

**UTAH STATE BOARD OF EDUCATION
MEETING MINUTES**

June 18-19, 2015

STUDY SESSION - Thursday, June 18, 2015

A study session of the Utah State Board of Education was held June 18, 2015 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah. Chair David Crandall conducted.

Board members present included Chair David Crandall, First Vice Chair David Thomas, Second Vice Chair Jennifer Johnson, and Members Dixie Allen, Laura Belnap, Leslie Castle, Barbara Corry, Brittany Cummins, Linda Hansen, Mark Huntsman, Jefferson Moss, Spencer Stokes, and Terryl Warner.

Staff present included Brad Smith, Sydnee Dickson, Scott Jones, Lorraine Austin, Debbie Davis, Nicole Call, Brian Ipson, Jennifer Roth, Mark Peterson, Joseph Borrack, Tori Jensen, Kathleen Olson, Carri Forsgren, Kellie Tyrrell, Jerry Winkler, Emilie Wheeler, Keith Lawrence, Thalea Longhurst, Diane Sutton, Marty Kelly, Tim Donaldson, Marlies Burns, Travis Rawlings, Susan McRay, Diana Suddreth, Leah Voorhies, Aaron Brough, Natalie Grange, Glenna Gallo, Ann White, Sandra Grant, Ben Rasmussen, Stacey Cummings, Julie Quinn, and Richard Gomez.

Others present included Jake Dinsdale, OLAG; Jacob Wright, Governor's Office of Management and Budget; Lisa Nentl-Bloom, Jay Blain, and Chase Clyde - Utah Education Association; Allison Riddle, Davis School District; Rich Nelson, Utah Technology Council; and Tina Smith, Utah Association of Public Charter Schools.

First Vice Chair David Thomas called the meeting to order at 2:35 p.m.

Fiscal Year 2016 Budget Review

Associate Superintendent Scott Jones reviewed the proposed FY 2016 budget for the Utah State Office of Education (USOE). He and staff from the Office of Education and Utah State Office of Rehabilitation (USOR) answered questions from Board members.

Risk Assessment Process

Board Internal Audit Director Debbie Davis gave a presentation regarding the risk assessment process.

Executive Session

Motion was made by Vice Chair Johnson and seconded by Member Allen that the Board move into Executive Session for the purpose of the discussing the character, professional competence, and mental or physical health of individuals.

Upon voice vote of the members present, the Board moved into Executive Session at 4:55 p.m. Those present in Executive Session included Chair David Crandall, First Vice Chair David Thomas, Second Vice Chair Jennifer Johnson, and Members Dixie Allen, Laura Belnap, Leslie Castle, Barbara Corry, Brittany Cummins, Linda Hansen, Mark Huntsman, Jefferson Moss, Spencer Stokes, and Terryl Warner; and Brad Smith, Sydnee Dickson, Lorraine Austin, and Nicole Call.

Motion was made by Member Stokes and seconded by Member Huntsman that the Board move back into open session.

Motion carried. The Board reconvened in open session at 5:35 p.m.

Utah Foundation Report

Melissa Proctor and Sean Teigen from the Utah Foundation gave a presentation on research the Foundation has done on the Colorado education system.

Adjournment

The Board adjourned to committees at 6:05 p.m. The Board Finance Committee, Law and Licensing Committee, and Standards and Assessment Committee met following the meeting.

BOARD MEETING - Friday, June 19, 2015

A regular meeting of the Utah State Board of Education was held June 19, 2015 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah.

Chair David Crandall conducted. The meeting was called to order at 8:09 a.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 Barbara W. Corry

Member Brittney Cummins (by phone)

Member Linda B. Hansen

Member Mark Huntsman

Member Jefferson Moss

Member Spencer F. Stokes

Member Terryl Warner

Member Joel Wright

Executive and Board Staff Present:

Brad Smith, State Superintendent

Sydnee Dickson, Deputy Supt.

Scott Jones, Associate Supt.

Angela Stallings, Associate Supt.

Joel Coleman, USDB Superintendent

Lorraine Austin, Board Secretary

Emilie Wheeler, Board Communications
Specialist

Debbie Davis, Board Internal Auditor

Chris Lacombe, Assistant A.G.

Nicole Call, Assistant A.G.

Others Present:

Kris Fawson, Utah State Independent Living Council and LCPD; Lydia Nuttall, parent; Elizabeth Weight, AFT Utah; Craig Frank, Utah Charter Network and ECA; Chase Clyde and Jay Blain, Utah Education Association; Brook Wilson, Utah State Independent Living Council; Royce Van Tassell

Opening Business

Chair David Crandall called the meeting to order at 8:09 a.m. He acknowledged with sadness the passing of Member Mark Openshaw, his wife and two of his children in an accident on June 12. Chair Crandall expressed his desire today for Board members to remember happy memories with Mark and stated he will be forever grateful for having him as a friend.

Member Laura Belnap led those present in the Pledge of Allegiance.

Board Member Message

Member Terryl Warner shared memories about Mark Openshaw from several Board members: Bringing doughnuts to the Law and Licensing Committee; being the perfect gentleman; buying pastries for his wife; his consideration and compassion; his great example of service and friendship wrapped with humor, adventure and kindness; his love of motorcycles and flying. Mark lived life with full appreciation of what it had to offer. He was the peacemaker, and possessed a tender, sympathetic heart and a merciful spirit. He was a pillar of strength, a support for his family and his friends.

Member Warner closed expressing her gratitude for the example Mark was to each one of us, and for the way he touched and made life better for those around him.

Public Participation

Andy Curry, Executive Director, Roads to Independence - discussed the contract with Roads to Independence (RTI) which is on the agenda later in the day. He highlighted RTI services and expressed the great pride he has in the staff. They've worked hard to maintain services with a limited amount of funds. He asked for support for renewing the contract, and reported they have reviewed the contract stipulations and understand the reasons. He requested that the completion date of September 30 be extended to the end of November, which would allow them time to complete their annual audit.

Jay Blain, Utah Education Association - expressed appreciation for the opportunity to give input to the rules that have come to the Board recently. He reported UEA's belief that student learning objectives are the best method to measure student growth. UEA has developed an assessment literacy curriculum to assist every educator in components such as data and differentiated assessment. UEA is working together with the USOE and educators to improve evaluation and accountability.

