

SESC Board Meeting

January 19, 2024

Granite School District, Superintendents Conf Room #B217

Present:

Mika Salas
Shane Erickson
Ryan Maughan via IVC
Christine Fitzgerald via IVC

Taryn Kay via IVC
Roberta Hardy via IVC
Jeremiah Moore
Johnna Boyack via IVC

Welcome from Superintendent Maughan.

Blue Ribbon:

- PCA - All is well.
- Grand - The district just received notification from the state that one of the GCHS subgroups is no longer in TSI or ATSI.
- Carbon - The midyear reading data is phenomenal.
- San Juan - The district has received a nice chunk of money for small schools for a new pre-school that is being built in Blanding.
- SESC - The ceiling and lighting project for the SESC office is underway and progress is being made.
- Emery - Ryan is in Logan for the teacher's academy. Fourteen Emery paraprofessionals are attending including 2 of the APPEL candidates.

Consent Items:

- Mika Salas motioned to approve the minutes from the November 28, 2023 SESC Board Meeting and the warrants from 11/22/23, 11/30/23, 12/7/23, 12/18/23, 12/20/23 & 1/11/24. Christine Fitzgerald seconded the motion. All in favor, motion carried.

Previous Commitments to Action:

- Add charter schools as an action item to the January SESC Board Meeting - This item was added to the business items on the January 19, 2024 agenda items.
- Amend Mental Health Grant to add a nurse for SJSD - Roberta Hardy & Christine Fitzgerald reported that this amendment had been made to the FY '24 Mental Health Grant. This also needs to be an action item at the January 19, 2024 meeting.

Discussion Items:

- Playworks Utah - Safe and Healthy Schools, Recess and PE supports - Tayzia Casaday was on hand to give the board of review of the Playworks program. She has shared a copy of her presentation that can be found in the January Board Meeting folder. Contact information: Tayzia Casaday - tayzia.casaday@playworks.org, 385-238-5231.
- LEAs/Charters Paraprofessional Training - Shane reviewed the USBE Paraeducator Resources that are available and well as the Training Request Proposal form.
 - Region Needs - It was suggested that this be added to the Quarterly needs report.
- Principal Training Follow up - Shane reached out to Risk Management about Title IX training who then directed him to USBE who directed him to ICS Lawyers. On February 15, 2024 there will be a live remote training for Principals from 9:00 - 1:00 at \$100 per attendee. They will need District, Name and Email for anyone who wants to attend. The board agreed that a June date would work great for the districts.
- Mini Grants - Follow up - Shane reminded the board of the amounts of the mini grants. The districts are encouraged to use the funds for professional development and expend and request reimbursement by June 30, 2024.
- Governor's Budget- Legislative Items: HB 84, HB 61, SB 52, HB 265 - The board took this time to discuss these items of concern.

Business/Action Items:

- Charter School Representative one vote on SESC Board - Mika Salas motioned to add a voting member of a charter school directors collective to the SESC Board. Taryn Kay seconded the motion. All in favor, motion carried.
- Technology Integration Specialist Remote Position Renewal - Christine Fitzgerald moved to maintain JoLynn Torgerson in the remote position of Technology Integration Specialist ongoing. Taryn Kay/Mika Salas seconded the motion. All in favor, motion carried.
- Amend the FY'24 Mental Health Grant to add a Nurse position from San Juan School District - Christine Fitzgerald motioned to amend the grant to include a Nurse for San Juan School District. Mika Salas seconded the motion. All in favor, motion carried.

Information Items:

- Quiz Bowl Dates-
 - Middle School
 - January 31, 2024 - Online
 - February 12, 2024 - Online
 - February 21, 2024 - In Person @ Mont Harmon MS
 - March 4, 2024 - In Person @ Green River HS
 - March 21, 2024 - Regional @ USUE
 - High School
 - February 6, 2024 - Online
 - February 14, 2024 - Online
 - February 20, 2024 - In Person @ Emery HS
 - March 6, 2024 - In Person @ Carbon HS
 - March 22, 2024 - Regional @ USUE
- Spelling Bee - March 7, 2024 @ Green River High School 1:30 p.m.

Commitments to Action:

- Ryan suggested that we have an earlier Supt. Collaboration to discuss legislative and other items on February 5, 2024 via Zoom. This will include the recently added voting status of the charter school director. The previously scheduled superintendent collaboration meeting on February 15, 2024 will remain as a possible closed session SESC board meeting for renewal discussion and goal setting.
- Title IX Training - Available remotely on February 15, 2024 from 9:00-1:00 at \$100 per individual. Chris Simmons - christopher@icslawyer.com, 561-413-4697 . If you are not up to date on the current regulations/training try to attend the February 15, 24 training, but USBE will be releasing new Title IX regulations and these will be covered in a summer schedule. Shane will send the information to the board.

ICS Platinum Community Partner: \$3,000 with complimentary 1 year membership upgrade to Diamond (\$2,000 value). some of the many highlights of being an ICS community partner:

- Up to 25 people have access to on demand training through Title IX University.
- Access to the [Report Triage Tool](#) that assists Coordinators in determining whether a matter falls under Title IX and therefore requires a Title IX Formal Grievance process.
- Title IX Process Survival Kit- ICS Compliance Aids and Resources.
- Title IX Process Survival Kit in Spanish.
- Discount on virtual training.
- Unlimited access to past recorded webinars.
- Access to ICS private Listserv.
- Newsletters and monthly alerts.
- Quarterly Zoom Meetings.
- Discount on ICS services such as external investigations, training, consulting, ICS serving in Title IX role(s) for school districts/charter schools.
- Term: Annual license agreement; **Promotion expires February 29, 2024.**

ICS Title IX Investigator Training February 15 9:00 AM to 1:00 PM MST. Cost is \$100/person (need to register directly with me). If signing up multiple people from district/charter school, send me name, email, and district/charter school name plus contact for billing.

Finally, didn't mention on the call but **USBE24 is a coupon code** (expires 6/30/2024) for any virtual training ICS for \$350 (usually \$499). Click [HERE](#) for the spring schedule.

Next Meeting Date:

- February 15, 2024 SESC Board Meeting
- March 21, 2024 Emery School District Office, Huntington

Adjournment: Taryn Kay motioned to adjourn the meeting at 10:19 a.m. Christine Fitzgerald seconded the motion. All in favor.