

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

January 30, 2014

A legislative meeting of the Utah State Board of Education was held January 30, 2014 at the Utah State Office of Education, 250 East 500 South, Salt Lake City, Utah. Acting Chair David Crandall conducted.

Members present:

Acting Chair David L. Crandall
Vice Chair David L. Thomas
Member Dixie L. Allen
Member Kim R. Burningham
Member Keith M. Buswell
Member Leslie B. Castle
Member Barbara W. Corry

Member Kristin Elinkowski (non-voting)
Member Dan Griffiths
Member Heather Groom
Member Jennifer Johnson
Member C. Mark Openshaw
Member Debra G. Roberts

Members excused:

Member Freddie Cooper (non-voting)
Member Marlin Jensen (non-voting)
Member Michael Jensen

Member Jefferson Moss
Member R. Dean Rowley (non-voting)
Member Teresa L. Theurer (non-voting)

Executive staff present:

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

Bruce Williams, Associate Superintendent
Lorraine Austin, Board Secretary

Others present:

Tami Pyfer, Gov. Office; Jan Ferre; Mary Shumway, USOE; Emilie Wheeler, USBE; Natalie Grange, USBE; Dave Roberts, USOE; Cathy Dudley, USOE; Michelle Davis, USOE

Call to Order

Acting Chair David Crandall called the meeting to order at 12:05 p.m.

Legislative Presentations

Senator Howard Stephenson was welcomed to the meeting. He discussed the appropriations process. Member David Thomas mentioned that part of the Board's request is for a performance auditor and additional attorney. Senator Stephenson indicated a willingness to work on those items. The Senator also updated the Board on the 1 to 1 Device Initiative, although a bill is not yet ready. Also discussed was S.B. 34 *Governance of the Utah Education and Workforce Alliance* regarding reducing the membership of education representatives.

Senator Pat Jones was welcomed to the meeting. She distributed and reviewed information about S.B. 118 *School Funding Through Income Tax Revisions*.

Senator Aaron Osmond was welcomed to the meeting. He discussed S.B. 111 *Education Funding Equalization*, S.B. 42 *Early Childhood Education*, and SB103 *Local Control of Classroom Time Requirements*.

Representative Mike Kennedy was welcomed to the meeting. He discussed his legislation, H.B. 81 *Parental Review of Statewide Summative Test Questions*.

Board Positions on Legislation

Motion was made by Vice Chair David Thomas and seconded by Member Kim Burningham that the Board support S.B. 42 *Early Childhood Education*.

Motion carried; Member Griffiths absent.

Motion was made by Vice Chair David Thomas and seconded by Member Heather Groom that the Board support S.B. 111.

Motion carried; Member Griffiths absent.

Budget

Superintendent Martell Menlove reviewed the base budgeting process the legislature is following. He reported that legislative staff have identified possible areas for reducing the State Office of Education budget, and he will continue to respond and provide information.

Adjournment

Motion was made by Member Mark Openshaw and seconded by Member Keith Buswell that the meeting adjourn.

Motion carried. The meeting adjourned at 2:00 p.m.

Lorraine Austin, Board Secretary
Minutes pending approval

DRAFT