Deon Turley, Utah PTA - her term as education commissioner ends this month, and she expressed her appreciation for the service the Board gives to public education. She reported there is news that income tax revenues will produce huge surpluses, and committed that Utah PTA will be vigilant to make sure it is used for education.

Introduction of New Employees

H.R. Specialist April Nicholls introduced the following new employees: David Sallay, Erik Hansen, Chris Bruhn, Samantha Anderson, Dawn Benke, Nate Johansen, James Madsen, and Ben Harris.

Acknowledgment of Student Artwork

Cathy Jensen, USOE Arts Specialist, acknowledged the art work in the Board room from 6th grade students at Beacon Heights Elementary. The art work is representative of their study of the Etruscan culture and its frescoes.

USOR/USOE Administrative Appointments

MOTION was made by Vice Chair Johnson and seconded by Member Allen that the Board approve the appointment of Darin Brush as the Utah State Office of Rehabilitation (USOR) Executive Director, and Angela Stallings, Scott Jones, and Richard Nye as Utah State Office of Education Associate Superintendents.

Motion carried unanimously.

Dr. Nye expressed what a pleasure and honor it is to be here and receive the Board's support.

Mr. Brush expressed his passion for workforce development and indicated he was honored by the Board's confidence in him.

General Consent Calendar

MOTION was made by Member Belnap and seconded by Vice Chair Johnson that items B-4, B-6, B-10, B-11, B-12, B-13, B-14, D, E, F, G, H, and J be removed from the Consent Calendar.

Motion carried unanimously.

- Item B-4, contract for Precision Exams - Member Belnap asked for an explanation of precision exams. Superintendent Smith responded it refers to CTE exams.

- Item B-6, contract for literacy intervention software vendors - Member Belnap questioned from where the vendor pools came. Deputy Superintendent Sydnee Dickson responded that a committee of USOE staff have recommended the vendors. A very specific process for the program is outlined in legislation.
- Item B-10, contract for Utah Afterschool Network - Member Belnap asked why the amendment was necessary. Dr. Dickson reported that the amendment is necessary because of legislation related to the Intergovernmental Poverty Commission. Districts apply for the funding, and the Department of Workforce Services receives money as well.
- Item B-11, contract for University of Wisconsin - Member Belnap questioned what is being received for the amount being paid. Superintendent Smith responded that the contract facilitates the development of a new electronic assessment for ELL students. The contract is funded through federal dollars and is directed by the federal government.
- Item B-12, contract for The National Center for the Improvement of Educational Assessment - Member Belnap questioned why a consulting company is needed. Superintendent Smith responded that peer review and outside assistance is part of the assessment accountability requirement imposed by ESEA.
- Item B-13, contract for LRP Publications - Member Belnap questioned for what the publication is used. Glenna Gallo, USOE Special Education Director, responded that the LRP is an online legal resource and is available to all local education agency (LEA) staff. The resource provides model forms and keeps LEAs updated with legal requirements. LEAs must opt in to use the publication. The USOE does check the data on usage and reduces or increases the contract depending on that usage.
- Item B-14, contract for the Department of Administrative Services - It was reported that this is the annual maintenance contract for the Rehabilitation Services building.
- Item D, Four-day Week School Renewals - Member Belnap reported that the Standards and Assessment Committee discussed that perhaps this should be an

issue handled by LEAs. Superintendent Smith explained that presently under Board rule there is a requirement for minimum school days, hours, and times per week for schools. It might be a good time to reconsider all three and think of ways to allow LEAs to engage innovatively on how schools they spend their time.

- Item E, State Instructional Materials Commission Recommendations - Member Belnap asked where the list of instructional material resides. Member Hansen responded that all the information is on the USOE website under RIM.
- Item F, R277-107 approval on third reading - Associate Superintendent Angela Stallings reviewed that this rule must be continued before it expires. The amendments were cosmetic and conform with the drafting manual.
- Item G, R277-410 approval on third reading - Member Belnap noted that accreditation with AdvancedEd is level as far as the model the school uses, but the cost of accreditation is not level.

MOTION was made by Member Belnap to move the discussion on R277-410 to later on the agenda. Without objection the discussion was postponed.

- Item H, R277-500 approval on third reading - Member Belnap asked for clarification on if the rule was amended so background checks don't have to happen every five years. Dr. Dickson explained that amendments were made to codify changes made by the legislature, adding items to clarify the renewal process and non-educators.
- Item J, R277-609 approval on third reading - Member Belnap asked Members Castle and Hansen whether they had additional concerns about the rule. Member Castle responded that they talked with many groups of people about the rule and hopes it can move forward.

Without objection, all items but item G were returned to the Consent Calendar.

MOTION was made by Vice Chair Thomas and seconded by Member Castle that the Board approve the Consent Calendar as amended.

Motion carried unanimously.

A. Minutes of Previous Meeting

Minutes of the Utah State Board of Education meetings held May 7-8, 2015 were approved.

B. Contracts

The Board approved the following contracts:

1. Multidimensional Software Creations, \$278,222, 07/01/2015 to 06/30/2020

To provide continuing development, enhancements, deployment, training and maintenance for the Utah State Office of Education Transition from Early Intervention Data Information System.

2. ACT Inc., \$2,469,145, 08/01/2015 to 08/31/2016, Amendment #2

To exercise an available one-year contract extension, to enact the college readiness examination mandate in SB 175 (2013), and to add \$470,000 one-time funds from H.B. 2 (2015).

3. Registry of Interpreters for the Deaf, \$114,156, 07/01/2015 to 06/30/2020

To provide quality assurance American Sign Language National Interpreter Certification and Certified Deaf Interpreter testing and re-testing (if needed) of interpreter mentees participating in the Interpreter Certification Advancement Network interpreter mentoring program under the USOR Division of Services to the Deaf and Hard of Hearing.

4. Precision Exams, \$128,727, 06/01/2015 to 06/30/2017, Amendment #2

To enhance existing Precision Exams Industry Exams Reporting Tool to support the ability to upload full class rosters with associated scores and pass/fail data, to associate exams to specific LEAs and to separate program types in different reports.

5. Price Acquisitions LLC, \$339,540, 05/01/2016 to 04/30/2021, Amendment #1

To lease office space for the Division of Rehabilitation Services located at 475 West Price River Drive, Price, Utah.

