

## General Consent Calendar Revised

May 9, 2014

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meeting Tab A

Minutes of the State Board of Education meeting held April 4, 2014 are presented for approval.

B. Contracts Tab B

It is proposed that the Board approve the following contracts:

1. Old Dominion, \$330,000, 08/01/2014 to 07/31/2015

For transportation of USDA foods for the Child Nutrition Programs.

2. Amplify, \$800,000, 07/01/2014 to 06/30/2015, Amendment

The contract is amended to exercise the first of three available renewal options, to end the contract on June 30, 2015, and to clarify invoicing in the 2014-2015 contract.

3. Utah Independent Living Center, \$643,173, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in the Wasatch Front of Utah Independent Living District.

4. Tri County Independent Living of Utah, \$588,271, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in Morgan, Davis and Weber Counties.

5. Active Re-Entry, \$605,796, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in the Eastern Utah Independent Living Rehabilitation District.

6. OPTIONS for Independence, \$540,803, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in the Northern Utah Independent Living Rehabilitation District.

7. Ability First Utah, \$602,087, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in Utah, Juab, Sanpete, and Wasatch Counties.

8. Red Rock Center for Independence, \$602,208, 07/01/2014 to 06/30/2015, Federal, Amendment

To provide Independent Living, Assistive Technology services, and Nursing Home Transition services to individuals with disabilities residing in the Southern Utah Independence Living Rehabilitation District.

9. DFCM/USOE Operating and Maintenance Agreement, \$410,669, 07/01/2014 to 06/30/2015

For operating and maintenance of the Board of Education building.

It is proposed that the Board receive the following reports:

10. Contracts less than \$100,000 approved by the State Superintendent or USOR Director
11. Contracts with renewals within the next six months

C. Ratification of Hiring

It is proposed that the Board ratify the hiring of Jo Ellen Shaeffer, Assessment Director; Jared Wright, Assessment Educational Specialist.

D. R280-150 Adjudicative Proceedings Under the Vocational Rehabilitation Act Tab D

In its April 4, 2014 meeting, the Board approved amendments to and continuation of R280-150 on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve R280-150 *Adjudicative Proceedings Under the Vocational Rehabilitation Act*, as amended, and continue the rule, on third and final reading.

E. Requests for Temporary Authorizations Tab E

It is proposed that the Board approve temporary authorizations for licenses as submitted by school districts and charter schools.

F. List of Educator Licenses Processed Tab F

A summary of the total number of educator licenses and license areas processed in April 2014 is provided for Board information. It is proposed that the Board receive the report.