

Title I Committee of Practitioners  
 February 3, 2010  
 Utah State Office of Education  
 South Board Room 2:00 – 4:00

Minutes

Present – Becky Donaldson, Ann White, Randy Raphael, Nancy Livingston, Aleida Ramirez, Barbara Smith, J. Dale Christensen, Kathy Furse, Karen Ballif, Kim Dohrer, Rita Brock, Mary Ann Hatch, Rob Averett, Mary Kay Kirkland, Kreig Kelley, Max Lang, Lynne Greenwood, Charlene Lui, Brenda Bates  
 Karl Wilson - Moderator

Excused – Lorna Larsen, Louise Herman, Travis Cook, John Jesse, Janet Gibbs, Tim Taylor

Item	Discussion	Follow-up/Assignments
1. Welcome Review of Minutes	Karl notes update of contact information is needed.	All approved
2. Presentation from Dr. Nancy Livingston	Nancy reviewed curriculum guides in Math and ELA for LEA and parents posted on web site. The goal is to improve communication with parents.	For information
3. Migrant Education Funding Formula	LEAs will receive at least what they received before. New Formula follows Ohio's as a base and is adjusted for Utah and this does not significantly alter allocations. 14 LEAs receive migrant funds, migrant students receive SSID and an UI from MAPS. The biggest source of immigrant students are directly from Mexico.	Motion to move forward with new funding formula made by Barbara Smith, second by Kim Dohrer, carried by Board
4. Funding Appeal 5. Reallocation Procedure Review of current Utah Title I Reallocation Procedure, Public Law 107-110 Section 1126 (C) and 1127 (A) Draft revision February 3 <sup>rd</sup> , 2010	<p>Vista at Entrada did not submit Low Income counts via SSIS in October, but waited until December counts to give full count, based on advice from other charter school personnel. This caused Title I allocation to diminish to 0. Vista had submitted an appeal to Karl Wilson, State Director of Title I section, to bring to board for discussion. Karl explained the situation and that Vista is in first year of operation.</p> <ul style="list-style-type: none"> <li>• Randy Raphael: discussed how training is provided regarding finance requirements, which are also posted on the web site in multiple places.</li> <li>• Kim Dohrer: is proponent of equitability and accountability, when will chances run out?</li> <li>• Rob Averett: Anything that opens the window for turbulence later in the year may not be prudent</li> <li>• Kreig Kelley: Waived funds currently go to the district boundaries Charter Schools are in</li> </ul>	<p>4. Robert Averett motions to not approve Vista Appeal, J. Dale second. Motion carried by majority, Kim Dohrer and Barbara Smith opposed.</p> <p>5.J.Dale Christensen motions to approve, Charlene Lui seconds, motion carried to update reallocation procedure to send back on proportionate basis to all LEAs those funds waived.</p>
6. Title I ARRA Waivers	SEA to grant waiver request to LEA based on meeting conditions for 1 year periods. Rob	Title I section to send out notification to LEAs

	Averett asked if it would be necessary for LEAs to request waivers. Karl answered, "yes." LEAs must request waivers, including the waiver to exceed the 15% carryover limit more than once in three years.	regarding information on ARRA waivers.
<p>7. Title I ARRA School Improvement Grants (SIG)</p> <p>a) Use model to define range of grants awarded based on 'n' size</p> <p>b) Identify core group of schools and addition of newly identified schools to eligible school list</p>	Ann White and Becky Donaldson present SIG application information and the guidelines of what the money is intended for. \$14.7 Million over 3 years dispersed to schools incorporating one of four models into restructuring. Range of grant award amounts available, discussion of adjustment of amount based partly on school size. Utah can apply for a waiver to take the schools with 'n' size smaller than 40 off the eligible school list. Title I section provided SIG bidders conference, and posted eligible schools on web site. School participation is not required, and application period closes May 7 <sup>th</sup> , with a two week analysis period by selected unbiased and non-participating board of scorers. SEA to retain 5% for administrative costs and monitoring.	<p>a) Robert Averett motions to use 'n' size to assist in determining size of school grant amounts, Mary Ann seconds and motion carried</p> <p>b) Mary Kay Kirkland motions to add newly identified schools to list of eligible schools</p>
8. Other Items from Group	Legislative update including fiscal year 11 grant continuation next meeting after Legislature convenes.	

Next meetings– April 7, 2010  
June 2, 2010