



UTAH STATE BOARD OF EDUCATION

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MEMORANDUM

TO: Members, Utah State Board of Education

FROM: Brad C. Smith
Chief Executive Officer

DATE: June 18-19, 2015

ACTION: Changes to Board Bylaws

Background:

In the 2015 Legislative Session, H.B. 360 *Education Amendments* was passed. The legislation removed Board members previously appointed by statute, which included representatives from the Utah State Board of Regents, State Charter School Board, and Utah College of Applied Technology.

As outlined in its Bylaws, the Board membership also includes two appointed, nonvoting advisory members representing the Utah School Boards Association and the Coalition of Minorities Advisory Committee. These members have also been removed from the Board to be consistent with statute.

Key Points:

Changes are proposed to Board Bylaws Section III to remove the Board's nonvoting, appointed members.

Anticipated Action:

The Board will consider changing its Bylaws as proposed.

Contact: Angela Stallings, Associate Superintendent, 801-538-7550

BYLAWS OF THE UTAH STATE BOARD OF EDUCATION

III) Membership

- A) Fifteen members of the State Board of Education (Board) shall be nominated and elected as provided in Title 20A, Chapter 14 *Nomination and Election of State and Local School Boards*. (53A-1-101)
- ~~B) Two members of the State Board of Regents, appointed by the Chair of the State Board of Regents, shall serve as nonvoting members of the Board, without set term, until replaced by the Chair of the State Board of Regents. (53A-1-102(2)(a)(i))~~
- ~~C) One member of the Utah College of Applied Technology (UCAT) Board shall serve as a nonvoting member of the Board, without set term, until replaced by the Chair of the Board of Trustees of the Utah College of Applied Technology. (53A-1-101(2)(a)(ii))~~
- ~~D) One member of the State Charter School Board shall serve as a nonvoting member of the Board, without set term, until replaced by the Chair of the State Charter School Board. (53 A 1 101(2)(a)(iii))~~
- ~~E) One member of the Coalition of Minorities Advisory Committee (CMAC), appointed by the CMAC, may serve as a nonvoting advisor to the Board without set term until replaced by the CMAC.~~
- ~~F) One member of the Utah School Boards Association (USBA), appointed by the USBA, may serve as a nonvoting advisor to the Board without set term until replaced by the USBA.~~
- ~~G) Nonvoting members or advisors may have voting rights when serving on task forces or ad hoc committees created by the Board, but may not serve as chair or vice chair of Board committees unless approved by a quorum of the Board.~~
- H) B) The Board shall appoint a secretary who serves at the pleasure of the Board. (53A-1-201)