

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

November 2-3, 2017

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

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 October 12, 2017 meeting.
 - Approved contracts and agreements over \$100,000 with the following: Waterford; Studentnest, Inc.; Utah Data Alliance partners.
 - Reviewed contracts and agreements with the following: Utah State University—WebAIM; SPEDSIS; Old Dominion Freight Line, Inc.; Utah System of Higher Education.
 - Approved temporary authorizations for educator licenses as requested by local education agencies.
 - Approved expanded-eminence authorizations for educator licenses requested by American Preparatory Academy, Legacy Preparatory Academy, Paradigm High School, and Wasatch School District.
 - Received the following reports to the Legislature: Child Sexual Abuse Prevention; School Turnaround; Civic and Character Education; Core Standards for Utah Public Schools; Independent Evaluation of Student Success Grant Program.
 - Approved an external data request from Southern Utah University.
 - Approved an internal data request from the Utah System of Higher Education.
- The Board approved the submission of statutory reports on Class Size Reduction, Title I, and K-3 Reading.
- The Board approved R277-621 *District of Residence*, Revision 1, on second and final reading.
- The Board approved and continued R277-491-4 *School Community Councils—School Community Council Principal Responsibilities*, as amended, on second and final reading.

- The Board approved and continued R277-469 *Instructional Materials Commission Operating Procedures*, Revision 2, on second and final reading.
- The Board approved and continued R277-515 *Utah Educator Professional Standards*, as amended, on second and final reading, and directed that the rule come back to the Law and Licensing Committee for additional discussion in December. Member Lear opposed.
- The Board approved seeking a legislative change to provide that State Board of Education leadership will be elected for a two-year term. Members Belnap, Boulter, B. Cummins, L. Cummins, Ellis, Hansen, Huntsman, Neilson and Stokes in favor, and Members Cannon, Gravier, Lear, Riebe and Wright opposed.
- The Board adopted a preferential voting system for its Board leadership elections, with each position to be voted on separately by paper ballot (each ballot identified by name). Members Cannon and Lear opposed.
- The Board approved R277-519-3 *Educator Professional Learning Procedures and Credit—Professional Learning Requirements for Course Submission*, as amended, on second and final reading. Members L. Cummins and Lear opposed.
- The Board approved releasing the Utah Effective Leadership Standards for a 90-day public review.
- The Board approved the standards revision process for non-core subject courses.
- The Board approved the recommendations of the Early Childhood Core Standards Revision Review Committee and moving to the next step in the review process.
- The Board approved opening the K-5 and 9-12 Science Standards to begin the standards revision process. Members Belnap, Cannon, B. Cummins, Gravier, Hansen, Huntsman, Lear, Riebe, Stokes and Wright in favor, and Members Boulter, L. Cummins, Ellis and Neilson opposed.
- The Board approved R277-920 *Implementation of the School Turnaround and Leadership Development Act*, Revision 2, on second and final reading.
- The Board approved the updated 2017-2018 Testing Ethics Policy Manual.
- The Board took the following actions on educator licenses:
 - Adopted the Remand Order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 16-1375. Members Gravier, Lear and Riebe opposed.
 - Accepted the UPPAC recommendation in Case No. 17-1393 to suspend the educator's Level 2 Elementary Education license for no less than six months consistent with the Consent to Discipline.

- Accepted the UPPAC recommendation in Case No. 17-1398 to permanently revoke the individual's Level 1 Secondary Education license.
- Accepted the UPPAC recommendation in Case No. 10-982 to remove the flag on the individual's CACTUS file.
- Approved the UPPAC Consent Calendar.
- The Board appointed USBE Members Joel Wright, Carol Lear, and Kathleen Riebe to the School and Institutional Trust Lands Board of Trustees Nominating Committee for four-year terms beginning January 2018.
- The Board appointed Cassandra Fuentes to the Utah Instructional Materials Commission, as a lay citizen representative, for a four-year term.
- The Board appointed Matt Willes and Jacque Millard to the School and Institutional Trust Fund Board of Trustees Nominating Committee, for terms ending June 30, 2020.
- A motion for the Board to become a partner in the Utah Public Education Coalition failed, with Members Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear and Riebe in favor and Members Belnap, Boulter, L. Cummins, Ellis, Neilson, Stokes and Wright opposed.
- The Board approved organizing a School Leadership Working Group to include two Board members, USBE staff, Utah System of Higher Education staff, and administrators from education preparation programs and local education agencies to do the following: 1) analyze current efforts and programs that are improving school leadership; 2) create a timeline for implementation of revised education leadership license or credential, including standards for school leader induction, and; 3) bring recommendations to the Board for revised leadership license or credential and standards for school leader induction, including supports to improve school leader quality.

Members Belnap, Cannon, B. Cummins, Graviet, Hansen, Huntsman, Lear and Riebe in favor, and Members Boulter, L. Cummins, Neilson, Stokes and Wright opposed.

- The Board authorized staff to convene a committee of USBE superintendents or their designees and two Board members to review a draft of the computer-adaptive testing RFP, adjust the RFP as needed, and submit by December 1, 2017.
- The Board approved not requiring administration of the SAGE writing assessment in grades 9-10 for the 2017-2018 school year.
- The Board approved Board Policy 2002 *Board Officer Elections Procedures*, Revision 5.
- The Board approved USBE Bylaws Revision 1.
- The Board approved the Utah Schools for the Deaf and the Blind Consent Calendar.