

## UTAH STATE BOARD OF EDUCATION

**Subject:**

ACTION: Board Discretionary Funds Repurpose and New Requests

**Agenda item type:**

Action Item

**Recommended Action:**

MOTION FOR THE BOARD: That the Board approves repurposing the remaining discretionary funds (approximately \$23,000) from the parking gate upgrade to purchase furnishings for the break room and basement office remodel.

MOTION FOR THE BOARD: That the Board approves repurposing funding set aside for John Hancock Charter School in the amount of \$2,140,000 and utilize \$360,000 of tax delay funding for the San Juan School District broadband infrastructure.

MOTION FOR THE BOARD: That the Board approves utilizing \$20,000 from FY2024 state discretionary funds and \$25,000 ongoing funds from the Board's budget to sustain the Pingboard subscription for FY2025 and beyond.

MOTION FOR THE BOARD: That the Board approves allocating \$300,000 of the remaining tax delay fund balance for use by the Regional Education Service Agencies (RESA) for continuation of literacy coaches for fiscal year 2025. The RESA boards are meeting on March 19, and will provide the board details on the intended use of these funds for decision making purposes and long-term funding solutions during the April 2024 Utah State Board of Education meeting.

**Background:**

In its October 5, 2023, Board meeting, The Board approved using \$75,000 of its discretionary funds to upgrade obsolete parking equipment at the USBE office. The transition to the new equipment fit within the existing framework, avoiding adjustments to the existing structure (e.g., cement island, fastening bolts, scale, wiring etc.), resulting in a savings of approximately \$23,000.

The Division of Facilities, Construction and Management (DFCM) recently used approved capital improvement dollars to remodel the break room and created a shared work space on the basement level of the USBE building. The project included costs related to the facility construction, but did not include all furnishings. Staff used existing/surplus cubicle furniture to create work spaces in the shared area, and the IT section purchased docking stations and monitors to equip the work spaces. Staff are requesting that the Board consider repurposing the savings (approximately \$23,000) from the parking equipment upgrade to purchase two microwaves for the newly remodeled break room and furniture (e.g., work and conference room chairs) for the shared work space.

Additional new funding requests:

- Repurpose funding set aside for John Hancock Charter School in the amount of \$2,140,000 and utilize \$360,000 of tax delay funding for the San Juan School District broadband infrastructure.

- Pingboard - \$20,000 from state funds for FY2024 and \$25,000 ongoing funds from the Board's budget for FY2025 forward.

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**Attachments:**

1. San Juan Student Network Project - Legislative Request FY 2025
2. Funding Proposal for Agency Wide Solution for Interactive Organizational Chart
3. Early Learning Coaches in RESAs