

**UTAH STATE BOARD OF EDUCATION MEETING
SUMMARY OF ACTIONS**

March 13, 2017

Board Members Present: Chair Mark Huntsman, 1st Vice Chair Terryl Warner, 2nd Vice Chair Brittney Cummins, 3rd Vice Chair Alisa Ellis, Laura Belnap, Michelle Boulter, Janet Cannon, Lisa Cummins, Jennifer Graviet, Linda Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Spencer Stokes, Joel Wright.

All votes were unanimous with those present unless noted otherwise.

- The Board took action on its Consent Calendar as follows:
 - Approved the minutes of its January 12-13 meeting.
 - Approved contracts with the following: Waterford, Measurement Incorporated, and American Institutes for Research.
 - Accepted contracts/agreements under \$100,000 with the USBE/University of Utah Interagency Agreement removed.
 - Approved waivers to the 180-day requirement in R277-419 for Fast Forward Charter High School, Edith Bowen Laboratory School and Bear River Charter School.
 - Approved on third and final reading: R277-479 *Charter School Special Education Student Funding Formula* (continuation); R277-483 *Persistently Dangerous Schools* (repeal); R277-615 *Standards and Procedures for Student Services* (continuation and amendment); R277-612 *Foreign Exchange Students* (continuation and amendment).
 - Approved funding for the High Quality School Readiness Expansion Grant for the following: Cache School District, Davis School District SPED, Duchesne School District, Logan City School District, South Sanpete School District, Davis School District Title I, Granite School District, Iron School District, Jordan School District, Murray City School District, Salt Lake City School District, Sevier School District, Washington School District and Weber School District.
 - Approved release of the Audit Report 16-03.D Kane County School District with direction that the district provide a corrective action plan within sixty days.
 - Approved temporary authorization for licenses as submitted by local education agencies.

- Provided the IDEA Part B funding application for public comment.
- Approved co-sponsorship of DBT STEPS-A training with the Utah Division of Substance Abuse and Mental Health and Utah Center for Evidence-based Treatment.
- Awarded the 2015 and 2016 Qualified Zone Academy Bond authorizations to North Sanpete School District in the amount of \$5,448,000 pending receipt of the district's written assurances of compliance with the Davis Bacon Fair Labor Act.
- The Board approved R277-211-6 *Proposed Consent to Discipline* on third and final reading, with Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis, Hansen, Huntsman, Neilson, Stokes, Warner and Wright in favor, and Members Cannon, Graviet, Lear, and Riebe opposed.
- The Board approved contracts with Jennifer Mortensen and Judith Sepulvida.
- The Board approved the Interagency Agreement between the Utah State Board of Education and the University of Utah on behalf of its University of Utah Hospitals and Clinics, University Neuropsychiatric Institute to provide a crisis and safety tip and text line. Member Lisa Cummins opposed.
- A motion to approve R277-409 *Public School Membership in Associations* Version 2 failed, with Members Belnap, Stokes, Warner and Wright in favor, and Members Boulter, Cannon, B. Cummins, L. Cummins, Ellis, Graviet, Hansen, Huntsman, Lear, Neilson, and Riebe opposed.
- A motion to repeal R277-409 *Public School Membership in Associations* failed, with Members Cannon, L. Cummins, Graviet, Lear, Neilson, Riebe and Warner in favor and Members Belnap, Boulter, B. Cummins, Ellis, Hansen, Huntsman, Stokes, and Wright opposed.
- The Board approved Board Policy 3005, Employee Overtime Compensation, with Member Lear opposed.
- The Board took the following actions on educator licenses:
 - Adopted the Board Findings in Utah Professional Practices Advisory Commission (UPPAC) Case No. 14-1241 to revoke the individual's Level 2 Secondary Education License. Member Lear abstained.
 - Adopted the UPPAC recommendation in Case No. 16-140 to deny the background check clearance until August 7, 2018.

- Adopted the UPPAC recommendation in Case No. 17-EH14 to issue a letter of reprimand to be in place not less than two years from the date of Board action.
- Adopted the UPPAC recommendation in Case No. 16-1334 to suspend the individual's Level 2 Secondary Education License for no less than six months consistent with the Consent to Discipline.
- Adopted the UPPAC Consent Calendar.
- The Board appointed the following to its Trust Advisory Committee (TAC): Jay Blain, representing educators who have expertise in trust lands and school community council issues (four-year term); Nancy Kennedy, representing local school board members (four-year term); Jason Theler, representing elementary school principals (four-year term); Shawn McLeod, representing secondary school principals (four-year term); Carolyn White and Dawn Davies, at-large members (two-year terms); Susan Edwards, at-large member (four-year term); Tyler Slack, representing parents who have expertise in trust lands and school community council issues; Sarah Thomas, representing parents from rural areas who have expertise in trust lands and school community council issues.
- The Board appointed Duke Mossman to its Digital Teaching and Learning Advisory Committee.