction Committee approved the rule on first reading.

Motion from the Committee that the State Board of Education approve Rule R277-444, Distribution of Funds to Arts and Sciences Organizations on second reading. Motion carried unanimously. [Member Cannon absent]

Quarterly Report from the Utah Schools for the Deaf and the Blind

Superintendent Lee Robinson from the Utah Schools for the Deaf and the Blind provided an update on current activities at the schools. (For complete details, see General Exhibit No. 7960.)

Motion from the Committee that the Board receive the report. Motion carried unanimously. [Member Cannon absent]

Applied Technology and Rehabilitation Committee

Member Susan C. Henshaw, Chairman of the Applied Technology and Rehabilitation Committee presented the following recommendations from the Committee:

Independent Living Program State Plan -- Utah State Office of Rehabilitation

The Utah State Office of Rehabilitation is required to submit a State Plan for the Independent Living 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 Independent Living Program. Attachments to the plan describe how certain parts of the program will be developed and operated in Utah. (For complete details of the Plan, see General Exhibit No. 7961.)

The Applied Technology and Rehabilitation Committee approved these plans on first reading.

Motion from the Committee that the State Board for Applied Technology Education approve the plans on second reading. Motion carried unanimously. [Member Cannon absent]

Comprehensive Guidance Evaluation

Dr. Lynn Jensen, Coordinator, and Ms. Judy Petersen, Program Specialist presented the results of a recently completed study by the Institute for Behavioral Research in Creativity (IBRIC) on the performance of the Utah Comprehensive Guidance and Counseling Program. (For complete details, see General Exhibit No. 7962.)

Motion from the Committee that the Board receive the report. Motion carried unanimously. [Member Cannon absent]

Wasatch Front South Proposal for ATCs

Mr. Ron Stephens, Chair of the Wasatch Front South Applied Technology Service Region Board and Mr. Bo Hall, Director, presented a proposal developed by the Wasatch Front South Applied Technology Center Service Region Board to build two applied technology centers in the Salt Lake County area and satellite ATC programs to serve Tooele County. (For complete details, see General Exhibit No. 7963.)

Motion from the Committee that the Board receive the report. Motion carried unanimously. [Member Cannon absent]

Board Meeting

General Consent Calendar

Motion was made by Member Susan Henshaw and seconded by Member Waynette Steel to approve the General Consent Calendar as presented except Item D, ATC/ATCSR Membership Hour Accounting Rule Exceptions, [these materials will be updated and presented in July]. Motion carried unanimously. [Member Cannon absent]

1. Minutes of Previous Meeting

2. Contracts

(A) Peter Van Hook Consultant Inc. \$8,000. 9/1/97-12/30/98 - Amend.

Implementation of training for future use within the organizations.

(B) Kane County School District. \$5,356. 9/2/96 - 6/30/99. - Fed. - Amend.

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

(C) National Training Associates. \$6,720. 4/20/98-5/12/98.

Provide consultants for two days each, Fellows Seminar. First one to be held April 20-21, 1998. Second one to be held May 11-12, 1998.

(D) Northern Region Department of Workforce Services. \$6,500. 7/1/98-6/30/98

Pay for 1/4 salary and benefits for clerical position at the Davis Applied Technology Center.

(E) Scott Meyer. \$9,000. 7/1/98-6/30/01. - Fed.

Janitorial services for three years, from July 1, 1998 through June 30, 2001 for the Division of Rehabilitation Services office located at 212 North Main, Blanding, Utah.

(F) Simmons Associates. \$33,660. 8/21/98-6/30/99 - 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.)

(G) Utah Parent Information and Training Center. \$40,000. 7/1/98-6/30/99. - Fed. - Amend.

The Utah Parent Center is the only center in the State which serves as a statewide clearinghouse for parents with disabled children. UPC provides information, referral, training and support to parents.

(H) Walsh & Taylor, Inc. \$25,000. 6/12/98-8/30/98. - Fed.

Provide expertise and assistance in reviewing, revising and developing the Utah State Board of Education's Special Education Rules and revision of the Utah State Plan for Federal Individuals With Disabilities Education Act (I.D.E.A.) In compliance to receive the Federal Grant. (Incls. Program Admin. Review and LEA Applications).