6. \$3,000,000, 08/01/2015 to 07/31/2020 - Vendors to be determined based on an RFP process that closes June 11, with vendors evaluated June 17. Licenses need to be determined per awarded vendor, per legislative mandate, by August 1, 2015

For interactive computer software to address literacy early intervention. The RFP and ultimate award are to expand the vendor pool for literacy intervention software.

7. Old Dominion, \$330,000, 08/01/2015 to 07/31/2016, Amendment #1

For transportation of USDA foods for Child Nutrition Programs.

8. Department of Administrative Services, \$108,000, 07/01/2015 to 06/30/2016, Amendment #18

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, Division of Services for the Deaf and Hard of Hearing, located at 5709 South 1500 West, Taylorsville.

9. Department of Administrative Services, \$124,027, 07/01/2015 to 06/30/2016

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, Division of Services for the Blind and Visually Impaired, located at 250 North 1950 West, Salt Lake City.

10. Utah Afterschool Network, \$96,750, 07/01/2015 to 06/30/2016, Amendment #4

To facilitate the development of a comprehensive after-school/community school professional development system by fostering multiple pathways for training and technical assistance to ensure high quality programs that meet the needs of a diverse student population.

11. University of Wisconsin's Madison Center for Educational Research, \$2,258,340, 06/30/2016 to 06/30/2018, Amendment #2

To provide ACCESS for ELLs and continue Utah's membership in the WIDA Consortium, a multi-state coalition of state educational agencies that acts in collaboration to research, design and implement a standards-based educational

system that promotes equitable educational opportunities for English language learners in pre-kindergarten through grade 12.

12. The National Center for the Improvement of Educational Assessment, \$1,398,175, 06/15/2015 to 06/14/2020

To provide consultancy on assessment and accountability issues.

13. LRP Publications, \$1,006,459, 07/01/2015 to 06/30/2020

For statewide subscription to online Individuals with Disabilities Education Act newsletter and research through LRP.

14. Department of Administrative Services, \$204,156, 07/01/2015 to 06/30/2016

To renew the operating and maintenance agreement between DFCM and the Utah State Office of Rehabilitation, Division of Rehabilitation Services, located at 500 South 1595 West, Salt Lake City.

C. Contract Reports

The Board receive the following reports: *Contracts approved by State Superintendent or USOR Director (less than \$100,000) and USOE/USOR Expiring Contracts with Renewals.*

D. Four-day School Week Renewals

The Board approved three-year waivers of the minimum school days required in R277-419 for Rich School District, Tabiona School, and Tintic School District in order for them to implement four-day school weeks, and approved the agreements, effective July 1, 2015 to June 30, 2018, with those local boards of education as outlined.

E. State Instructional Materials Commission Recommendations

On May 21, 2015 the Utah State Instructional Materials Commission met and approved 224 records of titles for recommendation to the Board. The Commission also recommended that the Board accept the bids received from the publishers and direct staff to award contracts to the publishers to furnish instructional materials to the schools of Utah.

The Board adopted the recommendations for titles of the State Instructional Materials Commission and directed staff to award contracts to the various publishers.

F. R277-107 Educational Services Outside of Educator's Regular Employment

In its May 8, 2015 meeting, the Board approved continuation of R277-107 on second reading, consistent with the Utah Administrative Rulemaking Act five-year review requirement.

The Board approved R277-107 *Educational Services Outside of Educator's Regular Employment* as amended, and continuation of the rule, on third and final reading.

G. R277-410 Accreditation of Schools

This item was pulled from the Consent Calendar.

H. R277-500 Educator Licensing Renewal, Timelines, and Required Fingerprint Background Checks

In its May 8, 2015 meeting, the Board approved amendments to and continuation of R277-500 on second reading. The rule was amended in response to H.B. 124 *Education Background Check Amendments* passed in the 2015 Legislative Session.

The Board approved R277-500 *Educator Licensing Renewal, Timelines, and Required Fingerprint Background Checks* as amended, and continuation of the rule, on third and final reading.

I. R277-516 Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees

In its May 8, 2015 meeting, the Board approved amendments to R277-516 on second reading. The rule was amended in response to H.B. 124 *Education Background Check Amendments* passed in the 2015 Legislative Session.

The Board approved R277-516 *Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees*, as amended, on third and final reading.

J. R277-609 Standards for LEA Discipline Plans

In its May 8, 2015 meeting, the Board approved amendments to R277-609 on second reading. The rule was amended to include protections for all Utah students regarding the use of emergency safety interventions by school personnel.

The Board approved R277-609 *Standards for LEA Discipline Plans*, as amended, on third and final reading.

K. List of Educator Licenses Processed

The Board received the summary of the total number of educator licenses and license areas processed in May 2015 is provided for Board information.

Monthly Budget Report

Associate Superintendent Scott Jones referenced the budget material distributed with the agenda. He acknowledged that as has been indicated by several internal audit reviews, the validity of these numbers will be in question until such a time as an independent managerial accounting team can validate the data. He is working toward offering additional background data that would support changes in the budget categories from month to month. Additional time is needed for a top to bottom review of the BASE accounting system.

Vice Chair Johnson referenced that in the study session discussion last night, Associate Superintendent Jones was questioned several times about his confidence in the base budget numbers, and expressed concern that if the numbers are not correct for FY15, adjustments will have to be made in FY16. Mr. Jones responded that the budget for FY16 has been determined and he does anticipate there will be movement in the budget, subject to the ability for him to have the managerial team come in and validate the numbers. That will have to take place in FY 2016.

Member Stokes expressed concern that there isn't a policies and procedures manual for financial practices in place, and asked who will be writing such a manual. Board leadership indicated they will be discussing assignments for mitigating this risk, and others identified in the Mitigation Risk Universe tasks, in their next meeting. Superintendent Smith stated that the USOE superintendency will share in the responsibility for assigning tasks to staff and putting in

place policies and procedures. He informed that there are policies embedded in various sections, but they are not together in one place. Associate Superintendent Jones acknowledged that right now the demands far exceed the capabilities of staff and a determination needs to be made of the right balance between service and oversight.

Member Warner requested that staff put together a universal timeline of what is required of LEAs by the office including financial and all other reports. Mr. Jones agreed with the need for such a timeline and reported that it would assist the office in meeting time lines required by the state. Superintendent Smith concurred with the sensibility of the request, while acknowledging that it is huge in execution. He committed to moving forward with a comprehensive timeline, recognizing that it will be a document that will be constantly refined.

