

UTAH STATE BOARD OF EDUCATION
UTAH STATE BOARD FOR APPLIED TECHNOLOGY EDUCATION

MINUTES

February 12, 1999

Minutes of the meeting of the State Board for Applied Technology Education and the State Board of Education held February 12, 1999, at the Utah State Office of Education, Salt Lake City, Utah. Meeting commenced at 8:50 a.m. Board Chairman John L. Watson presided.

Members present were:

Chairman, John L. Watson
Vice Chairman, Jill G. Kennedy
Member Bette O. Arial
Member Linnea S. Barney
Member Kim R. Burningham
Member Janet A. Cannon
Member Cheryl Ferrin
Member Susan C. Henshaw
Member C. Grant Hurst
Member Boyd F. Jensen
Member Judy Larson
Member Denis R. Morrill
Member Joyce W. Richards
Member Marilyn Shields

Member Lynn Haslem was excused.

Also present were:

Executive Officer Steven O. Laing
Deputy Superintendent Laurie A. Chivers
Interim Associate Superintendent Douglas F. Bates
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

Also present for portions of the Board meeting were:

Members of the Press:

Kathy Kapos, Salt Lake Tribune

Johnnie Bruce Johnson, Citizen
Cameron Arial, Citizen
Lee Robinson, Superintendent, Utah Schools for the Deaf and the Blind

Members, State Office of Education:

Barbara Lawrence, Curriculum and Instruction

Brett Moulding, Curriculum and Instruction

Chairman Watson excused Board Member Lynn Haslem.

Interim Associate Superintendent Doug Bates was at the legislature and excused from the first portion of the meeting.

The Board repeated the Pledge of Allegiance.

Board Member Linnea S. Barney offered a reverence.

Board secretary Twila B. Affleck recorded the minutes.

Executive Officer Report

State Superintendent Steven O. Laing presented the following items of information:

National Organization on the Development of Standards for the Preparation and Professional Development of School Administrators -- Dr. Laing reported that he had just completed an assignment to work with the **Interstate School Leaders Licensure Consortium** which is a team of 11 people who have been working on developing some professional development standards to go along with the six standards and 114 indicators that the group has developed for administrators. Dr. Laing indicated that this is an opportunity for the Board to move in the direction that Board Member Hurst had in mind and the motion that passed at the last meeting relative to the training of educators. He indicated that there are national groups that we have been affiliated with through different organizations that have developed standards that are much more discrete and concrete with regard to the preparation of educators, both classroom, and administrators. He recommended that in the near future we should serve notice that we plan to move in that direction and adopt some of standards and their indicators. The standards we currently use in the state are a hybrid, home grown version loosely based on something that was developed by the **National Association of Directors of Teacher Certification**. The problem with them is that they do not contain any indicators. Therefore, it makes it difficult as we visit the various preparing institutions for program approval to get consistency between one visiting team and another.

Dr. Laing distributed a brief statement for the Board's consideration when asked about the board's position relative to the **various tax issues being considered by the Legislature**. He indicated that the Board is at the discretion of the legislature for allocation of funds, the Board does not allocate the funds, even though Constitutionally income taxes are indicated to go into the Uniform School Fund. The statement suggested is to help us to not get drawn into battles we have no control over -- particularly, taxes such as the sales tax on food. (For complete details of the statement, see General Exhibit No. 8079.) The Statement recognizes that public education is still financially stressed and underfunded, we are concerned about any reduction in revenue available for use in behalf of students, but we also recognize that the State Legislature has the responsibility and role to allocate funds. The focus of the Board should be to encourage the members of the appropriations committees and the legislature as a whole to adequately fund the needs of Utah's school children. Member Grant Hurst voiced disagreement on the statement. He questioned if this were the case why have we taken a very active and pro active role in debating with cities, counties and towns their granting of RDA rights which affect taxes? The same question as to why we have been involved in the trust lands issue, which is also a taxation issue. He felt that the Board has a responsibility to take a position on the sources of revenue for allocation. If we do not do this, we send a wrong signal to the legislature and our constituents. Member Hurst recommended no action be taken on the statement and that staff be asked to study this further. Superintendent Laing commented that the question is whether or not we are a board that gets to allocate the resources, and we do not. We need to advocate for a revenue stream that is sufficient. Our positions for this legislative session have been established by practice rather

than any position taken by the Board. This statement is something we should start considering as to whether or not we are able to make the best use of our position to advocate for adequacy in education if we are drawn into some of the specifics about the resources and their sources..