(I) National Computer Systems. \$12,364.80. 7/1/98-6/30/99. - Amend.

To provide maintenance for OPSCAN 21 Model OMR and transport printer

necessary to support student services to the school district.

(J) Southeastern Utah Public Health. \$6,300. 8/1/98-7/31/01. - Fed. - Amend.

Lease of Division of Rehabilitation Services, Castle Dale office located at 45 East 100 South, Castle Dale, Utah.

(For complete details of the Contracts, see General Exhibit No. 7963.)

3. 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 Rule:

R277-451 The State School Building Program (For complete details, see General Exhibit No. 7965.)

The Board repealed the above rule.

4. Teacher Certification Procedures, Rule R277-502

Rule R277-502, Teacher Certification Procedures has been amended to make the rule consistent with the Utah Code. The Board approved the rule on first and second reading at their May 8, 1998 meeting. (For complete details, see General Exhibit No. 7966.)

The State Board of Education approved Rule R277-502, Teacher Certification Procedures on third and final reading.

5. WestEd Board Appointment

Under the provisions of the Joint Powers Agreement for WestEd, the Utah State Board of Education appoints two members to their Board of Directors -- one to represent the Utah public school districts, and one to represent the Utah State Office of Education.

Currently Superintendent Bean represents the State Office of Education, and Dr. Kenneth M. Topham, Superintendent Millard School District represents the Utah Public School Districts. Dr. Topham was appointed in February, 1997 to serve out a partial term of service to May 31, 1998. In previous appointments to this position, the State Board has considered recommendations from the Utah School Superintendents Association. They are recommending Superintendent Kenneth M. Topham of the Millard School District be reappointed until May 31, 2001.

The State Board of Education reappointed Superintendent Kenneth M. Topham to represent the Utah public school districts on WestEd's Board of Directors until May 31, 2001.

6. National Association of State Boards of Education Dues

The Board approved payment of NASBE Membership Dues for Fiscal Year 1999 in the amount of \$14,452; and the Legal Conference dues for School Year 1998-99 in the amount of \$108, for a total of \$14,560. (For complete details, see General Exhibit No. 7967.)

7. Council of Chief State School Officers Dues

The Board approved payment of the Council of Chief State School Officers Dues and Assessments in the amount of \$22,236, for fiscal year 1999. (For complete details, see General

8. Funded Utah Centennial Schools Renewal Applications

USOE staff and representatives of the Governor's Office have reviewed the renewal applications from Utah's existing year-1 and year-2 Centennial Schools. A list of the schools being recommended for redesignation and continued funding as either year-2 or year-3 Centennial Schools for the 1998-99 fiscal year were presented. (For complete details, see General Exhibit No. 7969.)

The State Board of Education, in collaboration with the Governor's Office, renewed the Centennial Schools status and funding of the listed year-2 and year-3 schools for the 1998-99 fiscal year with the condition that each of these schools satisfactorily meet the requirements of renewal funding prior to the actual allocation of funds.

9. Non-Funded Utah Centennial Schools Renewal Applications

USOE staff and representatives of the Governor's Office have reviewed the applications for fourth year Centennial Schools status from those year-3 Centennial Schools that have requested such continued status. A list of the schools being recommended for designation as non-funded year-4 Centennial Schools for the 1998-99 school year was presented. (For complete details, see General Exhibit No. 7970.)

The State Board of Education, in collaboration with the Governor's Office, awarded continued Centennial Schools status to the recommended schools for the 1998-99 fiscal year with the condition that each of these schools satisfactorily maintain all Centennial Schools requirements during the period of this designation.

10. Modified Centennial Schools Program Approval

USOE staff and representatives of the Governor's Office have reviewed the applications for Modified Centennial Schools status from the second year Modified Centennial Schools that have requested continuance and third year funding. A list of those schools being recommended for continuance and funding as Modified Centennial Schools for the 1998-99 school year were presented. (For complete details, see General Exhibit No. 7971.)

