## General Consent Calendar January 12, 2012

## A. Minutes of Previous Meeting

Minutes of the meeting of the State Charter School Board held December 8, 2011 are recommended for approval.

## B. Amendment Request

In its November 10, 2011 meeting, the Board approved an amendment request for Tuacahn High School to add 100 students over three years following the growth model below:

2012-2013 +30 students 2013-2014 +30 students 2014-2015 +40 students

It is recommended the Board reconfirm the approval of Tuacahn High School's amendment request.

# D. R277-425 Budgeting, Accounting, and Auditing for Utah Local Education Agencies (LEAs)

Tab D

In its November 4, 2011 meeting, the Board approved amendments to R277-425 on second reading. The rule was revised to update reference materials and current guidance to local education agencies throughout the state. No substantive changes have been made since that time.

It is recommended the Board approve R277-425 Budgeting, Accounting, and Auditing for Utah Local Education Agencies (LEAs) on third and final reading.

# E. R277-426 Definition of Private and Non-Profit Schools for Federal Program Services

Tab E

In its November 4, 2011 meeting, the Board approved amendments to R277-426 on second reading. The rule had not been substantively amended since 1987, and was amended to provide updated terminology and remove student count requirements that are contrary to IDEA. No substantive changes have been made since that time.

It is recommended the Board approve R277-426 Definition of Private and Non-Profit Schools for Federal Program Services on third and final reading.

# F. R277-703 Centennial Scholarship for Early Graduation

Tab F

In its November 4, 2011 meeting, the Board approved amendments to R277-703 on second reading. The rule had not been substantively amended since 1994, and was amended to provide updated terminology. No substantive changes have been made since that time.

It is recommended the Board approve R277-703 Centennial Scholarship for Early Graduation on third and final reading.

#### G. R277-751 Special Education Extended School Year (ESY)

Tab G

In its November 4, 2011 meeting, the Board approved amendments to R277-751. Amendments were made to provide current definitions, define ESY eligibility and programs in alignment with IDEA 2004 and Utah State Board of Education Special Education Rules (2007), and remove outdated requirements (e.g., reliance on regression and recoupment) that are contrary to an ESY-related 10<sup>th</sup> Circuit Court decision. No substantive changes have been made since that time.

It is recommended the Board approve R277-751 Special Education Extended Schools Year (ESY) on third and final reading.

#### H. Utah State Instructional Materials Commission Recommendations

On November 17, 2011, the Utah State Instructional Materials Commission met and approved 1,382 titles for recommendation to the State Board. The Commission also recommended that the Board accept the bids received from the publishers and direct staff to award contracts to the publishers to furnish instructional materials to the schools of Utah. A listing of the recommendations will be available at the meeting for perusal by the Board.

It is recommended the Board approve the recommendations of the Utah State Instructional Materials Commission and direct staff to award contracts to the various publishers.

## I. Monthly Budget Report

Tab I

The Monthly Budget Report is provided to give 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.

## J. Educator Licensing Requests for Temporary Authorizations

Tab J

A list of Requests for Temporary Authorizations as submitted by the school districts is provided.

## K. Notice of Vacancy - State Rehabilitation Council

There is one vacancy on the State Rehabilitation Council for a DWS representative, for a term expiring September 30, 2013.

#### L. List of Educator Licenses Processed

In accordance with Board policy, a summary of the total number of educator licenses and license areas processed in November 2011 will be available at the meeting for perusal by members of the Board.

### M. Claims Report

In accordance with Board policy, the Claims Report for October 2011 will be available at the meeting for perusal by members of the Board.