Member Janet Cannon indicated she liked the idea of adequacy in education and the idea that each legislator is responsible to adequately fund children's education in the state of Utah. She questioned if there was a way legislatively or otherwise to really get behind the idea of an adequate education for our children and the responsibility of the legislature to provide funding for that in an ongoing fashion.

Member Boyd Jensen commented that the statement was not direct enough.

Member Marilyn Shields commented on the **Utah Rural Schools Association** meeting where they discussed fly over miles and how this affects the rural areas. The rural school districts will lose a great deal of tax dollars if the court finds in favor of Salt Lake City receiving the tax dollars from the airlines. This is critical for funding in the rural areas.

Member Denis Morrill felt that every effort we could put toward funding should be made. Legislators are in a short session, and they need serious education on issues and it is part of our job to educate them on our issues.

Vice Chairman Jill Kennedy commented that we need to keep in mind is whether we are talking about sources or allocations. The majority of the comments have been about allocations which we need to be vitally concerned with. However, do we want to get into the battle of sources of tax revenue.

Member Joyce Richards recommended that the sentence "Therefore, the Utah State Board of Education takes no position on legislation dealing with sources of revenue." be taken out of the statement.

Member Kim Burningham stated that the statement says we oppose any reduction in revenue, we should not get into the issue of eliminating food tax, but should indicate that if this is done, how will you replace the money.

Motion was made by Member C. Grant Hurst and seconded by Member Boyd F. Jensen to refer back to staff for review and consideration at the next Board meeting or as an item at the Board's retreat. Motion carried unanimously.

Murray B. Allen Building Sale - The Murray B. Allen Center for the Blind was sold and that sale generated resources and it was our expectation that the money be used for purposes of the agency. However, as the budget started to come out it is clear that it is being considered for other uses. We have pointed this out to the Governor's Office and the Fiscal Analysts Office. He distributed a letter regarding this sale which included the background that was given to the Governor's Office and the Fiscal Analysts Office. (For complete details, see General Exhibit No. 8080.)

Ogden District Superintendent - Superintendent Mike Paskewicz of Ogden has announced his resignation. He is leaving the state and returning to Illinois. Several Board Members commented on the wonderful job he has done in the Ogden District. He is a wonderful leader and will be missed.

Motion was made by Member Cheryl Ferrin and seconded by Member Judy Larson to send a letter of thanks and good luck in the future to Superintendent Paskewicz. Motion carried unanimously.

Board Chairman Report

Chairman Watson reported that while he was **in Brazil he visited some of the schools**. He commented that the schools were big cement facilities, the children were in uniforms. However, the sad part is it is very discriminatory. Some have many opportunities and others have no opportunity. It is amazing to know what we really have, not only in the United

States, but here in Utah.

Chairman Watson commented Brazil was fascinating. It was interesting to be on the Amazon River and see where the Rio Negro and the Solomon Rivers come together which is called the ◯Wedding of the Waters. ◯ Also to see how two segments of water going in a direct line take seven or eight miles before they will ever mix.

Member Marilyn Shields reported on attending the **Utah Rural Schools Association (URSA) meeting**. The Association is in the process of organizing the Rural Schools Conference which will be held July 16 and 17, in Cedar City. They again are concerned that they need specialists in the rural areas, especially in the certified speech and hearing fields. When certificated people are available costs are prohibitive. They are also concerned with the Preschool requirements which require more certified people on staff. They are looking for help and solutions to these problems.

Member Linnea Barney distributed material on the **NASBE Board of Directors meetings** held in Washington, D.C. in January. (For complete details, see General Exhibit No. 8081.) Member Barney noted that the changes in the bylaws there are no restrictions on nominations for area directors for the NASBE Board. She indicated that the Board could nominate someone else from our Board to replace her as an area director on the NASBE Board. After clarification that Member Barney was not interested in serving another term on the NASBE Board, motion was made by Member Linnea S. Barney and seconded by Member C. Grant Hurst that the Board nominate Member Janet A. Cannon for the position of Western Area Director on the NASBE Board. Motion carried unanimously.

