

Consent Calendar

March 5, 2010

A. Minutes of Previous Meetings Tab A

Minutes of the Meeting of the State Board of Education held January 28, March 5, March 11 and March 18, 2010 are attached under Tab A, and are recommended for approval.

B. Contracts Tab B

The following contracts are recommended for approval by the Board:

(1) Harland Technology Services. \$37,032. 11/1/09-10/31/10.

Support and maintenance of scanners.

(2) Imagine Learning. \$2,700,000. 12/29/09-11/01/10.

To increase parent involvement and communication of those parents that are not proficient in English with the ultimate goal of increasing student achievement in literacy and language skills.

(3) SRI International. \$904,700. 2/1/10-1/31/11. - Fed.

To renew for one year to continue assistance in applying PADI and ECD for alternate assessments in mathematics.

(4) Public Service Commission of Utah. \$401,064.67. 1/1/10-12/31/11. RECEIVABLE

The Division of Services to the Deaf and Hard of Hearing, Utah Interpreter Program, will provide interpreter training and mentoring services utilizing funds regulated by the Public Service Commission. The goal is to increase the number of qualified, certified sign language interpreters for relay services, community and educational settings within the state of Utah.

C. Educator Licensing Requests for Temporary Authorizations Tab C

Requests for Temporary Authorizations as submitted by the school districts are attached under Tab C. It is recommended that the State Board of Education approve the requests for Temporary Authorizations as submitted.

D. Charter Schools, R277-470 Tab D

HB 197 Reauthorization of Administrative Rules, 2009 Legislative General Session, removed language from State Board Rule R277-470-12. The new legislation specifically did not reauthorize R277-470-12(B) and (C), Education, Administration, Charter School Parental Involvement, which required charter schools to have a

prescribed number of parent members with one elected. In December, a legislator made it clear that their intent was to remove all language mandating parental involvement on governing boards, which would include language in R277-470-15(b)(2). In addition to this., several minor amendments are also included.

Amendments to R277-470, Charter Schools was approved by the Board on second reading at its February 5, 2010 meeting. There have been no substantive changes to the rule since that time. It is recommended that the Board approve R277-470, Charter Schools on third and final reading.

E. Monthly Budget Report

Tab E

The Monthly Budget Report attached under Tab E provides information to the Board in meeting its fiduciary responsibilities toward the Utah State Office of Education, the Utah State Office of Rehabilitation and the Utah Schools for the Deaf and the Blind.

F. Advisory Committee Notice of Vacancy

Instructional Materials Committee has three vacancies: (2) lay citizens and (1) secondary teacher.

Utah Statewide Independent Living Council has two vacancies: (1) representing people with disabilities in Southern Utah, and (1) representing people with disabilities in Northern Utah.

Utah State Charter School Board has one State Board of Education nomination vacancy.

G. WestEd Board of Directors Appointment

As a signatory agency to WestEd, the Utah State Board of Education can fill two positions on WestEd's Board of Directors. No action is required for the [position currently filled by Superintendent Larry Shumway.

However, action is needed regarding the position currently filled by Dr. W. Bryan Bowles. Dr. Bowles was appointed to represent the "Utah Public School Districts," and his term will end on May 31, 2010.

It is recommended that the Board reappoint Dr. W. Bryan Bowles to serve on the West Ed Board of Directors, term beginning on June 1, 2010 and ending on May 31, 2013.

H. List of Applicants for Licenses

A summary of the list of applicants for initial and renewal licenses will be available at Board meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the List of Applicants.

I. Claims Report

The Claims Report for January 31, 2010 will be available at the meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the Claims Report.