USBE LAW AND LICENSING COMMITTEE Summary of Actions

February 2, 2024 9:15 AM

The meeting was conducted in a hybrid format via Zoom and in-person.

Members Present: Matt Hymas, Joseph Kerry, Carol Lear, LeAnn Wood, Molly Hart

(via Zoom)

Committee Staff: Angie Stallings, Ben Rasmussen, Vanessa Barnes

Others Present: Nathan Auck, Jennifer Throndsen, Malia Hite, Isaac Pitcher (via

Zoom)

Chair Hymas called the meeting to order at 9:25 a.m.

4.1 **Public Comment**

N/A

4.2 Recognition of Progress, Achievements, or Improvements

Committee Discussion: The Utah State Board of Education's mission is to open doors of opportunity for all Utah children. This month, we highlighted the work of the following area that deserves recognition: STEM Endorsement Incentive Program (EIP) supports educators in improving their capacity to meet the needs of students.

Committee Action: None

MOTION FOR THE BOARD: No motion for the Board.

4.3 R277-301, Educator Licensing (Amendment)

Committee Discussion: Staff recommend amending the rule to update definitions, clarify the timing of license renewals, allow for one extension of an Associate license, update requirements for an Associate and Out of State license, update candidate appeal rights, and make technical changes.

Staff presented R277-301, Draft 1, for consideration and approval.

Committee Action: Member Hymas moved that the Committee approve R277-301, Draft 1, on first reading and forward to the Board for approval on second and final reading.

The motion passed unanimously, with Member Hart absent.

MOTION FOR THE BOARD: The Committee recommends that the Board approve R277-301, Educator Licensing, Draft 1, on second and final reading.

4.4 R277-302, Educator Licensing Renewal (Amendment)

Committee Discussion: Staff recommend amending the rule to clarify the difference between renewal under the simplified procedures and when verification is required.

Staff presented R277-302, Draft 2, for consideration and approval.

Committee Action: Member Lear moved that the Committee approve R277-302, Draft 2, on first reading and forward to the Board for approval on second and final reading.

The motion passed unanimously, with Member Kerry absent.

MOTION FOR THE BOARD: The Committee recommends that the Board approve R277-302, Educator Licensing Renewal, Draft 2, on second and final reading.

4.5 R277-305, School Leadership License Areas of Concentration and Programs (Amendment)

Committee Discussion: Staff recommend amending the rule to update requirements for a school leadership license area of concentration.

Staff presented R277-305, Draft 1, for consideration and approval.

Committee Action: Member Lear moved that the Committee approve R277-305, Draft 1, on first reading and forward to the Board for approval on second and final reading.

The motion passed unanimously.

MOTION FOR THE BOARD: The Committee recommends that the Board approve R277-305, School Leadership License Areas of Concentration and Programs, Draft 1, on second and final reading.

4.6 R277-310, International Guest Teachers (Amendment)

Committee Discussion: Staff recommend amending the rule to clarify the timing of International Guest Teacher License renewals.

Staff presented R277-310, Draft 1, for consideration and approval.

Committee Action: Member Wood moved that the Committee approve R277-310, Draft 1, on first reading and forward to the Board for approval on second and final reading.

The motion passed unanimously.

MOTION FOR THE BOARD: The Committee recommends that the Board approve R277-310, International Guest Teachers, Draft 1, on second and final reading.

4.7 <u>R277-472, Charter School Student Enrollment and Transfers and School District Capacity Information (Continuation)</u>

Committee Discussion: This rule is up for its 5-year review, expiring on 4/8/2024.

Staff presented R277-472, Continuation, for consideration and approval.

Committee Action: Member Hymas moved that the Committee continue R277-472, and forward to the Board for approval.

The motion passed unanimously.

MOTION FOR THE BOARD: The Committee recommends that the Board continue R277-472, Charter School Student Enrollment and Transfers and School District Capacity Information.

The meeting adjourned at 10:39 a.m.