

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

December 7, 2017

**Board Members Present:** Chair Mark Huntsman, First Vice Chair Terryl Warner, Second Vice Chair Brittney Cummins, Third Vice Chair Alisa Ellis, Laura Belnap, Michelle Boulter, Janet Cannon, Lisa Cummins, Jennifer Graviat, Linda Hansen, Carol Barlow Lear, Scott Neilson, Kathleen Riebe, Spencer Stokes and Joel Wright.

All votes were unanimous with those present unless noted otherwise.

- The Board took action on the following items on its General Consent Calendar:
  - Approved minutes of its November 2-3, 2017 meeting.
  - Approved contracts and agreements over \$100,000 with the following entities: Education Direction; Utah Department of Technology Services (DTS); Canyons School District, Granite School District, Jordan School District, Cache School District, and Tooele School District – for DLI directors.
  - Reviewed contracts and agreements less than \$100,000 with the following entities: Utah Afterschool Network; Utah Department of Transportation; Utah Interactive; MutliDimensional Software; Murray School District, Ogden School District, Davis School District, Washington School District, and Salt Lake City School District – for DLI directors.
  - Approved temporary authorizations for licenses as requested by local education agencies (LEAs).
  - Received a list of educator licenses processed in October 2017.
  - Received reports required by the Legislature on K-3 Reading, Concurrent Enrollment, and Section 504 Accommodations.
  - Appointed Zac Christensen as head of the USBE Procurement Unit.
  - Approved a grant from the Sorenson Legacy Foundation for \$80,000.
  - Approved staff collaborating with the Division of Substance Abuse and Mental Health on the SHARP survey.
  - Approved an external data research agreement with Jennifer Throndsen.

- The Board approved the following use of carryforward funds: \$110,480.17 to hire paralegals for the recodification; \$150,000 for the school accountability report card build; \$200,000 for contingency; \$100,000 for legal contingency; \$172,000 for the Memorandum of Understanding with the Department of Technology Services; \$200,000 for a mobile audio/video system.
- The Board approved and continued R277-705 *Secondary School Completion Diplomas*, as amended, on second and final reading.
- The Board postponed action on R277-211-8 *Disciplinary Letters and Dismissal*. Member Lear opposed.
- The Board approved Board Policy 3002 *Standards Review Committee*, as amended.
- The Board directed that R277-700 *The Elementary and Secondary School General Core* be sent back to the Standards and Assessment Committee for further discussion in its December 8 meeting.
- The Board took the following actions on educator licenses.
  - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 17-1388 to revoke the individual's Level 2 Education license.
  - Accepted the UPPAC recommendation in Case No. 17-1401 to issue a letter of reprimand in accordance with the Consent to Discipline.
  - Accepted the UPPAC recommendation in Case No. 16-1324 to accept the surrender of the individual's license.
  - Accepted the UPPAC recommendation in Case No. 17-1397 to accept the surrender of the individual's license.
  - Accepted the UPPAC recommendation in Case No. 16-1316 to revoke the individual's Level 1 Secondary Education license.
  - Approved the UPPAC Consent Calendar, with Cases 17-182 and 17-207 removed.
- The Board appointed the following to its Assessment and Accountability Policy Advisory Committee for four-year terms: Brent Strate, representing educators; Rich Nye, representing district superintendents; Eulogio Alejandre, representing charter school administrators; Steven Davis, representing secondary school principals; Logan Toone, as an at-large member with expertise.
- The Board approved support of enrollment growth in the amount of 1.18 percent for the FY2019 budget request.

- The Board added the following to its FY2019 budget request: \$335,000 for two FTE for SAS-Restorative Discipline; \$400,000 for two FTE for charter school support; \$550,000 for Informal Science Education Enhancement (iSEE).
- The Board elected Mark Huntsman as Board Chair and Brittney Cummins and Alisa Ellis as Vice Chairs for 2018.