

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

April 14-15, 2016

**Board Members Present:** Chair David Crandall, First Vice Chair David Thomas, Second Vice Chair Jennifer Johnson, Dixie Allen, Laura Belnap, Leslie Castle, Brittney Cummins, Linda Hansen, Mark Huntsman, Stan Lockhart, Spencer Stokes, Terryl Warner, Joel Wright

**Board Members Excused:** Members Barbara Corry and Jefferson Moss

All votes were unanimous unless noted otherwise. Board rules can be accessed at <http://schools.utah.gov/law/Administrative-Rules.aspx>.

- The Board approved the minutes of the Utah Schools for the Deaf and the Blind Board meeting held March 17, 2016.
- The Board approved the following from the General Consent Calendar:
  - Minutes of the Board meetings held February 25, March 3, 2016, and March 10, 2016.
  - Requests for temporary authorizations for licenses.
  - R277-100 *Rulemaking Policy*, third and final reading.
- The Board approved the minutes of its March 18, 2016 meeting with one amendment, to add the wording, “up through the 2015-2016 school year,” to the Financial Literacy Endorsement motion, item 2.
- The Board released the Vocational Rehabilitation Targeted Case Review.
- The Board approved sending out one state accountability report, beginning in summer 2016, that would combine the PACE Report Card and the School Grading Report.
- The Board approved a change to the charter of Utah Military Academy to increase enrollment to 1,200 students and to postpone the opening of the Camp Williams campus until fall 2017.
- The Board directed its representative to the Taxing Entity Committee (TEC) to the Economic Development Project of the Cedar City Port 15 RDA to vote in favor of the TEC amendment as presented, with the following conditions: 1) the RDA is extended for no more than ten additional years; 2) the cap on tax increment available for the developer remain at \$7,178,500; and 3) the cap on the total tax increment to the RDA remain at \$27,723,749.
- The Board approved R277-216 *Surrender of License with UPPAC Investigation Pending* on second reading.

- The Board directed staff to incorporate the Academic Path to Teaching proposal into R277-503 *Licensing Routes* and bring the rule to the Law and Licensing Committee in June.
- The Board approved R277-477 *Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program*, as amended, on second reading.
- The Board approved R277-491 *School Community Councils*, as amended, on second reading.
- The Board approved R277-750 *Education Programs for Students with Disabilities*, on second reading.
- The Board approved R277-922 *Digital Teaching and Learning Grant Program* on third and final reading.
- The Board approved Board Policy 1002 *Rulemaking Process*.
- The Board approved repeal of the following rules on second and final reading and directed that the repeals be filed with the Division of Administrative Rules:
  - R277-200 *Utah Professional Practices Advisory Commission (UPPAC), Definitions*.
  - R277-201 *Utah Professional Practices Advisory Commission (UPPAC), Rules of Procedure: Notification to Educators, Complaints and Final Disciplinary Actions*.
  - R277-202 *UPPAC Hearing Procedures and Reports*.
  - R277-203 *Request for Licensure Reinstatement and Reinstatement Procedures*.
  - R277-204 *Utah Professional Practices Advisory Commission Criminal Background Review*.
  - R277-205 *Alcohol Related Offenses*.
  - R277-206 *Drug Related Offenses*.
  - R277-207 *Utah Professional Practices Advisory Commission (UPPAC) Disciplinary Rebuttable Presumptions*.
- The Board approved R277-210 *Definitions* on second and final reading, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016.
- The Board approved Version 1 of R277-211 *UPPAC Investigations* on second and final reading, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016. Members Crandall, Cummins, Hansen, Huntsman, Lockhart, Thomas, Warner and Wright in favor, and Members Belnap, Castle, Johnson, and Stokes opposed.
- The Board approved Version 2 of R277-212 *UPPAC Hearing Procedures* on second and final reading, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016.

- The Board approved R277-213 *Reinstatement* on second and final reading, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016.
- The Board approved R277-214 *Background Checks* on second and final reading, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016.
- The Board approved on second and final reading R277-215 *Presumptions* with an amendment to strike Section 2(2)(a)(iii), lines 22-24, directed staff to file the rule with the Division of Administrative Rules, and directed that a hearing on the rule be held May 12, 2016.
- The Board approved the Utah Part B Individuals with Disabilities Act (IDEA) budget for Federal Fiscal Year 2016 as presented.
- The Board approved the revised Elementary Mathematics Core Standards.
- The Board approved the revised Fine Arts Standards, with Member Wright opposed.
- The Board approved R277-700 *The Elementary and Secondary School General Core*, as amended, on third and final reading.
- The Board approved a timeline for identifying a new contractor for the Utah Assessment System and approved the formation of a steering to be chaired by a member of the State Board of Education.
- The Board approved the initiation of additional item development for Utah's assessment system (SAGE), and directed that the funds for the items come from the assessment budget, not from revenue from the licensing of test items.
- The Board directed the superintendency to designate a committee to review and approve the School Turnaround Plan applications, and directed that the plans come back to the Board in May for final approval.
- The Board approved a stipend of six days for Special Education teachers for professional development.
- The Board approved the use of four percent of the School Turnaround funds appropriated for administration.
- The Board approved a compensation plan for Utah State Office of Education employees to implement a process in SFY17 where employees will receive a discretionary amount based on performance.
- The Board approved a compensation plan for Utah State Office of Rehabilitation employees to continue to provide across-the-board increases for SFY17.

- The Board approved the beginning of a sunset of the term, “Utah State Office of Education,” and directed the Superintendent to prepare a plan of execution for presentation to the Board in its May meeting. Member Hansen opposed.
- The Board accepted the recommendation of the Utah Professional Practices Advisory Commission (UPPAC) in Case No. 15-1257 to suspend the individual’s Level 2 Secondary Education License for not less than five years from the date of Board action, consistent with the terms of a Default Order.
- The Board accepted the UPPAC recommendation in Case No. 12-1106 and revoked the individuals’ Level 2 Secondary Education License from the date of Board action, consistent with the terms of a Default Order.
- The Board accepted the UPPAC recommendation in Case No. 14-1211 and reinstated the individual’s Level 1 Secondary Education (6-12) License.
- The Board approved the Board Decision in Case No. 12-1058 to accept a voluntary surrender of the individual’s expired Level 2 Educator License as outlined in the Decision.
- The Board approved the Board Decision in Case No. 15-1282 to accept a voluntary surrender of the individual’s Level 2 Educator License as outlined in the Decision.
- The Board approved the Board Decision in Case No. 15-1294 to accept a voluntary surrender the of the individual’s Level 2 Educator License as outlined in the Decision.
- The Board approved the UPPAC Consent Calendar, with Member Belnap opposed.
- The Board appointed Mark Turley to the State Rehabilitation Council, representing blind or visually impaired individuals, for a term ending September 30, 2018.
- The Board appointed the following to its Advisory Committee on Equity of Educational Services for Students (ACEESS):
  - At large members: Karee Atkinson, Alexx Goeller, Douglas Goldsmith, Mike Harman, Mindi Holmdahl
  - African American/Black representatives: George Ferris, Marian Howe-Taylor
  - Asian American representative: Ram Jayakumar
  - Pacific Islander American representatives: Emilie Martinson, ‘Afa Palu
- The Board approved forwarding the names of Dan Griffiths and Greg Haws to the Governor for consideration for membership on the State Charter School Board.