

UTAH STATE BOARD OF EDUCATION LEGISLATIVE MEETING MINUTES

January 28, 2016

A legislative meeting of the Utah State Board of Education was held January 28, 2016 at the State Capitol Complex, Room E210, Salt Lake City, Utah. Chair David Crandall conducted. The meeting commenced at 12:15 p.m.

Board Members Present:

Chair David L. Crandall
1st Vice Chair David L. Thomas
2nd Vice Chair Jennifer A. Johnson
Member Dixie L. Allen
Member Laura Belnap

Member Leslie B. Castle
Member Brittney Cummins
Member Linda B. Hansen
Member Terryl Warner

Members Excused:

Member Barbara W. Corry
Member Mark Huntsman
Member Stan Lockhart

Member Jefferson Moss
Member Spencer F. Stokes
Member Joel Wright

Executive and Board Staff Present:

Sydnee Dickson, Acting Supt.
Rich Nye, Acting Deputy Supt.
Scott Jones, Associate Supt.
Angie Stallings, Associate Supt.

Lorraine Austin, Board Secretary
Emilie Wheeler, Board Communications
Specialist

Others Present:

Cheri Rieben, Natalie Grange, Mark Peterson, Lillian Tsosi Jensen, Natalie Gordon, Aaron Brough, Nick Varney—Utah State Office of Education; Todd Hauber, Park City School District; Allison Nicholson, Andrea Borrer—Utah Education Policy Center; Jill Curry, Legislative Fiscal Analyst's office; Morgan Jacobsen, *Deseret News*; Mark Smith, AISU; Missy Larsen, Attorney General's office; Anna Trevino, Utah County Academy of Science

Call to Order

Chair David Crandall called the meeting to order at 12:15 p.m.

Overview of Bills

Associate Superintendent Angie Stallings reviewed the website of the Utah Legislature.

She distributed a bill tracking sheet that will be maintained by the Utah State Office of Education (USOE). She also introduced Nick Varney, a USBE/USOE legislative intern. Allison Nicholson was introduced as well. The USOE will be contracting with Ms. Nicholson to assist with drafting rules and policies.

School Safety Tip Line

Senator Daniel Thatcher was welcomed to the meeting. He reported on the School Safety Tip Line, which came to fruition last week when it was rolled out in the first six schools. What is being done is getting national attention. Senator Thatcher recognized that it would not work if there wasn't the University of Utah's Neuropsychiatric Institute providing the best mental health intervention available, and if the children didn't know how to access it and how it functions within their schools. The Safety Tip Line Commission Chair, Missy Larsen, made the following presentation to Lillian Tsosie Jensen from the USOE recognizing her for the work she has done to get the program into place: "In appreciation of the Utah State Office of Education and the outstanding work of the Comprehensive School Counseling Program Specialist, Lillian Tsosie Jensen— Utah Attorney General Sean D. Reyes, Senator Daniel W. Thatcher, and Commission Chair Missy Larsen present this certificate of recognition for the profound impact on the mental health and physical safety of all of Utah's children." Ms. Tsosie Jensen was again thanked and applauded by the Board.

Discussion with Representative Anderegg

Representative Jacob Anderegg was welcomed to the meeting. He referenced three bills he is sponsoring which he indicated would be available within the next 24-48 hours. He discussed the Student Privacy bill, the Longitudinal Data Management Act, and H.B. 171 *Apprenticeship Authorization Act*. He received questions and input from Board members.

Legislation

Vice Chair David Thomas updated the Board on the technology bill, which is in the process of being numbered. A Board rule is being prepared concurrently with the bill.

Tim Donaldson, School Children's Trust Section Director, reviewed S.J.R. 12 *Proposal to Amend Utah Constitution—Changes to School Funds*, and S.B. 109 *School and Institutional Trust Lands Amendments*.

MOTION was made by Vice Chair Johnson and seconded by Vice Chair Thomas that the Board support S.J.R. 12 and S.B. 109.

Motion carried, with Members Allen, Belnap, Cummins, Crandall, Hansen, Johnson, Thomas and Warner in favor, and Member Castle opposed.

Discussion with Senator Todd Weiler

Senator Weiler reviewed his bill, S.B. 43 *Firearm Safety and Violence Prevention in Public Schools* and received questions and input from Board members.

Adjournment

MOTION was made by Vice Chair Thomas and seconded by Vice Chair Johnson that the meeting adjourn.

Motion carried. The meeting adjourned at 1:43 p.m.

Lorraine Austin, Board Secretary
Minutes approved February 25, 2016