

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

September 5-6, 2019

Board Members Present: Chair Mark Huntsman, Vice Chair Brittney Cummins, and Members Laura Belnap, Michelle Boulter, Janet A. Cannon, Cindy Davis, Jennie Earl, Jennifer Graviet, Linda B. Hansen, Scott L. Hansen, Mike Haynes, Carol Barlow Lear, Mark R. Marsh, Scott B. Neilson and Shawn E. Newell.

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 August 1-2, 2019 meetings.
 - Approved contracts over \$100,000 with the following entities: Knowledge Service (Guidesoft); Certiport; Utah State University; School Cubed; and SHI International.
 - Authorized Board leadership to set the board meeting start times.
 - Approved staff reallocating \$73,720 of rescinded funds from the Partnerships for Student Success Grant to the grantees for additional professional development and technical assistance.
 - Approved internally-requested data-sharing agreements with the following: 1) Dr. Mark S. Innocenti, Utah State University; and 2) Eric Bettinger—Stanford University, Jeffrey Denning—Brigham Young University, and Susanna Loeb—Brown University.
 - Referred R277-733 *Adult Education Programs* back to committee.
- The Board approved continuing the use of identified discretionary funds from prior years for State Fiscal Year 2020.
- The Board approved a scope of work for its Charter Schools Task Force, with the timeline from September to December 2019, and representations for task force membership as presented, adding the parent of a charter school student and a teacher.
- The Board approved the reallocation of funds related to licensing and Tier I support to support the budget for implementation and ongoing sustainment of the grants management system.

- The Board approved the waiver of rule R277-419-2(31) *Pupil Accounting* as requested by Capstone Classical Academy to hold school for 3.5 hours on Fridays.
- The Board approved R277-317 *National Board Certification*, Draft 4, on final reading.
- The Board repealed R277-521 *National Board Certification Reimbursement* on final reading.
- The Board approved and continued R277-487 *Public School Data Confidentiality and Disclosure*, Draft 1, on final reading.
- The Board approved externally-requested data-sharing agreements with the following: 1) Rosalie Pacheco—University of New Mexico; and 2) Natalia Palacio—University of Virginia, Natalie Bohlmann—Montana State University at Billings, and Ross Larsen—Brigham Young University.
- The Board approved R277-464 *School Counselor Direct and Indirect Services*, Draft 5, on final reading.
- The Board approved Board Policy 3002 Core Standards Revision Process, Draft 2.
- The Board approved R277-473 *Utah Computer Science Grant Program*, Draft 2, on final reading.
- The Board approved R277-404 *Requirements for Assessments of Student Achievement*, Draft 2, on final reading.
- The Board approved and continued R277-475 *Patriotic, Civic and Character Education*, Draft 2, on final reading.
- The Board approved the Minimum Guidelines and Instructional Materials for Human Trafficking Prevention curriculum for parents, guardians and adults serving youth.
- The Board accepted the Utah Special Education Advisory Panel recommendations concerning meaningful IEPs (Individualized Education Plans).
- The Board accepted the recommended proficiency cuts for the Utah Aspire Plus assessments.
- The Board approved changes to the mission and vision statements in its Strategic Plan, providing there is positive input from a focus group.
- The Board directed staff, provided there is positive feedback from a focus group, to add a tagline to the Board logo and develop a style guide defining usage and application of the logo with and without the tagline.
- The Board took the following actions on educator licenses:

- Adopted a remand order in Utah Professional Practices Advisory Commission (UPPAC) Case No. 18-1540. Members Belnap, Boulter, Cannon, Cummins, Davis, Earl, L. Hansen, S. Hansen, Haynes, Huntsman, Marsh and Newell in favor, and Members Cannon, Graviet and Lear opposed.
- Adopted a remand order in UPPAC Case No. 18-1570. Members Belnap, Boulter, Cannon, Cummins, Davis, Earl, L. Hansen, S. Hansen, Haynes, Huntsman, Marsh and Newell in favor, and Members Graviet and Lear opposed.
- Accepted the UPPAC recommendation in Case No. 18-1555 to issue a letter of reprimand consistent with the Consent to Discipline, to be in place not less than two years from the date of Board action.
- Accepted the UPPAC recommendation in Case No. 18-1609 to issue a letter of reprimand consistent with the Consent to Discipline, to be in place not less than two years from the date of Board action.
- Accepted the UPPAC Consent Calendar.
- The Board appointed the following individuals to its Computer-based Education Review Committee for undesignated terms: Matthew Winters, representing current teachers; Christina Guevara, representing former teachers; Blaine Edman, representing current LEA administrators; Nick Harris, representing former LEA administrators; and Nicki Slaugh, as an expert in STEM education.
- The Board appointed Timothy Slocum to the Utah Special Education Advisory Panel for a term through June 2022, representing personnel preparation of service providers for students with disabilities.
- The Board directed staff to work with legislators concerning changes to state law as outlined in the list of new policy change requests presented, with the request for a change to 53G-9-802 removed. Members Earl and Neilson opposed.