

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

February 21, 2013

A legislative meeting of the Utah State Board of Education was held February 21, 2013 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah.

Vice Chair David Crandall conducted. The meeting commenced at 12:00 p.m.

Board Members present:

Vice Chair David L. Crandall
Member Dixie L. Allen
Member Laura Belnap
Member Kim R. Burningham
Member Keith Buswell
Member Leslie B. Castle

Member Barbara W. Corry
Member Jennifer Johnson
Member Jefferson Moss
Member C. Mark Openshaw
Member Tami W. Pyfer

Executive staff present:

Martell Menlove, State Superintendent
Brenda Hales, Deputy Superintendent

Judy Park, Associate Superintendent
Lorraine Austin, Board Secretary

Presentation from Legislator

Representative Steve Eliason was welcomed to the meeting. He distributed information about his bill, HB 154 *Suicide Prevention Programs*. He discussed the legislation with the Board and answered questions. [For more details, see General Exhibit No. 12271.]

Legislation

Superintendent Martell Menlove reviewed education-related legislation with the Board.

Motion was made by Member Dixie Allen and seconded by Member Mark Openshaw that the Board support SB 209 *Grants for Personal Mobile Learning Devices*.

Motion carried.

Stan Lockhart, Private Sector Chair–2013 STEM Education Initiative, was welcomed to the meeting. He discussed HB 139 *Science, Technology, Engineering, and Mathematics Action Center*, and answered questions from the Board.

Motion was made by Member Mark Openshaw and seconded by Member Jennifer Johnson that the Board support HB 139.

Motion carried.

Motion was made by Member Dixie Allen and seconded by Member Keith Buswell that the Board support HB 306 *School Land Trust Program Amendments*.

Motion carried.

Motion was made by Member Dixie Allen and seconded by Member Barbara Corry that the Board oppose HB 318 *Classroom Size Amendments* because funding is not attached.

Motion was amended by Member Jennifer Johnson and seconded by Member Jefferson Moss that the Board oppose HB 318 with comment that there is a lack of funding from a new funding source.

Motion to amend carried.

Motion was amended by Member Mark Openshaw and seconded by Member Tami Pyfer that the Board support HB 318 using the tracking sheet category "Support with New Money."

Motion to amend carried.

Motion carried.

Motion was made by Member Dixie Allen and seconded by Member Mark Openshaw that the Board support HB 154 *Suicide Prevention Programs*.

Motion carried.

Motion was made by Member Dixie Allen and seconded by Member Mark Openshaw that the Board opposed as unnecessary SB 82 *Student Achievement Backpack*.

Motion was amended by Member Mark Openshaw and seconded by Member Jennifer Johnson that the Board oppose SB 82 with comment that it is already being done.

Motion to amend carried.

Motion carried.

Adjournment

Motion was made by Member Tami Pyfer and seconded by Member Leslie Castle that the meeting adjourn.

Motion carried. The meeting adjourned at 2:10 p.m.

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