

**MINUTES OF THE
UTAH STATE BOARD OF EDUCATION
LAW AND LICENSING COMMITTEE**

December 4, 2015

Members Present: Leslie Castle, Linda Hansen, Terryl Warner, Dave Thomas, Stan Lockhart
Staff Present: Angie Stallings, Chris LaCombe, Ben Rasmussen, Cybil Prideaux

Others Present: Travis Rawlings, Larry Banks, Carol Tolson, Momi Tuua, Lillia Tsosie
Jensen, Tracy Watson, Lisa Nentl-Bloom, Joe Heywood, Vonda Parriott,
Shane Young, Sarah Young, Kerrie Naylor, Sarah Meier, Rosemarie
Aaront, Patti Harrington, Edie Dark

Committee Business:

The meeting was called to order at 6:10 p.m. by Committee Chair Leslie Castle.

USBE Law and Licensing Committee Minutes Review

COMMITTEE MOTION: The Committee voted unanimously to approve November minutes.

School Counseling Licensure Program Proposal – Argosy University

The Committee discussed the proposal of a new school counselor licensing program at Argosy University.

COMMITTEE MOTION: The Committee voted unanimously to approve the proposed Argosy University School Counselor program for Utah licensure and extending the time period for accreditation. The Committee recommends the Board approve the proposal of a new school counselor licensing program at Argosy University.

R277-505 Administrative License Areas of Concentration and Programs (Amendment and Continuation)

The Committee discussed the background of administrative rules R277-502, R277-503 and R277-505.

COMMITTEE MOTION: The Committee voted unanimously to table R277-505 for further discussion and directed staff to bring back R277-505 to the Committee at a later date.

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R277-510 Educator Licensing – Highly Qualified Assignment (Continuation and Amendment)

The Committee discussed the continuation and amendments to R277-510.

COMMITTEE MOTION: The Committee voted unanimously to approve R277-510 for continuation on first reading and recommends Board approve R277-510 for continuation on second reading.

COMMITTEE MOTION: The Committee voted unanimously to approve R277-510, as amended on first reading and recommends the Board approve R277-510 as amended on second reading

Board Policy 1001 – Board Internal Policymaking Authority and Process

The Committee discussed Board Internal Policymaking Authority and Processes.

COMMITTEE MOTION: The Committee voted unanimously to approve Board Policy – 1001 Board Internal Policymaking Authority and Process on first reading and recommends the Board approve Board Policy – 1001 on second and final reading.

R277-444 Distribution of Funds to Arts and Science Organizations

COMMITTEE MOTION: The Committee voted to skip R277-444 and bring R277-444 back at a later date if further amendments are needed.

R280-204 USOR Employee Background Check Requirement (Continuation and Amendment)

The Committee discussed amendments to USOR Employee Background Check.

COMMITTEE MOTION: The Committee voted unanimously to approve R280-204 for continuation on first reading and recommends the Board approve R280-204 for continuation on second reading.

COMMITTEE MOTION: The Committee voted unanimously to approve R280-204 as amended on first reading and recommends the Board approve R280-204 as amended on second reading.

Concept Discussion - R277-439 Split Enrollment for Public School Students (New)

COMMITTEE DISCUSSION: The Committee discussed the policy options related to student enrollment in two or more public schools and directed staff to create R277-439 and bring it back to the Committee for consideration.

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R277-494 Charter School and Online Student Participation in Extracurricular or Co-curricular School Activities (Amendment)

The Committee discussed the \$75 fee that a charter, online, home, or private school student is required to pay before participating in an extracurricular or co-curricular activity.

COMMITTEE MOTION: The Committee voted unanimously to table R277-494 for further discussion and directed staff to get additional information.

Meeting adjourned at 7:35pm