Chairman Watson indicated there would be a memorandum coming to the Board relatives to the **Adult Education One Year Transitional Plan Hearings**. He indicated that some members had been asked to help host these hearings around the state, but he encouraged all members of the board to attend if possible. He noted that the first hearing will be held on February 18th at the State Office of Education over EDNET.

Chairman Watson commented he had received phone calls from board members and there are two issues, one we will be talking about pending legislation later on our agenda and Member Kim Burningham mentioned that many of us are at the legislature, but we do not know what priorities the Board has adopted. Also what legislators we should be talking with and suggesting what education is all about. He expressed appreciation to the board members who had been at the legislature. He indicated that as part of the legislation discussion later in the meeting we would **identify the priorities and the legislators** we should be talking to. A second suggestion was made by Member Boyd Jensen that the Board is away from what education is all about at the grass roots level. Chairman Watson felt it would be appropriate if a board member felt there was something in their district that was special it be brought to the Board. He recommended that for the balance of the year board members make recommendations for positive or negative issues from the schools come to the Board. This would be a 15-20 minute item and just one a month. He indicated that Member Jensen would have the first opportunity next month to bring someone to the meeting.

Member Susan Henshaw indicated she has gone to visit schools and spends a couple of hours. This really gives you a feel for what is going on.

Member Joyce Richards cautioned that prior to visiting a school we contact the district and the school so they know we are coming.

Member Cheryl Ferrin commented that she would like to have choir group or cheerleader group presented every month perhaps via video. Member Janet Cannon reported on the **NASBE Governmental Affairs Committee meeting**. One issue coming up on a national level is the **Reauthorization of Elementary and Secondary Education Act (ESEA)** which incorporates Title I, Goals 2000, Safe and Drug Free Schools, Technology for Education, Eisenhower Professional Development Grants, Innovative Strategy Use, Regional Assistance Centers, etc. The Congress is going to be dealing with all of these issues. She would like to get information to each member so when they visit our delegation in Washington in March they have some positions from our board on how we feel and what our position will be. This will be an agenda item on the March agenda.

Quality Counts

Barbara Lawrence, Director, Assessment and Evaluation presented information on the 1999 *Quality Counts* report provided in Education Week. She reported that this report has been done for three years by Education Week who has taken upon itself to determine what constitutes quality education. This may or may not be in concert with what we as a state believe. This year's report focuses on school-level accountability. (For complete details, see General Exhibit No. 8082.) Dr. Lawrence pointed out that there are many inconsistencies in the data from year to year. She also noted that one of the difficulties with this report is it is publicized as bottom line information about the quality of the education system. One problem is that the public does not understand is that there is not agreement on what constitutes quality education. Also, there is no information that ties these criteria to high levels of academic performance of students.

Motion was made by Member Marilyn Shields and seconded by Member Bette O. Arial to receive the report. Motion carried unanimously.

1999-2000 Preschool Special Education Budget Recommendations and Overall Budget Comparisons

Deputy Superintendent Laurie Chivers reported that the Preschool Special Education December 1 counts have been collected and are higher than originally anticipated. This has resulted in a need to amend the Minimum School Program Budget for Special Education Preschool. Dr. Chivers recommended that the Board amend the Minimum School Program Budget building block for Special Education Preschool to 369 weighted pupil units. (For complete details, see General Exhibit No. 8083.) Dr. Chivers presented the comparisons of the Board recommendations on the 1999-2000 budget with the Governor, the Fiscal Analyst and the Public Education Appropriations Subcommittee. (For complete details, see General Exhibit No. 8084.) She noted that the WPU increase will probably be set around 2.5%.

Superintendent Laing commented that in response to the question earlier regarding the priorities of the Board, the first 28 items under the Minimum School Program are the Board's priorities. Items 29-34 are other programs that the Board did not request but we have included them so they can be compared with how the Governor's and Fiscal Analysts budgets have been proposed.

Dr. Chivers noted that there is still a lot of money that is off the table. A great deal more money was allocated to executive appropriations that has been semi-designated to public education.

Member Grant Hurst encouraged Board Members to be in touch with the legislators in their districts relative to the off table money that will be available at the end of the legislature.