The State Board of Education, in collaboration with the Governor's Office, awarded continued Modified Centennial Schools status and funding to the recommended schools for the 1998-99 school year.

11. District Career Ladder Plan Approval

North Summit School District has met the requirements set by the State Board for their 1998-99 Career Ladder Plan. The plan has been submitted on a standard form and carefully reviewed by the State Career Ladder Review Committee. (For complete details, see General Exhibit No. 7972.) The Board approved the 1998-99 Career Ladder funding for North Summit School District's 1998-99 Career Ladder Plan.

12. Utah State Office of Rehabilitation Independent Living Assistive Technology Policy and Procedure Manual

Six public hearings on the Independent Living Assistive Technology Policy and Procedure Manual were held throughout the State. Participants at these public hearings received a personal copy of this Manual and it was discussed in detail. The comments and responses will

be included as part of the Manual.

The State Board of Education approved the Independent Living Assistive Technology Policy and Procedure Manual on final reading.

13. Utah State Office of Rehabilitation State Plan and Strategic Plan for Vocational Rehabilitation, FY 99

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. The Strategic Plan has been reviewed outlining progress made.

The State Board of Education approved these State Plans on final reading.

14. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for June was presented and approved. (For complete details see General Exhibit No. 7973.)

15. Claims Report

The Claims Report in the amount of \$140,572,233.98, ending May 31, 1998, was approved. (For complete details, see General Exhibit No. 7974.)

Other Business

Phyllis Sorensen, President, Utah Education Association clarified that the UEA is absolutely not against the recommendations presented by Superintendent Bean. They stand behind quality public education and anything that is researched based, and will raise student achievement, the Board will have their unqualified support on. Mrs. Sorensen indicated they would like to help facilitate and be a part of the discussions on these recommendations. She applauded the Board for their efforts in this regard.

Member Jill Kennedy reported that the members of the Administration, Finance, Planning and Legislation Committee and other Board Members visited Senator Bennett and Congressman Cook. Meetings were cordial and very good discussion of educational issues. Both expressed willingness to keep an open dialogue. There will be a continued effort to set up meetings with the other congressmen.

Executive Session

Motion was made by Member Lynn Haslem and seconded by Vice Chairman John L. Watson to move into executive session for discussion of personnel issues. The Board was polled and by unanimous consent of those present, [Member Cannon absent] the Board moved into executive session following lunch at 1:05 p.m.

Motion was made by Member C. Grant Hurst and seconded by Member Marilyn Shields to reconvene into open meeting. Motion carried unanimously. The Board reconvened at 3:50 p.m.

Adult Education Advisory Committee

Motion was made by Member Waynette Steel and seconded by Member Neola Brown to appoint Graciela Italiano-Thomas to the Adult Education Advisory Committee, term to expire December, 1998. Motion carried with Members Barney, Brown, Cannon, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Members

Ferrin, Haslem, and Jensen absent.

Nominating Committee for the Board of Trustees for the School and Institutional Trust Lands Administration

Motion was made by Member C. Grant Hurst and seconded by Member Waynette Steel that the State Board of Education accommodate the request from the Governor's Office to stagger the terms of the education members on the Nominating Committee for the Board of Trustees of the School and Institutional Trust Lands Administration and amend the appointments of Daryl Barrett and Margaret Bird to two year terms. Motion carried with Members Barney, Brown, Cannon, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Members Ferrin, Haslem, and Jensen absent.

Other Business

Motion was made by Member C. Grant Hurst and seconded by Member Susan C. Henshaw that a resolution from the Board go to Mary Dean, former Chairman of the Ogden-Weber ATC Board and Jan Turner, former Chairman of the Davis ATC Board, thanking them for their service and their long-term involvement in applied technology education. Motion carried with Members Barney, Brown, Cannon, Henshaw, Hurst, Kennedy, Richards, Shields, Steel and Watson voting in favor; Members Ferrin, Haslem and Jensen absent.

Chairman Garff indicated the President Gordon B. Hinckley spoke at the University of Utah Commencement exercises earlier in the day and she had requested a copy of his speech and she would make that available to the Board.

Meeting adjourned at 3:55 p.m.
