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UTAH STATE BOARD OF EDUCATION MEETING AGENDA

June 9-10, 2016

Utah State Board of Education Building
Board/Committee Rooms
250 East 500 South
Salt Lake City, Utah

Thursday, June 9

- 2:00 p.m. Study Session
- 3:30 p.m. Executive Session
- 4:25 p.m. Meeting of the Utah State Board of Education acting as the Governing Board for the Utah Schools for the Deaf and the Blind
- 5:10 p.m. Dinner Break
- 5:45 p.m. Board Committee Meetings
- Finance Committee - Basement West Conference Room
 - Law and Licensing Committee - Board Room
 - Standards and Assessment Committee - Conference Room 156

Friday, June 10

- 8:00 a.m. Board meeting begins - Board Room
- 3:00 p.m. Board meeting adjourns

Public Participation: To sign up in advance for public comment, contact Board Secretary Lorraine Austin (lorraine.austin@schools.utah.gov or 801-538-7517) prior to the day of the meeting, or sign up at the meeting. Priority will be given to those that sign up in advance. You are welcome to send written comment to the Board at board@schools.utah.gov.

Broadcast: The June 9 meeting will be broadcast beginning at 2:00 p.m. The June 10 meeting will be broadcast beginning at 8:00 a.m. To view the broadcast, go to <http://uvc.uen.net/videos/channel/84/>. Times are approximate. Executive sessions will not be broadcast.

Accommodations: In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Lorraine Austin at 801-538-7517 or lorraine.austin@schools.utah.gov, giving at least three working days notice.

UTAH STATE BOARD OF EDUCATION
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BOARD MEMBERS

David L. Crandall, Chair
District 10
Draper, Utah 84020

Linda B. Hansen
District 3
West Valley City, Utah 84120

David L. Thomas, First Vice Chair
District 4
South Weber, Utah 84405

Mark Huntsman
District 14
Fillmore, Utah 84631

Jennifer A. Johnson, Second Vice Chair
District 8
Murray, Utah 84107

Jefferson Moss
District 11
Saratoga Springs, Utah 84045

Dixie L. Allen
District 12
Vernal, Utah 84078

Stan Lockhart
District 13
Provo, Utah 84606

Laura Belnap
District 5
Bountiful, Utah 84010

Spencer F. Stokes
District 2
Ogden, Utah 84403

Leslie B. Castle
District 7
Salt Lake City, Utah 84108

Terryl Warner
District 1
Hyrum, Utah 84319

Barbara W. Corry
District 15
Cedar City, Utah 84720

Joel Wright
District 9
Cedar Hills, Utah 84062

Brittney Cummins
District 6
West Valley City, Utah 84120

Sydnee Dickson, Interim State
Superintendent of Public Instruction
Lorraine Austin, Board Secretary

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Utah State Board of Education
Standing Committees

2016

Finance Committee

Jennifer Johnson, Chair
Mark Huntsman, Vice Chair
Barbara Corry
Jefferson Moss
Joel Wright

Staff: Scott Jones
Secretary: Cammy Wilcox

Law and Licensing Committee

Leslie Castle, Chair
Linda Hansen
Stan Lockhart
David Thomas
Terryl Warner

Staff: Angie Stallings
Secretary: Cybil Prideaux

Standards and Assessment Committee

Laura Belnap, Chair
Dixie Allen, Vice Chair
David Crandall
Brittney Cummins
Spencer Stokes

Staff: Rich Nye
Secretary: Cheri Rieben

UTAH STATE BOARD OF EDUCATION
DRAFT
MEETING AGENDA
June 9-10, 2016

STUDY SESSION / EXECUTIVE SESSION / USDB BOARD MEETING / STANDING COMMITTEES

Thursday, June 9, 2016

2:00 p.m. to 3:30 p.m.

1. Study Session

DISCUSSION: Grants and Contracts

3:30 p.m. to 4:15 p.m.

