

## General Consent Calendar

October 9, 2015

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

A. Minutes of Previous Meeting Tab A

Minutes of the Utah State Board of Education meeting held September 17-18, 2015 are presented for approval.

B. Contracts Tab B

1. Receivable from the Utah Department of Human Services, \$500,000, 7/01/2015 to 6/30/2020

To provide funding or inservice training, curriculum development, materials for substance abuse prevention programs and other expenses associated with the substance abuse prevention specialist.

C. Contract Reports Tab C

It is proposed that the Board receive the report: *Contracts approved by State Superintendent or USOR Director (less than \$100,000)*.

D. R277-438 Dual Enrollment Tab D

In its September 18, 2015 meeting, the Board approved R277-438, as amended, on second reading. The rule was amended to alleviate confusion about dual enrollment requirements. No substantive changes have been made since that time.

It is proposed the Board approve R277-438 *Dual Enrollment* on third and final reading.

E. R277-477 Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program Tab E

In its September 18, 2015 meeting, the Board approved R277-477, as amended, on second reading. The rule was amended to include establishment of a timeline and deadlines for School LAND Trust Program plans and revise the list

of approved/unapproved expenditures. No substantive changes have been made since that time.

It is proposed the Board approve R277-477 *Distribution of Funds from the Interest and Dividends Account and Administration of the School LAND Trust Program* on third and final reading.

- F. R277-494 Charter School and Online Student Participation in Extracurricular or Co-curricular School Activities Tab F

In its September 18, 2015 meeting, the Board approved amendment to and continuation of R277-494 on second reading R277-494. The rule was amended include provisions related to home and private school student participation in extracurricular or co-curricular activities. No substantive changes have been made since that time.

It is proposed the Board approved R277-494 *Charter School and Online Student Participation in Extracurricular or Co-curricular School Activities* on third and final reading.

- G. R277-611 Certified Volunteer Instructors and Material Improvement Requirements and Process for Firearm Safety in the Public Schools Tab G

In its September 18, 2015 meeting, the Board approved amendment to and continuation of R277-611. The rule was amended to provide substantive changes related to the passage of H.B. 124 *Education Background Check Amendments* (2015 Legislative Session).

It is proposed the Board approve R277-611 *Certified Volunteer Instructors and Material Improvement Requirements and Process for Firearm Safety in the Public Schools* on third and final reading.

- H. R277-921 Strengthening College and Career Readiness Pilot Program Tab H

In its September 18, 2015 meeting, the Board approved new rule R277-921 on second reading. The rule provides procedures and criteria for applying for and awarding college and career readiness grants, and provides reporting requirements for grantees. No substantive changes have been made since that time.

It is proposed the Board approve R277-921 *Strengthening College and Career Readiness Pilot Program* on third and final reading.

I. Requests for Temporary Authorizations Tab I

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

J. List of Educator Licenses Processed Tab J

A summary of the total number of educator licenses and license areas processed in September 2015 is provided for Board information. It is proposed that the Board receive the report.