

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

December 6, 2018

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

All votes were unanimous with those present unless noted otherwise.

- The Board took the following action on its General Consent Calendar.
 - Approved the minutes of its November 1-2, 2018 meeting.
 - Approved contracts/agreements over \$100,000 with the following: Department of Workforce Services, Utah Center for Assistive Technology; Utah Department of Human Services, Division of Substance Abuse and Mental Health; NCS Pearson, Inc.
 - Reviewed contracts/agreements under \$100,000 with the following: Utah State University; University of Utah Bookstore; Utah Interactive, LLC; Dynamic Internet Solutions; Boys Town National Research Hospital; Utah Education Policy Center; Department of Human Services, Division of Substance Abuse and Mental Health; Amplify Education; Utah System of Technical Colleges.
 - Approved temporary authorizations for licenses as submitted by local education agencies (LEAs).
 - Approved R277-122 *Board of Education Procurement* on final reading.
 - Approved carryover spend plans for the Charter Schools and Teaching and Learning Sections.
 - Approved USBE staff establishing a Teacher Supplies and Materials Appropriation Workgroup.
 - Adopted the recommendations of titles by the Utah State Instructional Materials Commission and directed staff to award contracts to the various publishers.
 - Approved an amendment to the March 16-17, 2016 meeting minutes.
 - Approved School Turnaround Plans for Cohort 2 for Dixie Montessori Academy, Guadalupe Charter School, Paradigm Charter High School, Utah Virtual Academy, and JFK Jr. High School—Granite School District.

- Reviewed the following reports: School Turnaround Legislative Report; Dropout Prevention and Recovery Legislative Report; Core Standards for Utah Public Schools Legislative Report; List of Educator Licenses Processed.
- The Board approved the addition of the School Fees Consultation Project to the Internal Audit Plan as an immediate priority project.
- The Board approved the release to the public of the USTAR Program Performance Audit Report.
- The Board approved changes to the Board Bylaws.
- The Board approved using \$300,000 from the Statewide Longitudinal Data System Grant for development of an Early Childhood Integrated Data System. Members Belnap, Cannon, B. Cummins, Gravier, Hansen, Lear, Neilson, Riebe and Stokes in favor, and Members Boulter, L. Cummins, Ellis and Wright opposed.
- The Board approved the use of \$603,725.61 from the State Funds Discretionary balance for capital improvements.
- The Board approved the use of \$13,855.90 from the General Funds Discretionary balance for School Fees Section personnel/travel.
- The Board approved the use of \$596,625.77 from the Federal Mineral Lease Discretionary balance for communications research and development. Members Belnap, Cannon, B. Cummins, L. Cummins, Gravier, Huntsman, Lear, Neilson, Riebe and Stokes in favor, and Members Boulter, Ellis, Hansen, and Wright opposed.
- Approved the use of \$500,000 from the Federal Mineral Lease Discretionary balance for Information Technology research and development for training, implementation and monitoring supplies and materials. Member Ellis opposed.
- Directed its TEC representative to the West Jordan City Redevelopment Agency to vote in alignment with the Jordan School District on the Pepper River Community Reinvestment Project. Member Belnap opposed; Member Wright recused himself and did not vote.
- Approved an external data sharing agreement with Alison Cozad, Ohio State Legislature.
- Approved R277-308 *New Teacher Induction*, Draft 5, on second and final reading.
- Approved the Competency-based Learning Framework and Planning Grant Metrics.
- Continued R277-495 *Required Policies for Electronic Devices in Public Schools* on second and final reading. Member L. Cummins opposed.
- Approved R277-910 *Underage Drinking Prevention Program*, Draft 3, on second and final reading. Members L. Cummins and Ellis opposed.
- Approved the Career and Technical Education (CTE) course standards as submitted.