Board members requested staff to prepare a priority list for Board so they can go to their legislators with specifics. Dr. Chivers noted that she has seen the need for staff to put together a budget book for board members and this will be done next year.

Motion was made by Member Boyd F. Jensen and seconded by Member Janet A. Cannon to adopt the building block and to accept the report on the budget. Motion carried unanimously.

Member Grant Hurst commended staff and superintendency for their diligent work with the legislature.

Proposed and Pending Legislation

Doug Bates, Interim Associate Superintendent, presented the Legislative Tracking Sheet which provides a list of education-related bills that have been prepared for the 1999 General Session together with recommended positions for Board action. The Tracking Sheet also provides information on the positions taken by other education entities. (For complete details, see General Exhibit No. 8085.)

Dr. Bates indicated a change from the tracking sheet distributed on HB 213, Appropriation for English as Second Language Program from support to hold because of the changes made to the bill in committee.

Based on the discussion earlier relative to taxation issues, motion was made by Member C. Grant Hurst and seconded

by Member Susan Henshaw to change the positions on all legislation dealing with taxes to oppose rather than hold.

Question was raised as to the identity of the specific bills that would be changed. Superintendent Laing indicated they would be the ones earmarked for Minimum School Program.

Members Hurst and Henshaw withdrew their motion and will come back with a more definitive motion.

Discussion ensued relative to HB 369, Interscholastic Activities in Elementary and Middle Schools relative to how it would limit participation of interscholastic competition for students prior to the ninth grade.

Motion was made by Member C. Grant Hurst and seconded by Member Susan C. Henshaw to adopt the recommendations as noted with the following exceptions: HB 25, HB 98, HB 173, HB 176, SB 17, SB 22, SB 62 and SB 72 change the position from hold to oppose.

Member Janet Cannon expressed a concern with the recommended position on HB 369, relative to interscholastic Activities. She noted her opposition to the position of support. It was noted that another motion could be made relative to that issue following action on the current motion.

Motion carried unanimously.

Motion was made by Member Janet A. Cannon and seconded by Member Bette O. Arial that the position on HB 369, Interscholastic Activities in Elementary and Middle Schools, be changed from support to opposition.

Member Judy Larson suggested a hold position instead of opposed because there was not enough information relative to the legislation..

Member Denis Morrill spoke against the motion feeling the support position was where the Board should be. He commented that we should not encourage that kind of activity.

Doug Bates commented that the way the bill reads, the Board will need to adopt rules to address this issue. Those rules would have to include prohibition of interscholastic competition in junior high schools.

Member Bette Arial suggested that this be a discussion item at the retreat.

Motion failed with Members Arial, Barney, Burningham, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, Richards and Shields voting against, Member Cannon voting in favor.

Motion was made by Member Janet A. Cannon and seconded by Member Susan C. Henshaw to change the position HB369, Interscholastic Activities in Elementary and Middle Schools, from support to hold. Motion failed with Members Barney, Burningham, Hurst, Jensen, Kennedy, Larson, and Morrill voting against; Member Arial, Cannon, Ferrin, Larson, Richards and Henshaw voting in favor.

Board Committee Report

Applied Technology & Rehabilitation Committee

Member Joyce W. Richards, Chairman of the Applied Technology & Rehabilitation Committee presented the following recommendations from the Committee:

Work-Based Learning Standards

The Utah School-to-Careers Program has focused on Work-based Learning as a viable way to connect students' classroom experiences to the world of work. As a result, this program continues to increase in popularity and usage as an important part of public education. Scott Hess, School-to-Careers Coordinator, and Dave Jackson, Work-based Learning Specialist presented the preliminary standards which have been

developed for implementation of the program. (For complete details, see General Exhibit No. 8086.)

The committee requested staff work with local school districts to obtain input before developing the plan for the work-based learning standards then develop the standards to be approved by the Board.

Motion from the Committee that the Board receive the proposed Work-based Learning Standards. Motion carried unanimously.

Applied Technology Education Events

The Committee discussed the several applied technology education events that take place each year. These include an annual Utah Applied Technology Conference, a Utah Vocational Association Conference, and a National Association for Career and Technical Education Conference. (For complete details of the materials, see General Exhibit No. 8087.) Board member attendance is encouraged in these activities.

Motion from the Committee that the Board receive the report on applied technology education events which involve Board Members. Motion carried unanimously.

