

**UTAH STATE BOARD OF EDUCATION MEETING  
SUMMARY OF ACTIONS**

February 6, 2015

**Board Members Present:** David Crandall (Chair), David Thomas (First Vice Chair), Jennifer Johnson (Second Vice Chair), Dixie Allen, Laura Belnap (non-voting), Leslie Castle, Barbara Corry, Brittney Cummins, Kristin Elinkowski (non-voting), Linda Hansen, Mark Huntsman, Marlin Jensen (non-voting), Steven Moore (non-voting), Jefferson Moss, Mark Openshaw, Spencer Stokes, Teresa Theurer (non-voting), Nancy Tingey (non-voting), Terryl Warner and Joel Wright.

All votes were unanimous unless noted otherwise. Member Allen was absent for a portion of the meeting.

- The Board approved its General Consent Calendar.
- The Board ratified the Utah State Office of Rehabilitation Order of Selection Plan as revised to be consistent with federal regulation. The categories were changed to “most significantly disabled, significantly disabled, and individuals with a disability.”
- The Board approved R277-116-1 *Utah State Board of Education Internal Audit Procedures—Definitions*, as amended, on second reading.
- The Board approved removing the privacy portion from R277-419-9 *Pupil Accounting—Provisions for Maintaining Student Membership and Enrollment Documentation and Documentation of Student Education Services Provided by Third Party Vendors* and placing that portion in another administrative rule to separate the issues of privacy and pupil accounting.
- The Board approved R277-504 *Educator Licensing and Data Retention*, as amended, on second reading.
- The Board referred R277-502 *Early Childhood, Elementary, Secondary, Special Education (K-12), and Preschool Special Education (Birth-Age 5)* back to Committee.
- The Board approved continuation of R277-609 *Standards for LEA Discipline Plans* on second reading.
- The Board approved R280-200-3 *Rehabilitation—Board Approval for Federal Funding Requests* on second reading.
- The Board gave final approval to the Standards for College and Career Awareness.
- The Board gave final approval to the Secondary Library Media Standards.
- The Board approved adding a half credit of Social Studies to the graduation requirements, for a total of three Social Studies credits, beginning with the freshman class of 2015-16. Members Castle, Corry, Crandall, Cummins, Moss, Openshaw, Stokes, Thomas, and Warner in favor, and Members Belnap, Hansen, Huntsman, Johnson, and Wright opposed; Member Allen absent.

- The Board approved making a request to the Public Education Appropriations Subcommittee for the following:
  - Restore funding to USOE (Equipment - \$100,000; Supplies and Materials - \$1,000,000; Travel - \$45,000).
  - Restore funding to USIMAC (\$484,000).
  - Restore funding to K-3 Reading Improvement Program- \$2.6 million.
  - Restore funding to To and From Pupil Transportation (\$6 million). Members Belnap, Castle, Corry, Crandall, Cummins, Hansen, Huntsman, Openshaw, Stokes, Thomas, and Warner in favor, and Members Johnson, Moss and Wright opposed; Member Allen absent.
  - Through use of the remaining funds from the two percent reduction exercise, move all LEAs to ADM plus growth.