Independent Living Centers in Utah

Stacey Cummings, USOR Program Administrator, presented the Board with information about the six Utah independent living centers. The Centers “promote a philosophy of independent living, self-determination and consumer control, through peer support, self-help and equal access.” Services provided by the Centers include independent living skills instruction, information and referrals, individual and systems advocacy, peer support, and transition services.

Roads to Independence Contract

Roads to Independence (RTI) is currently an independent living center service provider. The contract for RTI is now up for renewal. Ms. Cummings reported that the contract is coming before the Board today with some stipulations.

Assistant Attorney General Chris Lacombe referenced an amended version of the proposed stipulations that includes conditions the Board Audit Committee requested. Vice Chair Thomas reported that the Audit Committee became aware of a problem with RTI resulting in \$200,000 of equipment for the disabled that was unaccounted for, which resulted in an investigation of RTI. Significant problems with fiscal management and internal controls

were found. The contractor was asked to provide some controls and do an audit, and USOR sent a letter on March 3, 2015 that set some deadlines. Those deadlines have not been complied with. An external audit was received from an auditing firm, but the Board Audit Committee found it to be wholly inadequate and staff has had some difficulty in getting answers from the contractor.

The Audit Committee was split on whether the contract should be renewed, and the stipulations provide a middle ground approach. It allows for renewing the contract for one year with specific deadlines and conditions.

Member Hansen expressed that she also has concerns, and thinks this is a good middle ground, as she worried about discontinuing those services.

MOTION was made by Vice Chair Thomas and seconded by Member Wright that the Board approve the extension of the contract for one year under stipulations outlined in the Stipulated Contract Condition for Amendment #2 of Contract #136379 Between the State Board of Education and Tri-County Independent Living Center of Utah.

Motion carried.

Superintendent's Report

Superintendent Brad Smith reported on the following.

- Staff have begun tracking legislative bill files that have been opened, and have been invited to meet with some legislators on protected files. This is a strong indication of a renewed sense of partnership and cooperation with the legislature. Bill files of note include amendments relating to SB 204 from Senator Osmond, HB 360 from Representative Christensen, and HB 124 from Representative Handy.
- The work of Associate Superintendent Stallings and her staff was recognized in regards to the rules in process. Staff are between 50 and 60 percent of the way through the rules that will have to be written.
- The Utah State Auditor's office has requested personally identifiable information to assist with a performance audit. With the help of Assistant Attorney General Nicole

Call, a formal agreement signed by Superintendent Smith and the State Auditor has been reached in order to ensure that student data is as publicly protected as possible.

- Superintendent Smith has met with several board members as part of the strategic planning process and more sessions are scheduled in the following weeks. It is intended that a draft plan will be circulated to the Board in July in order for the plan to be ready for public input in August. Four to five meetings will then be held for public stakeholders.
- Superintendent Smith received a written report from North Sanpete School District in May, as instructed by the Board. He is awaiting the June report and will send it to the Board upon receipt. North Sanpete District Superintendent Ray reported that the district remains on track to fulfill the timing obligations for reporting.

Board Chair's Report

Board Chair David Crandall reported on the following.

- The funeral for the Openshaws will be held on Monday at 11:00 a.m. With the permission of the family, a memorial scholarship in their name has been set up through the Utah Valley University Foundation for the benefit of students in the college of education planning to teach in K-12 classrooms.
- A joint meeting with the legislature, State Board of Education, and State Board of Regents has been scheduled for September 2-3, 2015 in Cedar City. All Board members are invited. Topics will include competency-based education, preservice teacher preparation programs, and higher education remediation.
- Professional development will be a topic for the Education Interim Committee in the next months.
- Chair Crandall and Jennifer Johnson have been appointed to a legislative task force on charter school funding. The first meeting of the task force will be next week.

Assessment Report from Ogden School District

Dr. Rich Nye gave a presentation about data driven instruction in Ogden City School District. He expressed that meeting individual needs of each individual child is imperative. In Ogden every teacher is an instructional leader, and they identify student needs based on their understanding of the standards.

Committee Reports**AUDIT COMMITTEE**

Committee Chair David Thomas reported on the following items from the Committee.

Risk Universe

Confidential draft documents were distributed to the Board on the Mitigation Risk Universe and the Audit Risk Universe. The Mitigation Risk Universe includes known findings that need to be fulfilled. The Board Executive Committee will be assigning tasks to specific staff members regarding mitigation risks. The Audit Risk Universe includes unknowns, or potential risks, and includes a risk category. The Risk Universe is used to determine the audits for the upcoming year.

A confidential proposed audit plan for FY16 was also distributed. Board members were encouraged to review the plan and contact the Board Internal Auditor, Debbie Davis, or Vice Chair Thomas with concerns about the plan.

R277-116 Internal Audit

The Audit Committee has reviewed R277-116 over several meetings, and amendments have been proposed to ensure consistency with the Utah Internal Audit Act, Board intent, and internal auditing standards. A significant change makes the Board Internal Auditor the liaison for all external audits.

The Audit Committee approved repeal/reenact of R277-116 on first reading.

MOTION from Committee that the Board repeal/reenact R277-116 *Internal Audit* on second reading.

Motion carried; Member Wright absent.

Release of Audits

It was reported that an external audit on Upstart has been released by the State Auditor.

FINANCE COMMITTEE

Committee Chair Jennifer Johnson reported on the following items from the Committee.

Charter School Enrollment Variance Correction

Student enrollment projections are submitted each November to the Governor's office and legislative staff and used in the preparation for the fiscal year appropriations. A potential projected underestimation of 700-1,000 charter school students for FY 2016 has been identified by USOE staff.

MOTION from Committee that the USOE School Finance Section be directed to use Minimum School Program funds to cover the charter enrollment variance between what had been estimated and updated enrollment figures, and to notify the Board when this occurs.

Motion carried; Member Wright absent.

MOTION from Committee that the Board authorize the USOE School Finance Section to determine a payment methodology to provide K-12 local replacement and administrative cost funding to the schools in proportion to what they would have received for the first four months of the year without adjusting projections statewide for the following schools: Athenian eAcademy, Hawthorn Academy, Mana Academy, Syracuse Arts Academy, Terra Academy, Utah International School, and Utah Military Academy; and in addition, to provide information to all LEAs that this is a one-time authorization and that the Board will develop a policy on this in

future months.