Finance, Planning & Legislation Committee

Member Janet A. Cannon, Chairman of the Finance, Planning & Legislation Committee presented the following recommendations from the Committee:

Utah Charter School Application Recommendations

The Committee reviewed the five applications in the second round for Charter Schools and the recommendations of the Charter School Program Task Force which was established by the State Board of Education. Two applications were not considered because they were out of compliance with standards and the law. In the applications there are assurances which must be met by those applying for charter school funds.

Member Cannon indicated that with the applications there are a set of assurances that must be met by the applicants prior to receiving the funding. Some of the applications did not meet all of the assurances, however, we were assured they would be in full compliance prior to receiving any funding. Member Cannon also noted that there was federal funding available to the charter schools that are approved for a three year period.

Motion from the Committee to approve the three recommended charters: The New Stewart School; Sundance Mountain School; and Uintah River Alternative High School, and the startup funding in the amount of \$62,500 for each.

Member Grant Hurst reported that in connection with the Stewart School funding he had had a discussion with the president of the Salt Lake Board of Education. After reading through that application, Member Hurst felt there were two major problems with that application: (1) It is being organized under higher education, which he found to be incongruent with the intent language of the law and the Board rule. (2) Under the Charter Schools regulations, it indicates that a charter school must have open enrollment. It does not appear that this school will have open enrollment. It appears that this school will have a selected student body. He requested that the Stewart School application be pulled from the approval until the Board can ascertain if those two conditions can be met.

Chairman Watson noted that Larry Horyna in the Committee meeting confirmed the issue that prior charter being given they have to come into compliance with all of the rules and regulation that have been setup. In order for them to meet that compliance issue they would have to have the issues mentioned by Mr. Hurst reformed; particularly on the open enrollment issue.

Vice Chairman Jill Kennedy commented that it seems clear that they are using charter school status for a lab school at the University of Utah. She questioned if this was appropriate.

Member Janet Cannon responded concerning the issue of a lab school at the University of Utah. She had brought this concern up with Larry Horyna who indicated that upon receiving the charter they recognized this, they wrote to the applicants and questioned their affiliation with the University of Utah. They responded that they did not have any affiliation with the University of Utah. Mr. Horyna shared a letter with the committee from them stating there is not affiliation with the University of Utah. Mr. Horyna indicated to the committee that what happens to a charter school five or six years down the line is something no one can see.

Member Cannon commented that we are looking at a school who has put together a very impressive application and meets the criteria of the laws and regulations.

Member Denis Morrill commented that as he had read the application it appears they intended to be a lab school.

Superintendent Laing reminded the Board that this application is being recommended by the task force appointed by the Board. Further, the law does not prohibit lab schools from being charter schools. The only ones precluded are parochial and home schools.

Member Kim Burningham presented an amendment to the motion at the conclusion of the statement it be added ○provided that each application is found in compliance with all regulations provided by law, rules and guidelines governing charter school applications.○

Member Denis Morrill commented that there were two issues, one of which is philosophical about where funding should come from for a charter school. He felt that public education should not fund a lab school at the university.

Member Hurst clarified that the original motion came from the committee and the board member who seconded the motion in the committee should second the amendment to the motion. Member Judy Larson, who seconded the motion in the committee on this charter application agreed to the amendment.

Motion failed with Members Arial, Ferrin, Henshaw, Hurst, Kennedy, Morrill, Richards, and Shields voting against; Member Barney, Burningham, Cannon, Jensen and Larson voting in favor.

Motion was made by Member Janet A. Cannon and seconded by Member Linnea S. Barney to approve the charter school application for charter school status of the Uintah River Alternative High School and Sundance Mountain School along with startup funding in the amount of \$62,500 provided that each application is found in compliance with all regulations provided by law, rules and guidelines governing charter school applications. Motion carried unanimously. (For complete details of the Charter School Applications approved, see General Exhibit No. 8088.)

Motion was made by Member Janet A. Cannon and seconded by Member Linnea S. Barney that the State Board of Education approve charter school status and startup funding in the amount of \$62,500 for the New Stewart School when found to be in compliance with all regulations provided by law, rules and guidelines governing charter school applications. Motion failed with Members Arial, Barney, Burningham, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting against, Member Cannon in favor; Member Shields absent.