2. Executive Session

It is anticipated the Board will go into Executive Session for the purpose of discussing pending or reasonably imminent litigation.

4:15 p.m. to 4:25 p.m.

BREAK

4:25 p.m. 5:10 p.m.

**3. Meeting of the Utah State Board of Education acting as the
Governing Board for the Utah Schools for the Deaf and the Blind**

5:10 p.m. to 5:45 p.m.

BREAK FOR DINNER

5:45 p.m.

4. Board Standing Committees

**MEETING OF THE UTAH STATE BOARD OF EDUCATION
ACTING AS THE GOVERNING BOARD
FOR THE UTAH SCHOOLS FOR THE DEAF AND THE BLIND**

June 9, 2016

4:25 p.m. to 5:10 p.m.
Utah State Office of Education
Board Room
250 East 500 South
Salt Lake City, Utah

1. **ACTION:** Approval of Minutes
2. **PUBLIC COMMENT**
3. **INFORMATION:** Deaf Parent Infant Program Report
4. **INFORMATION:** USDB Financial Report
5. **ACTION:** Contract Approval
6. **INFORMATION/ACTION:** Superintendent's Report
 - a. SL Center building update
 - b. Utah County land acquisition update
 - c. Spring Planning Process update
 - Personnel Array summary and changes (FTE, new hires, etc.)
 - Student services increases and difficult areas to staff
 - Financial/budget forecast update
 - d. Advisory Council positions and appointments
7. **EXECUTIVE SESSION** (if needed)

5:45 p.m.

4. BOARD STANDING COMMITTEES

Finance Committee - Basement West Conference Room

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at <http://schools.utah.gov/law/Administrative-Rules/USBE.aspx>

ACTION: Approval of Previous Meeting Minutes

INFORMATION: Acknowledgment of Improvements, Accomplishments, Progress

ACTION: SFY 17 Proposed Budget

ACTION: H.B. 329 Grants Management Update

INFORMATION: SFY 16 Budget Reporting

- Internal Audit
- Teaching and Learning
- Career and Technical Education
- School Land Trust
- Student Advocacy Services (formerly ESEA and Special Programs)

ACTION: Authorize Movement of Carryover to Minimum School Program

ACTION: Aspire

ACTION: Review of FY 2015 Financial and Single Audits for all Local Education Agencies

ACTION: R277-421 *Out-of-state Tuition Reimbursement* (New)

INFORMATION: Report on Meeting with the Free Market Protection and Privatization Board

ACTION: Reconciliation of Carry Forward Update and Possible Action

ACTION: USOR Indirect Cost Pool Update and Potential Action

ACTION: R277-419 *Pupil Accounting* (Amendment)

INFORMATION: Transportation Standards Meeting Notification

INFORMATION: Potential Closure of Aristotle

ACTION: Charter School Revolving Loan Recommendations

ACTION: UPSTART Contract Amendment

ACTION: Evaluation and Training Institute Contract Amendment

ACTION: ETI Evaluation UPSTART Contract for Cohort 6

INFORMATION: Data and Information Requests

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at
<http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: APA Charter Improvement Plan—Salem

ACTION: Ivy Preparatory Academy's New Charter Application for 2017-2018 School Year

ACTION: Bonneville Academy's New Charter Application for 2017-2018 School Year

ACTION: Contract for Eagle Summit Charter School

ACTION: Rockwell High School Improvement Plan

ACTION: Utah State Board of Education Special Education Rules Manual (Updated)
and R277-750 *Education Programs for Students with Disabilities* (Amendment)

ACTION: R277-511 *Academic Pathway to Teaching* (New)

ACTION: R277-531 *Public Educator Evaluation Requirements (PEER)*(Amendment)

ACTION: R277-530 *Utah Effective Teaching and Educational Leadership Standards*
(Amendment)

ACTION: R277-923 *American Indian and Alaskan Native Education State Plan Pilot
Program* (New)