Motion carried, with Chair Crandall abstaining; Member Wright absent.

MOTION from Committee that the Board direct staff, in order to comply with the contracts between the State Charter School Board and charters, to fund up to the enrollment cap plus five students and come back with recommendations of how to handle those students above the cap.

Motion carried; Member Wright absent.

Taxing Entity Committees Alternate Representative

MOTION from Committee that the Board appoint USOE Finance Specialist Von Hortin as its alternate representative to taxing entity committees.

Motion carried; Member Wright absent.

Utah State Office of Rehabilitation (USOR) Required Reports to the Legislative Fiscal Analyst

The Committee reviewed a list of reports required of the USOR, working with the State Office of Education and the Board, due to the Legislative Fiscal Analyst no later than September 1, 2015. One of the items calls for recommendations regarding the organizational placement of USOR and its subunits in order to provide proper oversight, management and support. Three guests participated in the committee discussion—Senator LaVar Christensen, Representative Edward Redd, and Legislative Fiscal Analyst Steven Jardine.

MOTION from Committee that the Board forward a recommendation to the legislature that the Utah State Office of Rehabilitation not stay under the Board of Education, that the USOR is not best served by a Board that is primarily elected to serve another entity, but that the Board will continue to fully support the USOR while a decision is being finalized.

Member Hansen commented that it would be her preference to allow the new USOR Executive Director, Darin Brush, to be in place for a time before making this decision.

Member Stokes noted that when he came on the Board the oversight of USOR was a surprise to him, and he feels anything the Board focuses on outside of K-12 education is a

distraction.

Member Castle questioned where the Office of Rehabilitation is placed in other states. Vice Chair Johnson responded that it resides in various agencies in other states, including Health, Human Services, and Workforce Services, and sometimes is a standalone agency. In addition, the divisions in Rehabilitation may be split.

Member Moss added that the intent is not for the Board to say it doesn't want governance of USOR, but to determine where clients are going to be best served.

Motion carried, with Member Hansen opposed; Member Wright absent.

MOTION was made by Vice Chair Johnson and seconded by Member Corry that the Board recommend to the legislature that a task force be formed to study where the USOR should be placed.

Superintendent Smith asked if the study would include plans for transition? Vice Chair Johnson indicated it would.

Motion carried; Member Wright absent.

USOR Legislative Requirements

The Committee was provided information on what is being provided to the legislature by the USOR in response to legislative requirements.

Interim Budget and Status of funds Report for the USOR

The Committee was provided a USOR budget summary through May 31, 2015.

USOE Fiscal Year-End Close Update

The Utah State Office of Education is currently conducting year-end close (YEC) operations for Fiscal Year 2015. There have been \$957,893.27 of expenses identified that require an offset.

MOTION from Committee that the Board approve the recommendation to net a combination of some available state funds in the discretionary fund, the remaining building

sale proceeds, and the MGT audit and studies to cover the expense of \$957,893.27 that requires offset.

Motion carried unanimously.

Associate Superintendent Scott Jones identified to the committee his most critical operating needs as hiring three managerial accounting staff, hiring a team to resolve the indirect cost pool issue, hiring a federal grant specialist, and the conversion to Finet.

MOTION from Committee that the Board request supplemental funds from the legislature if a special session is called to cover the needs identified above, at an amount to be determined.

Member Stokes asked for the total amount that is being requested. Mr. Jones estimated \$250,000 to 300,000 for staff and a range of \$3 million to \$7 million for the conversion. The total could be over \$10 million, but right now this is just an estimate. A specific amount will be identified before the request is made.

Vice Chair Thomas noted that the request should differentiate between one-time and ongoing requests.

Member Warner asked whether the Board will look at cutting in other areas if this request is made. She is concerned about asking for more money. Member Castle responded that while she feels any excess needs to be accounted for, she doesn't feel there should be cuts.

Member Stokes noted that there seems to be excess in some budgeted accounts and he suggested determining what is excess and reallocating those resources. Associate Superintendent Jones responded that much of the money left is for an express purpose and could not be reallocated. He also noted that in the past there has been heavy reliance on the discretionary funds and moving money between accounts. It is his intent to end those practices. He reported that the five areas discussed for funding cannot be funded internally. He will need direction from the Board regarding use of the discretionary fund.

Vice Chair Thomas expressed that there has been a culture, at times, to raid funds from one source for another when there were needs in order to make everything work. During the

economic downturn a great deal of time was spent making sure there was funding for growth and the WPU. At the same time, the Utah State Office of Education was cut twenty percent, and that cut has never been restored. Some of the problems that are now being experienced are due to that cut. The Board has been diligent in trying to fund from within, including coming up with \$1 million for the risk mitigation plan.

Mr. Jones responded that much of the risk mitigation is incumbent on him having a management team in place. He will work on getting a solid number of the costs for the team.

MOTION TO AMEND was made by Vice Chair Johnson and seconded by Vice Chair Thomas that automation of the Minimum School Program be added to the request.

Motion to amend carried.

Motion carried unanimously.

Indirect Cost Pool Update

For the 2016 fiscal year, consistent with recommendations from the Internal Auditor, staff have begun the process of developing one indirect cost pool and rate for the USOE and one for the USOR. The Committee was given an update and apprised that some sections are experiencing budget shortfalls with the rate increase to eighteen percent.

Fiscal Year 2016 Budget

The Committee reviewed information provided on the proposed Fiscal Year 2016 budget for the State Office of Education (USOE), State Office of Rehabilitation (USOR), and Utah Schools for the Deaf and the Blind (USDB).

MOTION from Committee that the Board approve the Fiscal Year 2016 budget for USOE, USOR and USDB.

Motion carried unanimously.

Budgetary Authority

Specific individuals in the agencies under Board governance are designated as having

budgetary and signatory authority. The Committee was provided with a draft budgetary authority document including requests for thresholds changes, additional discretionary funds, and additional authority with respect to the Minimum School Program.

MOTION from Committee that the Board defer action to increase contracting authority until August for consideration in conjunction with the FY 17 budget discussion.

Motion carried unanimously.

Vice Chair Johnson reported that the Committee took no action on the request for \$650,000 of discretionary funds. Action will be delayed until information is available on FY 16 discretionary funds.