Motion was made by Member C. Grant Hurst and seconded by Member Susan C. Henshaw to refer the application of the New Stewart School back to the task force and staff to review process for application or entrance to school and their exact relationship with the University of Utah, and at such a time as appropriate, to return the application to the Board for further consideration.

Member Denis Morrill questioned what was meant by compliance. He felt the vote was a policy vote not a compliance vote.

Chairman Watson clarified that the application for the New Stewart School complies with what is written legally. Member Hurst indicated he did not feel that it did and there were things they could do with their application to fix that.

Vice Chairman Jill Kennedy offered an amendment to the motion that the application be sent back to the task force and staff with the understanding that they look into the appropriateness of this type of school being funded by public education as opposed to private education funds. Members Hurst and Henshaw accepted the amendment to their motion.

Superintendent Laing clarified that the Charter School Task Force, which includes representation from outside the State Office of Education has recommended the application based on an examination of the issues mentioned in the motion. He noted that the law indicates that anyone can sponsor a charter school. The only exception is a home school and a religious school.

Dr. Laing noted that the Edith Bowen Lab School exists under the governance of Utah State University, but they have for years had line item appropriation from the Minimum School Fund as well as weighted pupil unit transferred from the participating school districts. This is very similar to what happens with charter school transfers the way the law is written.

Member Judy Larson commented that a verbal assurance was provided in the meeting relative to these issues. It was requested that a written definition be presented so the Board understands what is being agreed to.

Motion carried with Member Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting in favor; Member Shields absent..

General Consent Calendar

Motion was made by Member Bette O. Arial and seconded by Member C. Grant Hurst to approve the General Consent Calendar as presented. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill and Richards voting in favor; Member Shields 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 January 14, 1999.

2. Contracts

(1) Barbara Guy. \$10,738. 1/1/99-12/31/99. - Fed.

As Lead Author of the ABLE Assessment Profile, provide training and technical assistance in strategies for using the ABLE analysis for transition planning with persons with profound disabilities. Up to twelve days of training will be completed within not less than five trips.

(2) Irene Link. \$2,678. 1/13/99-2/11/99 - Fed.

Irene will give participants practical ideas to handle television and newspaper interviews in a professional manner, and she will also offer individualized training for specific problems related to Child Nutrition Programs. Annual Child

Nutrition Programs Winter Conference.

- (3) Barbara Berrington Jones. \$2,621. - 2/8/99-2/11/99. - Fed.

To speak at Annual Child Nutrition Programs Winter Conference on ○Keeping your Sense of Humor in the Workplace.○

- (4) Southwest Mental Health Center. \$86,162. 2/16/99-2/15/2000. - Amend. - Fed.

To provide vocational rehabilitation services to previously unserved or under served disability populations.

- (5) Department of Workforce Services. \$235,157. 2/15/99-9/30/99. - Fed.

To assist individuals with disabilities obtain competitive employment outcomes, through a cooperative agreement.

- (6) Bear River Mental Health. \$21,124. 3/1/99-2/28/2000. - Amend. - Fed.

Vocational Rehabilitation services through community rehabilitation programs that will result in employment for eligible consumers.

- (7) Four Corners Mental Health. \$29,499. 3/1/99-2/28/2000. - Amend. - Fed.

Vocational Rehabilitation services through community rehabilitation programs that will result in employment for eligible consumers.

(For complete details of the Contracts, see General Exhibit No. 8089.)

3. Certification Agenda

The Certification Agenda included recommendations for temporary certification authorization requests. (For complete details, see General Exhibit No. 8090.)

4. Gang Prevention and Intervention Programs in the Schools, Rule R277-436

An amendment to R277-436, Gang Prevention and Intervention Programs in the Schools, was necessary to provide for specific administrative purposes which include site visits, inservice, administrative oversight, and statewide coordination training. The Board approved Rule R277-436 on first and second reading at their January, 1999 meeting. There have been no modifications to the rule since that time. (For complete details, see General Exhibit No. 8091.) The State Board of Education approved Rule R277-436, Gang Prevention and Intervention Programs in the Schools on third and final reading.

5. Ratification of Employment

Dona L. Carling was ratified as an Educational Specialist, Measurement & Evaluation, in the Curriculum and Instruction Division.

