

**LEGISLATIVE MEETING OF THE
UTAH STATE BOARD OF EDUCATION
MINUTES**

February 10, 2011

Board Members Present:

Chair Debra G. Roberts
Vice Chair Dixie L. Allen
Member Laurel O. Brown
Member Kim R. Burningham
Member Keith M. Buswell
Member Janet A. Cannon

Member Leslie B. Castle
Member Craig E. Coleman
Member David L. Crandall
Member C. Mark Openshaw
Member Tami W. Pyfer

Member Janet Cannon, Chair of the Board's Instruction, Technology, and Support Committee conducted the meeting, and called the meeting to order at 12:03 p.m.

Legislation

Senator Howard Stephenson was welcomed to the meeting. He discussed SB 142 *Public Officials Contact Information*, SB 206 *Labor Organization Provisions in Teacher Contracts*, SB 305 *Economic Development through Education/Career Alignment*, SB 140 *State Charter School Board*, and SB 65 *Statewide Online Education* with the Board.

Regional Service Centers, HB 92 - Motion was made by Member Dixie Allen and seconded by Member Laurel Brown that the Board support HB 92 *Regional Service Centers*. Motion carried with Members Burningham, Brown, Openshaw, Pyfer, Castle, Buswell, Allen, and Cannon in favor; Members Crandall and C. Coleman were absent.

Full-Day Kindergarten, HB 111 - Motion was made by Member Dixie Allen and seconded by Member Kim Burningham that the Board oppose HB 111 *Full-Day Kindergarten*. Motion carried unanimously.

School Community Councils, HB 152 - Motion was made by Member Kim Burningham and seconded by Member David Crandall that the Board oppose HB152 *School Community Councils Amendments*. Motion carried 10-1, with Member Craig Coleman opposed.

Public School Funding, SB 65 - Motion was made by Chair Debra Roberts and seconded by Member Mark Openshaw that the Board recommend SB 65 *Public School Funding* for interim study. Motion carried 10-1, with Member David Crandall opposed.

State Charter School Board Amendemnts, SB 140 - Motion was made by Member Dixie Allen and seconded by Member Laurel Brown that the Board oppose SB140 *State Charter School Board Amendments*. Motion carried unanimously.

Utah Schools for the Deaf and the Blind (USDB)

Motion was made by Member Leslie Castle and seconded by Member Tami Pyfer that the Board create an ad hoc committee to examine the function, responsibilities, and finances of the Utah School for the Deaf and the Blind. Committee membership will include State Board members, USOE personnel, and legislators, and the committee will take input from a broad spectrum of stakeholders. Motion carried unanimously; Member Kim Burningham absent.

Budget

The Board revisited its considerations for reductions requested by the Governor's Office of Planning and Budget, made in its February 4 meeting.

Motion was made by Member Dixie Allen and seconded by Member Leslie Castle that if asked by the Legislature for recommendations on cuts, the Board's position will be stated as follows: 1) The State Board reiterates its original request, that public education be funded at its current level, with additional funding to cover growth; and 2) if cuts are necessary, programs the State Board has identified for reduction are adult education, school nurses, USTAR, performance-based compensation pilot, extended year for special educators, and the USOE. Other items, including district administrative costs, above the line reductions (potential CTE), guarantee transportation levy, interventions for student success, highly impacted schools, charter school administrative costs, critical language and dual immersion, and the addition of revenue from interest and dividends earnings from the Permanent School Fund, will be considered if additional reductions are requested. Motion carried unanimously; Member Kim Burningham absent.

Motion was made Member David Crandall and seconded by Member Mark Openshaw that the meeting adjourn. Meeting adjourned at 2:17 p.m.

Lorraine Austin, Secretary to the Board
Approved August 5, 2011