Use of Mineral Lease Money for Canvas

Laura Hunter from the Utah Education and Telehealth Network summarized the purpose of the costs associated with the Canvas (software license) subscription, and recommended that mineral lease monies be used to fund the subscription. Vice Chair Johnson noted that this would be an appropriate use of mineral lease funds.

The Committee determined to wait until it is known how much mineral lease money will be available to consider the request.

Finance Committee Requests for Data

Natalie Grange, USOE Finance Director, shared with the Committee a spreadsheet showing how calculations are done for the Minimum School Program funds.

Appointment of Division of Services for the Blind and Visually Impaired (DSBVI) Director

Utah Schools for the Deaf and the Blind Superintendent Joel Coleman announced that he has appointed Steve Winn as the director for the USOR Division of Services for the Blind and Visually Impaired.

MOTION was made by Member Castle and seconded by Member Moss that the Board approve the appointment of Steve Winn as the DSBVI Director.

Motion carried unanimously.

Law and Licensing Committee

Committee member David Thomas reported on the following items from the Committee.

Conceptual Draft of R277-533 *Educator Effectiveness Component Requirements*

School districts are required to begin full implementation of the Educator Effectiveness program in the 2015-2016 school year. A conceptual draft of rule R277-533 that includes information districts will need to achieve full implementation as scheduled was discussed by the Committee. The Committee recommended changes to the draft rule. The rule will be discussed further in the August meeting.

R277-700 *The Elementary and Secondary School Core Curriculum*

Amendments to rule R277-700 were presented to the Committee in response to 2015 legislation—S.B. 60 *American Civics Education Initiative*, H.B. 360 *Utah Education Amendments*, and S.B. 196 *Math Competency Initiative*. An updated rule with committee amendments was distributed. It was noted that the Committee asked for an additional change not on the update to change the “computer technology” requirement terminology to “digital literacy.” This will require a change in the 8th grade digital literacy course name, and staff were directed to recommend a name.

The Committee approved amendments to R277-700 on first reading.

MOTION was made by Vice Chair Thomas and seconded by Member Castle that the Board approve R277-700 *The Elementary and Secondary School Core Curriculum*, as amended, and continuation of the rule, on second and third reading, and that the rule be filed with Administrative Rules.

Motion carried unanimously.

House Bill 197 *Education Licensing Amendments (2015 Legislative Session)*

This item was postponed at the request of the sponsoring legislator.

R277-099 Definitions for Utah State Board of Education (Board) Rules

New rule R277-099 is created to provide one Board rule that contains many of the definitions commonly used in existing Board rules. An updated rule with Committee changes was distributed.

The Committee approved new rule R277-099, as amended, on first reading.

MOTION was made by Vice Chair Thomas and seconded by Member Castle that the Board approve R277-099 *Definitions for Utah State Board of Education (Board) Rules*, as amended, on second and third reading and file the rule with Administrative Rules.

Motion carried unanimously.

R277-477 Distribution of Funds from the Interest and Dividend Account and Administration of the School LAND Trust Program

The Committee reviewed amendments to R277-477 to bring the rule into compliance with H.B. 213 *Safe Technology Utilization and Digital Citizenship in Public Schools* (2015 Legislative Session). Because of substantial changes, the rule was presented as a repeal/reenact. An updated rule with Committee changes was distributed.

The Committee approved the repeal/reenact, and continuation of R277-477, as amended, on first reading.

MOTION from Committee that the Board approve the repeal/reenact, and continuation of R277-477 *Distribution of Funds from the Interest and Dividend Account and Administration of the School LAND Trust Program*, as amended, on second reading.

Motion carried unanimously.

R277-491 School Community Councils

The Committee reviewed amendments to R277-491 to bring the rule into compliance with H.B. 213 *Safe Technology Utilization and Digital Citizenship in Public Schools* (2015

Legislative Session). Because of substantial changes, the rule was presented as a repeal/reenact. An updated rule with Committee changes was distributed.

The Committee approved the repeal/reenact, and continuation of R277-491, as amended, on first reading.

MOTION from Committee that the Board approve the repeal/reenact, and continuation of R277-491 *School Community Councils*, as amended, on second reading.

Motion carried unanimously.

Utah Statute, Board Rules and Policies in Regard to the Statewide Online Education Program

Discussion on this item was deferred to the August meeting.

R277-602 Special Needs Scholarships - Funding and Procedures

Rule R277-602 was amended in response to 2015 legislation, S.B. 270 *Carson Smith Scholarship Amendments*. The Committee approved amendments to the rule on first reading.

MOTION from Committee that the Board approve R277-602 *Special Needs Scholarships - Funding and Procedures*, as amended, on second reading.

Motion carried unanimously.

R280-203 Certification Requirements for Interpreters/Transliterators for the Hearing Impaired

The Committee reviewed proposed amendments to R280-203 to make the rule consistent with the Policies and Procedures Governing Certification of Interpreters and Transliterators Manual.

The Committee approved amendments to R280-203 on first reading, and directed that the rule come back to the Committee, along with the manual, in a future meeting.

R277-606 Public School Student Dropout Recovery

The Committee reviewed new rule R277-606 written in response to S.B. 116 *Public School Dropout Recovery* (2015 Legislative Session). An updated rule with Committee changes was

distributed.

The Committee approved new rule R277-606 on first reading.

MOTION from Committee that the Board approve R277-606 *Public School Student Dropout Recovery*, as amended, on second reading.

Motion carried unanimously.

Utah State Board of Education Bylaws Changes

In the 2015 Legislative Session, H.B. 360 *Education Amendments* was passed. The legislation removed Board members previously appointed by statute, which included representatives from the Utah State Board of Regents, State Charter School Board, and Utah College of Applied Technology.

As outlined in its Bylaws, Board membership also includes two appointed, nonvoting advisory members representing the Utah School Boards Association and the Coalition of Minorities Advisory Committee. The Committee reviewed amendments to the Board Bylaws to remove those appointed advisory members to be consistent with statute.

MOTION from Committee that the Board approve the proposed changes to its Bylaws.

Motion carried unanimously.

USOE Progress on S.B. 235 *Education Modifications*

Superintendent Smith updated the Committee on the progress of issues regarding the *School Turnaround and Leadership Development Act* that was passed during the 2015 General Session.

Guadalupe School Charter Amendment

MOTION from Committee that the Board approve the proposed amendment to the Guadalupe School charter to increase enrollment by 20 students beginning with the 2015-2016 school year, for a total of 200 students [changed to 300 in a subsequent motion].