ACTION: R277-712 *Competency-based Grant Programs* (New)

ACTION: R277-606 *Dropout Recovery Program* (Amendment)

DISCUSSION: Interstate Compact on Education Opportunity for Military Children

Time for public comment may be provided prior to each item

All versions of rules presented will be accessible at
<http://schools.utah.gov/law/Administrative-Rules/USBEL.aspx>

ACTION: Approval of Previous Meeting Minutes

ACTION: RDA Brigham City

ACTION: R277-403 *Student Reading Proficiency and Notice to Parents* (Amendment)

ACTION: R277-404 *Requirements for Assessments of Student Achievement* (Amendment)

ACTION: R277-924 *Partnerships for Student Success Grant Program* (New)

ACTION: Grants for Partnerships for Student Success Program

ACTION: R277-711 *High Quality School Readiness Expansion* (New)

ACTION: LEA Proposal for School Readiness Funding

ACTION: Data (Address) Collection and Use

DISCUSSION: Procedure to Designate an Alternative or Special Needs School

ACTION: Statewide Longitudinal Data Systems (SLDS) Grant, Institutional Review Board

ACTION: High School Digital Studies Requirement

ACTION: College and Career Readiness Recommendations to High School Students

ACTION: Standards and Review Timeline

UTAH STATE BOARD OF EDUCATION MEETING

Friday, June 10

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8:00 a.m. to 9:00 a.m.

5. Executive Session

It is anticipated the Board will go into Executive Session for the purpose of discussing: 1) the character, professional competence, or physical or mental health of individuals; and 2) pending or reasonably imminent litigation.

9:00 a.m. to 9:15 a.m.

6. Opening Business

- Pledge of Allegiance
- Board Member Message
- Introduction of New Employees
- Acknowledgment of Student Artwork

9:15 a.m. to 9:20 a.m.

7. Recognition - Schools to Watch

9:20 a.m. to 9:40 a.m.

8. Public Comment

9:40 a.m. to 9:50 a.m.

9. ACTION: General Consent Calendar (backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>.)

9:50 a.m. to 10:00 a.m.

10. ACTION: Executive Session Items

- UPPAC Consent Calendar and Licensing Actions
- Appointments

10:00 a.m. to 10:20 a.m.

11. INFORMATION/ACTION: Monthly Budget Report

10:20 a.m. to 10:35 a.m.

12. INFORMATION/ACTION: USOR Executive Director's Report

Transition to DWS: <http://jobs.utah.gov/usortransition/usortransitionplan.pdf>

10:35 a.m. to 10:50 a.m.

BREAK

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10:50 a.m. to 11:10 a.m.

13. **ACTION:** May 12 Administrative Rules Hearing Report, and Rules R277-210 through R277-215

11:10 a.m. to 11:25 a.m.

14. **DISCUSSION:** Teacher Retention and Teacher Shortage Data

11:25 a.m. to 11:35 a.m.

15. **INFORMATION/ACTION:** Audit Committee Report

11:35 a.m. to 11:45 a.m.

16. **INFORMATION/ACTION:** Superintendent's Report

11:45 a.m. to 11:55 a.m.

16. **INFORMATION/ACTION:** Board Chair's Report

11:55 a.m. to 12:45 p.m.

LUNCH

12:45 p.m. to 2:30 p.m.

15. **ACTION:** Standing Committee Reports
- Law and Licensing Committee
 - Standards and Assessment Committee
 - Finance Committee

2:30 p.m. to 2:40 p.m.

16. **Board Member Comments**

2:40 p.m. to 3:00 p.m.

17. **EXECUTIVE SESSION** (if needed)

It is anticipated the Board will go into Executive Session for the purpose of discussing: 1) the character, professional competence, or physical or mental health of individuals; and 2) pending or reasonably imminent litigation.

3:00 p.m.

ADJOURNMENT