6. State Superintendent of Public Instruction Salary and Benefits

The State Board of Education appointed Steven O. Laing, State Superintendent of Public Instruction effective January 9, 1999. At the time of the appointment the salary for the State Superintendent was not set. The State Board of Education set Dr. Laing's salary at \$61.50 per hour, and authorized a state vehicle be provided to Superintendent Laing equal to that

provided for the Commissioner of Higher Education and/or the Presidents of Higher Education Institutions, with unrestricted personal use, i.e., no EX plates or markings.

7. List of Applicants for Certificates

A summary of the list of applicants for initial and renewal certificates for December, 1998 and January, 1999. (For complete details, see General Exhibit No. 8092.)

8. Claims Report

The Claims Report in the amount of \$139,452,208.68, ending January 31, 1999. (For complete details, see General Exhibit No. 8093.)

Executive Session

Motion was made by Member Janet A. Cannon and seconded by Member Boyd F. Jensen to move into executive session to discuss personnel issues. The Board was polled and by unanimous consent of those present [Marilyn Shields absent] the Board moved into executive session during lunch at 12:35 p.m.

Motion was made by Member Susan C. Henshaw and seconded by Member Janet A. Cannon to reconvene into open meeting. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting in favor; Member Shields absent. The Board reconvened into open meeting at 12:50 p.m.

Open Meeting

Custom Fit Advisory Committee

Motion was made by Member C. Grant Hurst and seconded by Member Janet A. Cannon to appoint Lisa Chandler and Tiffany Bunker Noble to the Custom Fit Advisory Committee with terms to expire July 1, 2002. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting in favor; Member Shields absent..

Coalition of Minorities Advisory Committee (CMAC)

Motion was made by Member C. Grant Hurst and seconded by Member Janet A. Cannon to appoint Jeanette Misaka, Luc Pham, Daymee Chan, Charlotte Starks, AnnaJane Arroyo, Antonio Gonzales, Max Packineau, John Peregoy, Juanita Benioni and Sal Jansson to the Coalition of Minorities Advisory Committee. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting in favor; Member Shields absent..

Utah Statewide Independent Living Council

Motion was made by Member C. Grant Hurst and seconded by Member Janet A. Cannon to appoint Gordon Richins, Kathy Lohmeyer and Randy Chandler to the Utah Statewide Independent Living Council. Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill, and Richards voting in favor; Member Shields absent.

Applied Technology Center and Applied Technology Center Service Region Board Members

Motion was made by Member C. Grant Hurst and seconded by Member Bette O. Arial to appoint the new and continuing members of the Applied Technology Center Boards and Applied Technology Center Service Region Boards as follows:

Bridgerland Applied Technology Center ¥¥ Michael J. Madsen, Christie Needham, and Brent D. Parker.

Davis Applied Technology Center ¥¥ Keith Depew, Earl Ericksen, Barbara Smith and Marian Storey.

Ogden-Weber Applied Technology Center ¥¥ Sharilyn Gerber, Douglas Holmes, Steve Petersen, Brent Richardson, and Dee Wilcox.

Uintah Basin Applied Technology Center ¥¥ *john Busch, Craig Collett, John Hollinger, Michael J. McKee and Newll Richins.

Mountainland Applied Technology Center Service Region ¥¥ Steven C. Baugh, Earl Blonquist, Michael G. Jacobsen, Scott Jenkins and Danny Talbot.

Southeast Applied Technology Center Service Region ¥¥ Boyd Bell, Gary Cameron, Grace Jones and Taylor Palmer.

Wasatch Front South Applied Technology Center ¥¥ Douglas Fannesbeck, Peter Genereaux, Jack Howard, Barry L. Newbold, Darline Robles and Richard Tranter.

Southwest Applied Technology Center Service Region ¥¥ Phillip Blais, Harry Brown, Kolene Granger, Robert Huddleston, Don Ipson, Michael Williamson and Spencer Young.

Also noted were the carryover members for each center.

(For complete details, see General Exhibit No. 8094.) Motion carried with Members Arial, Barney, Burningham, Cannon, Ferrin, Henshaw, Hurst, Jensen, Kennedy, Larson, Morrill and Richards voting in favor; Member Shields absent.

Meeting adjourned at 12:55 p.m.
