

UTAH STATE BOARD OF EDUCATION LEGISLATIVE MEETING MINUTES

February 14, 2013

A legislative meeting of the Utah State Board of Education was held February 14, 2013 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah.

Chair Debra Roberts conducted. The meeting commenced at 12:00 p.m.

Board Members present:

Chair Debra G. Roberts
Vice Chair David L. Crandall
Member Dixie L. Allen
Member Laura Belnap (non-voting)
Member Kim R. Burningham
Member Leslie B. Castle

Member Barbara W. Corry
Member Jefferson Moss
Member C. Mark Openshaw
Member Tami W. Pyfer
Member Teresa L. Theurer (non-voting)

Board Member participating electronically:

Member Keith M. Buswell
Jennifer A. Johnson

Executive staff present:

Martell Menlove, State Superintendent
Brenda Hales, Deputy Superintendent
Judy Park, Associate Superintendent

Bruce Williams, Associate Superintendent
Lorraine Austin, Board Secretary

Presentation from Legislator

Senator Aaron Osmond was welcomed to the meeting. He discussed his bill, SB 71 *Results-based Financing for Early Childhood Education* and answered questions from the Board.

Legislation

Deputy Superintendent Martell Menlove reviewed education-related legislation.

Motion was made by Member Tami Pyfer and seconded by Member Kim Burningham that another category be added to the legislative tracking sheet indicating that the majority of board members present at the meeting voted to support or oppose a bill, however, there were not the eight votes necessary to support or oppose as a Board.

Motion carried, with Members Crandall and Moss opposed. It was suggested that this item be discussed further as part of a Board Bylaws discussion.

Motion was made by Member Kim Burningham and seconded by Member Dixie Allen that HB 307 *CPR Training in Schools* be designated Unnecessary.

Motion carried; Member Johnson absent.

Motion was made by Member Dixie Allen and seconded by Member Jefferson Moss that the Board support HB 64 *Felon's Right to Hold Office*.

Motion carried; Member Johnson absent.

Motion was made by Member Dixie Allen and seconded by member Barbara Corry that the Board support HB 201 *State Board of Education Leadership Amendments*.

Motion carried; member Johnson absent.

Motion was made by Member Dixie Allen and seconded by Member Tami Pyfer that the Board support SB 69 *Assessment and Reporting of Student Performance* and oppose SB 133 *School Performance Report Amendments*.

Motion carried; Member Johnson absent.

Motion was made by Member Dixie Allen and seconded by Member Barbara Corry that the Board write a letter in support of HJR 8 *Joint Resolution on the Benefits of Adopting Common Core Standards*.

It was noted that a bill file has been opened, but the actual bill language has not been seen.

Motion carried; Member Johnson absent.

Motion was made by Member Tami Pyfer and seconded by Member Kim Burningham that the Board support SB 71 *Results-based Financing for Early Childhood Education*.

Motion carried; Member Johnson absent.

Charter Schools Legislation

Members of the State Charter School Board, including Tim Beagley, Robert Enger, Kristin Elinkowsky and Laura Belnap were welcomed to the meeting.

Superintendent Menlove reported that he is working with USOE Charter Schools Director

Marlies Burns to review bills that have application for the Charter Board. Several bill files are open, but no specific language is available. There may be legislation on funding by student count, using a common chart of accounts, and the charter school application process.

State Charter School Board Member Recommendations

It was announced that State Charter School Board member John Pingree has resigned from the Charter Board. Mr. Pingree was a representative nominated by the State Board of Education.

Motion was made by Member Jefferson Moss and seconded by member Dixie Allen that the Board nominate Jim Blair, Janet Cannon, and Bruce Davis as candidates to fill the vacant position on the Charter Board, and to send those recommendations to the Governor.

Motion carried; Member Johnson absent.

Adjournment

Motion was made by Member Tami Pyfer and seconded by Member Dixie Allen that the meeting adjourn.

Motion carried. The meeting adjourned at 1:34 p.m.

Loraine Austin, Secretary to the Board
Minutes approved March 8, 2013