



NOTICE OF MEETING

UTAH STATE BOARD OF EDUCATION

August 7-8, 2014

Utah State Office of Education
Board Room/Conference Rooms
250 East 500 South
Salt Lake City, Utah

Thursday, August 7

4:00 p.m. Board Audit Committee
6:00 p.m. Board Work/Study Session

Friday, August 8

7:15 a.m. Finance Committee
8:00 a.m. Law and Licensing Committee
8:30 a.m. Standards and Assessment Committee
10:30 a.m. Board meeting begins
5:30 p.m. Board meeting adjourns

Public Participation: All slots for public comment are filled. You are welcome to send written comment to the Board at board@schools.utah.gov.

NOTE: The August 7, 2014 meeting will be broadcast live over the Internet beginning at 6:00 p.m. The August 8 meeting will be broadcast beginning at 10:30 a.m. *To view the broadcast, go to the link on the USBE home page: www.schools.utah.gov/board. Times are approximate. The committee meetings and executive session will not be broadcast.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Lorraine Austin at (801) 538-7517 or lorraine.austin@schools.utah.gov, giving at least three working days notice.

UTAH STATE BOARD OF EDUCATION

BOARD MEMBERS

David L. Crandall, Board Chair
District 10
Draper, Utah 84020

Heather Groom
District 9
Highland, Utah 84003

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Michael Jensen
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West Valley City, Utah 84128

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District 15
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Terryl Warner
District 1
Hyrum, Utah 84319

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District 6
West Jordan, Utah 84081

Teresa L. Theurer*
Marlin K. Jensen*
Steven R. Moore
Freddie Cooper***
R. Dean Rowley****
Kristin Elinkowski*****

Martell Menlove, Executive Officer

Lorraine Austin, Board Secretary

* Appointed Board of Regents

**Appointed UCAT Representative

***Advisory Appointed CMAC Representative

**** Advisory Appointed USBA

*****Appointed State Charter School Board

**UTAH STATE BOARD OF EDUCATION
WORK/STUDY SESSION AGENDA**

NO ACTION WILL BE TAKEN AT THIS MEETING

6:00 p.m. to 8:00 p.m.

Thursday, August 7, 2014

1. **DISCUSSION:** Standards Setting -
Jon Cohen, American Institutes for Research (AIR)

Tab 13

**UTAH STATE BOARD OF EDUCATION
BOARD MEETING AGENDA**

Friday, August 8, 2014

1. BOARD STANDING COMMITTEES

7:15 a.m. to 10:15 a.m.

Finance Committee

2nd Floor North Conference Room 241

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|---|---------|
| ACTION: Proposed Revised FY 2015 Discretionary Budget | Tab 1-A |
| ACTION: Proposed Review of Budget Calendar | Tab 1-B |
| ACTION: Taxing Entity Committee to the Redevelopment Agency of the City of Salina Tipperary Industrial Park Economic Development Project Area | Tab 1-C |
| ACTION: R277-471 <i>Oversight of School Inspections</i> (Amendment and Continuation) | Tab 1-D |
| ACTION: R277-422-4 <i>State Supported Voted Local Levy, Board Local Levy and Reading Improvement Program - Reading Achievement Program</i> (Amendment) | Tab 1-E |
| INFORMATION: Indirect Cost Pool | Tab 1-F |
| INFORMATION: Outcome of Taxing Entity Committee Meeting | Tab 1-G |

8:00 a.m. to 10:15 a.m.

Law and Licensing Committee

Basement West Conference Room

- | | |
|---|---------|
| ACTION: STEM Schools | Tab 1-H |
| ACTION: R277-504 <i>Early Childhood, Elementary, Secondary, Special Education (K-12), Communication Disorders, Speech-Language Pathologist and Speech-Language Technician, and Preschool Special Education (Birth-Age 5) Licensure</i> (Continuation and Repeal/Reenact) | Tab 1-I |
| ACTION: R277-506 <i>School Psychologists, School Social Workers, and School Counselors Licenses and Programs</i> (Amendment and Continuation) | Tab 1-J |

ACTION: Spectrum Academy Charter Amendment Request	Tab 1-K
ACTION: Hawthorn Academy Charter Amendment Request	Tab 1-L
ACTION: Utah State Office of Rehabilitation Quarterly Report	Tab 1-M
ACTION: Utah State Board of Education Bylaws	Tab 1-N
ACTION: Grant Reviewer Funding Recommendations for the Implementation of S.B. 43 <i>Intergenerational Poverty Interventions in Public Schools</i>	Tab 1-O

8:30 a.m. to 10:15 a.m.

Standards and Assessment Committee

1st Floor South Conference Room 156

ACTION: Standard Test Administration and Testing Ethics Policy	Tab 1-P
ACTION: R277-800 <i>Utah Schools for the Deaf and the Blind</i> (Continuation and Amendment)	Tab 1-Q
ACTION: R277-404 <i>Requirements for Assessments of Student Achievement</i> (Amendment)	Tab 1-R
DISCUSSION: Utah Schools for the Deaf and the Blind Quarterly Report	Tab 1-S
ACTION: SAGE University Study	Tab 1-T

10:30 a.m. **BOARD MEETING**

10:30 a.m. to 10:45 a.m.

2. **Opening Business**
 - Pledge of Allegiance
 - Board Member Message
 - Introduction of new employees

10:45 a.m. to 10:50 a.m.

3. **ACTION:** General Consent Calendar (Backup furnished electronically) Tab 3

10:50 a.m. to 11:20 a.m.

4. **Public Participation/Comment**

All slots for public comment have been filled for this meeting. You are welcome to send written comment to the Board at board@schools.utah.gov.

11:20 a.m. to 12:35 p.m.

5. **ACTION:** Elementary and Secondary Education Act (ESEA) Flexibility Waiver Tab 5

12:35 p.m. to 12:40 p.m.

6. **ACTION:** Utah Professional Practices Advisory Commission Recommendations Tab 6

12:40 p.m. to 2:00 p.m.

7. **LUNCH/EXECUTIVE SESSION**

2:00 p.m. to 2:15 p.m.

BREAK

2:15 p.m. to 2:25 p.m.

8. **ACTION:** Executive Session Items

- UPPAC Recommendations
- Appointments

2:25 p.m. to 2:45 p.m.

9. **ACTION:** FY 2015 Board Budget Priorities Tab 9

2:45 p.m. to 2:55 p.m.

10. **ACTION:** Resolution on Local Control of Curriculum Tab 10

2:55 p.m. to 4:15 p.m.

11. **DISCUSSION/ACTION:** Board Legislative Priorities Tab 11

4:15 p.m. to 4:45 p.m.

12. **ACTION:** Standing Committee Reports

- Finance
- Law and Legislation
- Standards and Assessment

4:45 p.m. to 5:00 p.m.

13. **ACTION:** Standard Setting Tab 13

5:00 p.m. to 5:10 p.m.

14. **INFORMATION:** Superintendent's Report

5:10 p.m. to 5:20 p.m.

15. **INFORMATION:** Board Chair's Report

5:20 p.m. to 5:30 p.m.

16. **INFORMATION:** Board Member Closing Comments

5:30 p.m.

ADJOURNMENT