- Approved R277-912 *Law Enforcement Related Incident Reporting*, Draft 3, on second and final reading.
- Accepted the Settlement Agreement with Everette Bacon in Case No. 2:16-cv-01253.
- The Board took the following actions on educator licenses:
 - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 13-1134 to reinstate the educator's Level 2 Secondary Education license.
 - Accepted the UPPAC recommendation in Case No. 14-1197 to reinstate the educator's Level 2 School Counselor, Secondary Education license.
 - A motion to accept the UPPAC recommendation in Case No. 17-1421 to suspend the educator's Level 2 Administrative/Supervisory, Secondary Education license failed, with Members Belnap, B. Cummins, Ellis and Hansen in favor, and Members Boulter, Cannon, L. Cummins, Huntsman, Neilson, Riebe and Wright opposed; Member Lear recused herself and did not vote.
 - Accepted the UPPAC recommendation in Case No. 17-1454 to suspend the individual's Level 2 School Counselor license for no less than one year. Member Neilson opposed.
 - Accepted the UPPAC recommendation in Case No. 18-1473 to issue a letter of reprimand to be in place no less than two years.
 - Accepted the UPPAC recommendation in Case No. 18-1483 to issue a letter of reprimand to be in place no less than two years. Member L. Cummins opposed; Member Riebe recused herself and did not vote.
 - Accepted the permanent surrender of license in Case No. 18-1487.
 - Accepted the UPPAC recommendation in Case No. 18-1489 to suspend the individual's Level 2 Secondary Education license for no less than two years.
 - Accepted the UPPAC recommendation in Case No. 18-1491 to issue a letter of reprimand to be in place no less than two years. Members Belnap, Cannon, B. Cummins, L. Cummins, Hansen, Huntsman, Lear, Neilson, Riebe and Wright in favor, and Members Boulter and Ellis opposed.
 - Approved the UPPAC Consent Calendar, with Case No. 18-251 removed.
- The Board appointed the following to the Utah Special Educator Advisory Panel (USEAP): Amy Hurst, representing the Utah Parent Center, for the remainder of Michelle Murphy's term through June 30, 2021; Trent Nelson, representing parents of a student with a disability, for the remainder of Kathryn McKenzie's term through June 30, 2019, plus an additional term ending June 30, 2022.
- The Board appointed Ben Dalton and David Long to the Utah Education and Telehealth Network Board as public education representatives, for four-year terms.

- The Board accepted the Hearing Record of the November 1, 2018 hearing on R277-404 *Requirements of Assessments for Student Achievement*.
- The Board approved R277-404 *Requirements of Assessments for Student Achievement*, Draft 1, on second and final reading.
- The Board directed that R277-404 *Requirements of Assessments for Student Achievement* be assigned to a standing committee for further discussion. Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis, Huntsman, Neilson, Stokes, Warner and Wright in favor, and Members Cannon, Graviet, Hansen, Lear and Riebe opposed.
- The Board accepted the following recommendations from its School Leadership Working Group:
 - Develop, adapt, or adopt school leader performance assessment that will allow candidates for the principalship to demonstrate their leadership knowledge and skills prior to receiving a credential/license.
 - Seek funding to provide scholarships like the T.H. Bell Scholarship that would provide scholarship relief to potential administrators.
 - Direct the Superintendent to create a list of resources that would help potential school principal candidates identify experiences that will prepare them for school leadership.
 - Require preparation programs to have a confidential recommendation form, with professional requisite skills being rated.
 - Require a weighted application for admission into preparation programs that rewards applicants for prior leadership experiences.
 - Require preparation programs to provide for meaningful experiences across the entire preparation program with a culminating experience.
 - Include in principal preparation programs coursework and experiences related to the implementation of multi-tiered systems of support.
 - Seek funding to establish a school leadership development grant to assist LEAs.
 - Direct the Superintendent to create a model principal mentoring framework.
 - Direct USBE staff to facilitate school principal mentor training to LEA principal supervisors.
 - Direct staff to create a business case regarding the details related to the fiscal note associated with these requests.
 - Utilize the Principal Support Network to provide all school principals opportunities to collaborate (cross-district) with each other.
 - Direct the re-licensure requirement associated for educators with administrative endorsements to become more rigorous.

- Provide a menu of skill-specific, evidence-based professional learning experiences to school principals.
 - Create a depository of school principal professional learning resources.
- The Board accepted the following recommendations, with amendments, from its School Fees Task Force:
 - Direct staff to request changes to statute or rule in order to give the USBE the authority to suspend an LEA's right to charge fees.
 - Direct staff to seek legislative changes to update the definition of "textbook" in statute; amend statute to prohibit schools from charging fees for textbooks, except for textbooks for concurrent enrollment or AP courses; and if necessary, include a provision that fees for concurrent enrollment and AP course textbooks would be waivable.
 - Direct staff to seek legislation to create a funding program to offset the impact of revenue lost from fee waivers. Members B. Cummins and L. Cummins opposed.
 - Direct staff to seek changes to legislation to prohibit elementary schools from having prescriptive school uniforms.
 - Direct staff to further define provisions related to uniforms to be considered by a Board committee for possible rule or statute change. Member Lear opposed.
 - Direct Board Leadership to send R277-407 *School Fees* to a standing committee for review and recommendations.
- The Board added to its budget priorities support of the Beverley Taylor Sorenson Arts Learning Program request for \$1.5 million ongoing money.
- The Board added to its budget priorities support of the Board of Regents' request of \$6 million for a Statewide College Advisor Program. Members B. Cummins, Cannon, Graviet, Huntsman, Lear, Riebe, Stokes, Warner and Wright in favor, and Members Belnap, Boulter, L. Cummins, and Ellis opposed.
- The Board directed staff to seek legislation to provide allowable enrollment preferences for children of military families to enroll in charter schools.
- The Board directed staff to seek legislation to amend student residency provisions.