Motion carried unanimously.

Freedom Preparatory Academy Charter Amendment

MOTION from Committee that the Board approve the proposed amendment to the Freedom Preparatory Academy charter to increase enrollment by 80 students beginning with the 2015-2016 school year, for a total of 1300 students.

Motion carried; Member Warner absent.

Standards and Assessment Committee

Committee Chair Laura Belnap reported on the following items from the Committee.

Special Educator Stipends

The Extended Year for Special Educator Stipend program allows licensed special education teachers and speech-language pathologists to work up to ten days beyond the contract year and to receive a stipend of \$200 per day for qualified work.

The Committee reviewed information from staff regarding the funding available and the projected number of teachers that will participate in the program.

MOTION from Committee that the Board approve a stipend of five days for educators participating in the Extended Year for Special Educator Stipend program.

Motion carried unanimously.

R277-497 School Grading Systems

The Committee reviewed proposed amendments to R277-497 to make the rule consistent with S.B. 245 *School Grading Amendments* (2015 Legislative Session). An updated rule with Committee changes was distributed.

The Committee approved amendments to R277-497 on first reading.

MOTION from Committee that the Board approve R277-497, as amended, on second reading.

Motion carried unanimously.

Child Sexual Abuse Prevention - HB 286

House Bill 286, passed in the 2014 Legislative Session, requires that the Board, in partnership with the Department of Human Services, approve instructional materials for child sexual abuse prevention. A workgroup was formed to develop guidelines for the instructional materials.

The Committee reviewed the minimum guidelines/standards for child sexual abuse prevention developed by the workgroup. It was noted that the presented materials are not for students. They will be used by the Board and the workgroup to find providers to help with sexual abuse prevention programs.

MOTION from Committee that the Board approve the minimum guidelines/standards for child sexual abuse prevention curricula.

Motion carried unanimously.

Grouse Creek School Four-day School Week Approval

Board rule R277-419 *Pupil Accounting* sets standards for minimum school days and instructional hours required for schools. Several local education agencies have applied for and received waivers in order to implement four-day school weeks.

The Committee reviewed a request from the Box Elder Board of Education to allow an exception from the 180-day requirement of R277-419 for Grouse Creek School for a period of three years beginning with the 2015-2016 school year, in order for Grouse Creek to go on a four-day school week schedule.

MOTION from Committee that the Board approve the request and waive the 180-day requirement for Grouse Creek School.

Member Stokes requested further discussion about these decisions being made at the LEA, not state, level.

Motion carried unanimously.

STEM Schools Designation Rubric

The Committee received information regarding a rubric that has been developed to designate schools as STEM schools.

R277-406 Reading Improvement Program and the State Reading Goal

Rule R277-406 includes provisions for the Board to develop uniform standards for acceptable growth goals that an LEA adopts. In its April meeting, the Board requested that the rule be amended to take into account the proposed approach to calculating the uniform growth goals for LEAs based on DIBELS data and student growth. The Committee reviewed proposed amendments to the rule. An updated rule with Committee changes was distributed.

The Committee approved R277-406, as amended, on first reading.

MOTION from Committee that the Board approve R277-406 *Reading Improvement Program and the State Reading Goal*, as amended, on second reading.

Motion carried; Members Moss and Warner absent.

Interventions for Reading Difficulties Pilot

Senate Bill 117 *Interventions for Reading Difficulties Pilot Program* was passed in the 2015 Legislative Session. This bill creates a pilot program to provide interventions for students at risk for or experiencing reading difficulties, including dyslexia. The Committee reviewed a proposed application and selection criteria for participation in the pilot program.

MOTION from Committee that the Board approve the Interventions for Reading Difficulties Pilot Program as presented.

Motion carried; Members Moss and Warner absent.

R277-498 Grant for Math Teaching Training

The Committee reviewed amendments to R277-498 made in response to H.B., 30 *Math Teacher Training Program Amendments* (2015 Legislative Session). The Committee referred the rule back to staff for additional work to come back to the Committee in August. The Committee approved continuation of R277-498 on first reading.

MOTION from Committee that the Board approve continuation of R277-498 *Grant for Math Teaching Training* on second reading.

Motion carried; Members Moss and Warner absent.

Utah's Plan to Ensure Equitable Access to Excellent Educators

The U.S. Department of Education requires a plan from each state to ensure equitable access to excellent educators for all students. Utah's Plan was presented to the Committee.

R277-444 Distribution of Funds to Arts and Science Organizations

The Committee reviewed R277-444 consistent with the Utah Administrative Rulemaking Act five-year review requirement.

MOTION from Committee that the Board approve continuation of R277-444 *Distribution of Funds to Arts and Science Organizations* on second reading.

Motion carried; Members Moss and Warner absent.

Standards Format

In May 2015, the Board requested that the formatting of the Utah curriculum standards be reviewed and a standard format be put in place. The Committee reviewed elements of the proposed standardized format presented from staff. Staff will bring back to the Committee samples of how the format will look.

MOTION from Committee that the Board approve the new standards format.

Motion carried unanimously.

Update on 90-day Public Review of Standards

The Committee received an update of the 90-day review of the three content areas—Library Media, 6-8 Science, and Secondary Mathematics—that have been receiving public feedback.

National Governors Association (NGA) Request to Congress to Designate Governors as Key Partners in Public Education

Tami Pyfer, Governor's Education Advisor, and Senator Curt Bramble, incoming president of the National Council of State Legislatures, were welcomed to the meeting.

Ms. Pyfer stated that Governor Herbert wants to partner with the State Board and is a strong advocate of public education in general. Ms. Pyfer distributed wording of a proposed letter to some members of Congress urging Congress "to empower our efforts by making governors key partners with state education boards and chiefs in the Elementary and Secondary Education Act (ESEA)." The letter would be signed by Governor Herbert and Superintendent Smith. She indicated the intent of the letter is to help move forward with collaborative efforts.

Senator Bramble reported that the proposed change to ESEA would require that the Governor sign off on the state plan and the legislature as a group must be consulted. He expressed his feeling that such a change would strengthen the state's voice in Washington. He reminded the Board that H.B. 360, passed in the 2015 legislative session, requires the Governor to be involved in any national program.

