

## General Consent Calendar

December 4, 2015

Backup furnished electronically at:

<http://www.schools.utah.gov/board/Meetings/Agenda/Calendar.aspx>

A. Minutes of Previous Meeting

Tab A

Minutes of the Utah State Board of Education meetings held Nov. 5-6, 2015 are presented for approval.

B. Contracts/Agreements

Tab B

It is proposed that the Board approve the following:

1. 2015-2016 Service Level Agreement between USBE/USOR and DHRM, \$493,290, 07/01/2015 to 06/30, 2016

To conform to statutory requirements (UCA 67-19-6.1) that allow the executive director of DHRM and Agency to sign an agreement that specifies the human resource services to be provided by DHRM, Agency facilities and equipment to be provided to DHRM, protocols to resolve discrepancies, and other issues necessary for proper functioning of the DHRM field office.

2. Utah Restaurant Association, \$415,000, 7/01/2015 to 6/30/2018, amendment

To prepare high school juniors and seniors for a career in the restaurant and food service industry. Funding is appropriated by the legislature to aid with training, mentoring, equipment, supplies and competitions in Utah high schools. One-time funding of \$250,000 was appropriated for the Teen Master Chef television production in FY16. Additional ongoing funding allocations: FY15 - \$15,000; FY16 \$50,000; and \$50,000 each year anticipated for FY17 and FY18.

3. Utah State University, \$216,757, 11/23/2015 to 11/30/2018, federal

To fund a program investigator for the Javits Gifted and Talented Students Education Grant Program (Federal Grant Award S206A150002, Program 84.206A). [See document for further explanation.]

4. Minot State University, \$89,475, 12/01/2013 to 09/30/2018, amendment, federal

To provide the funds for the ASPIRE Cooperative Agreement.

5. Disability Employment and Transitions Division/Montana DPHHS, \$265,320, 12/01/2013 to 09/30/2018, amendment, federal

To provide the funds for the ASPIRE Cooperative Agreement.

6. South Dakota Department of Human Services, \$160,728, 12/01/2013 to 09/30/2018, amendment, federal

To provide the funds for the ASPIRE Cooperative Agreement.

7. Governor's Office for Children, Youth and Families (Arizona), \$1,976,371, 12/01/2013 to 09/30/2018, amendment, federal

To provide the funds for the ASPIRE Cooperative Agreement.

8. Colorado Dept. of Human Services–Division of Vocational Rehabilitation, \$535,758, 12/01/2013 to 09/30/2018, amendment, federal

To provide the funds for the ASPIRE Cooperative Agreement.

9. Pixel and Line, LLC, \$100,400, 12/15/2015 to 12/14/2020, amendment, federal

IDEA Discrepancy Calculator for consideration of potential specific learning disability.

10. Parchment, Inc., \$500,000, 12/01/2015 to 11/30/2020, amendment

For a student electronic transcript (e-transcript) system. E-transcript provides to Utah public high schools unlimited free transcripts to Utah public and private postsecondary institutions capable of receiving transcripts via electronic means, and physical means when electronic transcript is not possible.

- C. Report of Contracts under \$100,000

Tab C

A report of contracts less than \$100,000 approved by the State Superintendent or USOR Executive Director is provided for Board information.

- D. Utah State Instructional Materials Commission (UIMC) Recommendations

Tab D

On November 19, 2015, the Utah State Instructional Materials Commission met and approved 1,152 records of titles for recommendation to the Board. The Commission also recommended that the Board accept the bids received from

the publishers and direct staff to award contracts to the publishers to furnish instructional materials to the schools of Utah.

It is proposed that the Board adopt the recommendations of the UIMC and direct staff to award the contracts to the various publishers.

- E. R277-920-3 Implementation of the School Turnaround and Leadership Development Act - Superintendent's Designation of Low-Performing Schools and Waiver Authority Tab E

In its November 6, 2015 meeting, the Board approved R277-920-3, as amended, on second reading. Section 3 was amended to allow the State Superintendent to issue a waiver and exclude a low-performing school from participating in the school turnaround program if the low-performing school is in the school's first three years of operation. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-920-3 Implementation of the School Turnaround and Leadership Development Act - Superintendent's Designation of Low-Performing Schools and Waiver Authority*, as amended, on third and final reading.

- F. R277-726 Statewide Online Education Program Tab F

In its November 6, 2015 meeting, the Board approved on second reading amendment to and continuation of R277-726. The rule was amended to include changes to how the program requires LEAs and Statewide Online Education Program providers to deal with certain issues. No substantive changes have been made since that time.

It is proposed that the Board approve *R277-726 Statewide Online Education Program*, as amended, and approve continuation of the rule, on third and final reading.

- G. Requests for Temporary Authorizations Tab G

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

- H. List of Educator Licenses Processed Tab H

A summary of the total number of educator licenses and license areas processed in December 2015 is provided for Board information.