

## Standards and Assessment Committee Minutes

February 4, 2016

Members Present: Laura Belnap, Dixie Allen, Dave Crandall, Brittney Cummins

Members Excused: Spencer Stokes

Committee Staff: Sydnee Dickson, Cheri Rieben

Others Present: Diana Suddreth, Freddie Cooper, David Smith, Robert Couraud, Holly Todd, Lillian Tsosie-Jensen, Ann White, Nancy Tingey, Jennifer Throndsen, Cathy Jensen, Aaron Brough, Travis Cook, Debby Llewelyn, Vonda Parriott, Glenna Gallo, Rich Nye, Emilie Wheeler, Linda Mayne, Jeannie Rowland, Brent Page

Start Time: 6:19 p.m.

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### Approval of Previous Meeting Minutes

**COMMITTEE ACTION:** The committee reviewed and accepted the minutes of January 6, 2016.

**COMMITTEE MOTION:** Motion was made by member Allen that the committee approve the minutes of January 6, 2016 as written. Motion passed unanimously.

### K-12 Physical Education Standards – 90 Day Public Review Report

**COMMITTEE ACTION:** The committee heard information from Linda Mayne regarding the revised K-12 Physical Education Standards and the results of the 90-day public review. Because of the lack of revisions requested and the absence of needing to modify yearly assessments, the committee felt that the standards could move forward for approval as is.

The committee suggested that implementation begin in the 2016-17 school year with full implementation in the 2017-18 school year.

**COMMITTEE MOTION:** A motion was made by Board Chair Crandall that the Board consider adoption of the K-12 Physical Education Standards. Motion passed unanimously.

### Fine Arts Standards – 90-Day Public Review Report

**COMMITTEE ACTION:** The committee heard information from Cathy Jensen regarding the revised Fine Arts Standards and the results of the 90-day public review.

The committee recommended that a cover sheet be added to the front of the revised standards. This sheet should include a list of changes/revisions that were made to the standards. The committee also recommended that the final standards be brought to the Board for final approval in March 2016.

**COMMITTEE MOTION:** A motion was made by member Allen that the Board consider approving the Fine Arts Standards Writing Committee to move forward with finalizing the revisions of the standards based on the public feedback and the recommendations of the committee. Motion was passed unanimously.

### K-6 Mathematics – 90-Day Public Review Report

**COMMITTEE ACTION:** The committee heard information from David Smith regarding the revised K-6 Mathematics Standards.

The committee recommended that a cover sheet be added to the front of the revised standards. This sheet should include a list of changes/revisions that were made to the standards. The committee also recommended that the final standards be brought to the Board for final approval in April 2016.

**COMMITTEE MOTION:** A motion was made by member Cummins that the Board consider approving the K-6 Mathematics Writing Committee to move forward with finalizing the revisions of the standards based on public feedback and the recommendations of the committee. Motion was passed unanimously.

### IDEA Part B Annual Performance Report (APR) FFY 2014

**COMMITTEE ACTION:** The committee heard information from Glenna Gallo regarding the IDEA Part B Annual Performance Report FFY 2014. Glenna explained the results in the report and how the results were reached.

**COMMITTEE MOTION:** A motion was made by member Allen that the Board consider approving the report as is.

## Update of Annual School Counselor to Student Ratios Report

**COMMITTEE ACTION:** The committee heard information from Lillian Tsosie-Jensen regarding the updated Annual School Counselor to Student Ratio report. The updated report included graduation rates and post-secondary diplomas as requested from January 2016.

Holly Todd and Robert Couraud also provided information regarding the report. Nancy Tingey reported to the committee some of the interventions that are used in her school district and the importance of finding systemic resources to get a positive outcome.

Chair Belnap recommended that a discussion with Board leadership to review the Board Rule regarding the school counselor to student ratio should take place.

**COMMITTEE MOTION:** A motion was made by member Allen that the Board consider approving the report as it is. Committee Chair Belnap was out of the room during the vote. Members Allen, Cummins, and Crandall approved.

## Utah Professional Learning Standards

**COMMITTEE ACTION:** The committee heard information from Jeannie Rowland regarding the Utah Professional Learning Standards and the results of the Learning Forward study.

**COMMITTEE MOTION:** The committee received and discussed the information in the report. The committee recommended that Jeannie bring a report back to the committee in spring 2016 with recommendations. No motion was made on this item.

## Designation of an Alternative School by the State Board

**COMMITTEE ACTION:** The committee heard information from Aaron Brough and Travis Cook regarding the designation of an Alternative School by the State Board.

There are 54 special needs schools and 28 alternative schools. Glenna Gallo has reviewed the special needs schools and verified that they are in the right designation. The alternative schools are more controversial. There is no rubric in place or a consistent decision making process for alternative school applications. Up until the 2015 legislative sessions, these applications were not reviewed by the Board.

Aaron clarified the purpose of the Data Governance Policy Board and how it came into existence. Board Chair Crandall suggested that the application be sent to the Utah State Superintendent only and it can be disseminated to the appropriate departments from there. It was recommended by the committee that all current alternative schools submit a new application that will be reviewed when a rule and rubric/decisions guidelines are put in place.

**COMMITTEE MOTION:** A motion was made by member Crandall that a rule as well as a rubric and/or guidelines for making the decisions be developed for considering applications when schools apply to be an alternative school. It was requested that this information be brought back to the committee in March 2016. Motion passed unanimously.

The committee tabled the vote on the application from East Hollywood High until a rule is in place.

### Information Technology Operations

**COMMITTEE ACTION:** The committee heard information from Brent Page regarding Information Technology Operations at the Utah State Office of Education.

The discussion focused on the use of current staff utilization, IT teams, as well as where the critical areas are that need more support.

**COMMITTEE MOTION:** The committee received the information and requested that a cost/benefit analysis be included in the spreadsheet. The analysis should include time and cost spent on each program per individual. There should be clarification if it is IT Programmers or IT support staff. There should also be an indication if the program is being used per federal/state/legislative or staff request. No motion was made on this item.

End Time: 9:21 PM