

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

March 7, 2019

Board Members Present: Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter, Janet A. Cannon, Lisa Cummins, Cindy Davis, Jennie Earl, Alisa Ellis, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen, Carol Barlow Lear and Scott B. Neilson. (Member Shawn E. Newell absent.)

All votes were unanimous with those present unless noted otherwise.

- The Board took the following actions on its General Consent Calendar:
 - Approved the minutes of its March 7-8 and March 14, 2019 meetings.
 - Approved contracts/agreements over \$100,000 with the following entities: MIDAS Education LLC; Tetra Analytix; Henriksen Butler (contract MA145); Henriksen Butler (contract MA3835); Ed Direction; and approved amendments to contracts/agreements over \$100,000 with the following entities: Panorama; Language Testing International.
 - An agreement under \$100,000 with Sandra Peuler was provided for Board review.
 - Approved acceptance of a federal Healthy Transitions Initiative Project grant award of \$22,000 for UT YES.
 - Approved temporary authorizations for educator licenses as requested by local education agencies.
 - Approved new planning grants under the Competency-Based Learning Grants Program for the following: American Academy of Innovation--\$51,080; Davis School District--\$100,000; Duchesne School District--\$100,000; Iron School District--\$100,000; Juab School District--\$100,000; Logan City School District--\$91,810.92; Murray City School District--\$100,000.
 - Approved continuation of R277-724 *Criteria for Sponsors Recruiting Day Care Facilities in the Child and Adult Care Food Program* on final reading.
 - Approved distribution of Kindergarten Supplemental Enrichment Program funds for the 2019-2020 school year to the recommended schools as submitted.
 - Repealed R277-119 *Discretionary Funds* on final reading.
 - Approved continuation of R277-601 *Standards for Utah Buses and Operations* on final reading.

- Approved sending letters of support for Utah Afterschool Network's applications for grants from the Sorenson Legacy Foundation and Dolores Doré Eccles Foundation.
- Approved USBE participation in the Advancing ALTELLA: Alternative Assessment Redesign Project.
- A list of educator licenses processed in January 2019 was provided for Board information.
- The Utah Annual Performance Report (APR) for Special Education Compliance and Outcomes was provided for Board information.
- Utah's Annual State Application under Part B of the Individuals with Disabilities Education Act (IDEA) was provided for Board information.
- The Board took the following actions concerning legislation:
 - Voted to oppose S.B. 177 Scholarships for Special Education Students.
 - Voted to support H.B. 374 Modifications to Education Funding.
 - A vote to oppose S.B. 236 State Board of Education Candidacy Amendments failed, with Members Cannon, Davis, Graviet, S. Hansen and Lear in favor, and all others opposed.
 - Directed staff to inform the legislature that the Board will not be able to come into compliance with H.B. 385 Medicaid Reimbursements to Public Schools unless funding is provided.
- The Board took the following actions on educator licenses:
 - Accepted the Utah Professional Practices Advisory Commission (UPPAC) recommendation in Case No. 17-1427 to suspend the individual's Level 2 Secondary Education license for not less than three years.
 - Accepted the UPPAC recommendation in Case No. 17-1434 to issue a letter of reprimand to be in place not less than two years. Member Ellis opposed.
 - Accepted the UPPAC recommendation in Case No. 17-1451 to issue a letter of reprimand to be in place not less than two years. Members Boulter, B. Cummins, L. Cummins, Davis, Graviet, L. Hansen, S. Hansen, Huntsman and Lear in favor, and Members Belnap, Cannon, Earl, Ellis and Neilson opposed.
 - Approved issuing a letter of reprimand in Case No. 18-1490 to be in place not less than three years [contingent on findings and acceptance of the revised Consent to Discipline]. Members Davis, Cannon, B. Cummins, Graviet, L. Hansen, S. Hansen, Huntsman and Lear in favor, and Members Belnap, Boulter, L. Cummins, Earl, Ellis and Neilson opposed.

- Accepted the UPPAC recommendation in Case No. 18-1501 to issue a letter of reprimand to be in place not less than two years.
 - Approved the UPPAC Consent Calendar.
- The Board appointed the following individuals to its Trust Advisory Committee (TAC) for four-year terms: Carolyn White and Liz Mumford—at large representatives; Steve Davis—charter school representative; Cade Douglas—district superintendent representative; Jennifer Mayer Glenn—Advisory Committee on Equity of Educational Services for Students (ACEESS) representative; and Lark Reynolds—school business official representative, to complete a vacated term through March 2021.
- The Board approved R277-720 *Competency-Based Education Early Graduation Reimbursement Program, Draft 1*, on second and final reading.
- The Board authorized USBE staff to develop a scope of work to study Utah’s school finance system.
- The Board approved R277-552 *Charter School Timelines and Approval Processes, Draft 4*, on second and final reading.
- The Board approved R277-726 *Statewide Online Education Program, Draft 7*, on second and final reading.
- The Board approved R277-700 *The Elementary and Secondary School General Core, Draft 2*, on second and final reading.
- The Board approved a research sharing agreement with Natalie Brush, Utah Head Start Association.
- The Board repealed R277-102 *Adjudicative Proceedings* on second and final reading.
- The Board repealed R277-105 *Recognizing Constitutional Freedoms in the Schools* on second and final reading.
- The Board approved R277-304 *Teacher Preparation Programs, Draft 5*, on final reading.
- The Board approved R277-502-4 *License Levels, Procedures, and Periods of Validity, Draft 1*, on second and final reading.
- The Board approved R277-115 *LEA Third Party Provider Monitoring, Draft 3*, on final reading.
- The Board approved amendments to the USBE Standards Revision Process.
- The Board approved and continued R277-524 *Paraprofessional/Paraeducator Programs, Assignments, and Qualifications, Draft 1*, on second and final reading.