Vice Chair Thomas expressed his belief that HB 360 is unconstitutional and reminded the Board that Representative Lavar Christensen, the bill sponsor, made a commitment to the Board that he would change the provision in the next session. Vice Chair Thomas stated that his concern with such a requirement is that one size doesn't fit all and the proposed amendment to ESEA appears to give signatory power of veto to the governor. This seems to be inconsistent with Utah's governance structure for public education and contradictory to the State Constitution. He would be uncomfortable signing something that asks the federal government to mandate a change to the education governance structure of Utah, bypassing residents of the state.

Senator Bramble responded that the Board isn't the fourth branch of government. Even federal Title I programs have to be coordinated legislatively and the governor has to sign off on those today. This amendment is intended to force Congress to recognize what is already in

practice. Even under our constitutional framework the governor is involved.

Vice Chair Johnson indicated that for her the discomfort is seeking to have the federal government make into federal statute a construct for government of the state. She is uncomfortable seeking it through ESEA reauthorization. Senator Bramble responded that it goes to the heart of federalism and would force the federal government to recognize the collective voice of the state.

Ms. Pyfer mentioned that there are other federal grant applications that the Governor is required to sign, and that hasn't had adverse effects. She felt the Governor will be even more vested in the Board's discussions and decisions if the change is made. This is a window of opportunity to change language in federal law to give states more control.

Member Castle spoke of the historic balance of power in government, and expressed her feeling that the Board should be independent and not mingled with other interests.

Senator Bramble noted that in the proposed letter it talks about coordination with early education agencies, higher education, and workforce services. The intent is to put something forward so that cohesiveness can be brought to a broader spectrum of programs. We can continue the polarization or figure out how we can come together.

Member Castle asked Superintendent Smith to respond. The Superintendent questioned the need for the federal government to mandate the sensible things that we're already doing. He expressed concerns that this could cause massive amounts of unintended consequences.

MOTION was made by Member Wright and seconded by Vice Chair Johnson that the Board give approval for Superintendent Smith to sign the letter.

Member Allen indicated she will support the motion because she believes it will enhance the working relationship with the Governor.

Member Moss asked if the letter is for the Governor to sign off on Title I and ESEA only. Ms. Pyfer responded that the proposed legislation is constantly changing; the letter supports being partners. Member Moss asked what the Governor would do if the amendments become broader in scope. Ms. Pyfer responded that the Board would need to communicate its wishes to the Governor if that happens.

Chair Crandall stated he will vote against the motion because he can't understand why the Governor of Utah would try to have Congress change the governance of Utah.

Motion failed, with Members Allen, Belnap, Corry, Hansen, Moss, Stokes and Warner in favor, and Members Castle, Cummins, Crandall, Huntsman, Johnson, Thomas and Wright opposed.

Executive Session

MOTION was made by Member Stokes and seconded by Member Wright that the Board move into executive session for the purpose of the discussing the character, professional competence and physical or mental health of individuals and pending litigation.

Upon voice vote of the Board members present, the Board moved into Executive Session at 2:25 p.m. Those present included Chair Crandall, Vice Chairs Thomas and Johnson, and Members Allen, Belnap, Castle, Corry, Cummins, Hansen, Huntsman, Moss, Stokes, Warner and Wright; and Brad Smith, Sydnee Dickson, Joel Coleman, Lorraine Austin, Nicole Call, Benjamin Rasmussen and Rachel Ferguson.

MOTION to move back into open meeting was made by Member Wright and seconded by Member Stokes.

Motion carried. The Board reconvened in open meeting at 5:17 p.m.

Executive Session Items

Division of Services to the Deaf and Hard of Hearing (DSDHH) Advisory Council Appointments

MOTION was made by Member Belnap and seconded by Vice Chair Johnson that the Board appoint the following as members of the DSDHH Advisory Council for terms July 2015 through June 2018: Taylor Call as a Service Provider; and Michelle Tanner, Curt Radford, Justin Howell, Julie McCleave, Sarah Thompson, Amy Hardy, Leon Curtis, Michael Tyler, Stephen Ehrlich, and Charla Dolan as deaf or hard of hearing consumers.

Motion carried; Member Cummins absent.

State Instructional Materials Commission

MOTION was made by Member Stokes and seconded by Member Moss that the Board appoint to the Instructional Materials Commission for terms July 2015 to July 2019 Steve Hirase as a district superintendent representative and Parker Fawson as a university dean of education representative.

Motion carried; Members Cummins and Thomas absent.

Governor's Committee on Employment of People with Disabilities

MOTION was made by Member Stokes seconded by Member Warner that the Board appoint the following to the Governor's Committee on Employment of People with Disabilities for terms July 2015 to January 2017: Joseph Miner, representing business advocates—medical; Philip Fite, representing business advocates—job training or placement; Chad Spencer and Dylan McDonnell, representing business advocates—job training or placement/state agency; and John Blair and Pola Morrison, representing business advocates—training and education/ Business Employer Team (BET).

Motion carried; Members Cummins and Thomas absent.

Interpreters Certification Board

MOTION was made by Member Stokes and seconded by Member Belnap that the Board appoint to the Interpreters Certification Board for a term May 2015 through April 2018 Amelia Ann Williams, representing certified professional level interpreters for the deaf.

Motion carried; Member Cummins absent.

State Rehabilitation Council

MOTION was made by Member Stokes and seconded by Vice Chair Johnson that the Board appoint the following to the State Rehabilitation Council: Helen Post, representing Parent Training and Information Center, term May 2015 to September 2017; Deja

Powell, representing the Division of Services to the Blind and Visually Impaired, term May 2015 to September 2018; Sharon Brand and Amy Powell, representing business, industry and labor, terms May 2015 to September 2018; and Kenneth Gourdin, representing persons with a disability, term May 2015 to September 2018.

Motion carried; Members Cummins absent.

School Safety and Crisis Line Commission

MOTION was made by Member Stokes and seconded by Member Huntsman that the Board appoint to the School Safety and Crisis Line Commission Lillian Tsosie-Jensen, representing the Utah public education system.

Motion carried; Member Cummins absent.

R277-410 Accreditation of Schools

MOTION was made by Member Belnap and seconded by Vice Chair Johnson that the Board approve R277-410 *Accreditation of Schools* as amended on third and final reading (the rule was pulled from the Consent Calendar).

Motion carried.

Adjournment

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

Motion carried. The meeting adjourned at 5:22 p.m.

Lorraine Austin, Board Secretary
Minutes approved August 7, 2015