

General Consent Calendar

March 18, 2016

Backup furnished electronically at:

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

A. Minutes of Previous Meeting

Minutes of the Utah State Board of Education meetings held February 4-5, 2016 are presented for approval.

B. Contracts and Agreements

It is proposed that the Board approve the following contracts and agreements.

1. MOU between DWS, USOR and USOE for a Common Client Information Exchange and System Access Agreement

The purpose of this memorandum of understanding between the Department of Workforce Services, Utah State Office of Rehabilitation, and Utah State Office of Education is for an information sharing agreement governing access to and disclosure of information for evaluating and reporting education and workforce information for common clients.

2. MOU and Contract between the Utah State Office of Education (USOE) and the Utah Education Policy Center (UEPC)

Utah Code 53A-1-102.5 requires the Board to prepare a report that summarizes, for the last fifteen years or more, the policies and programs established by, and the performance history of the state's public education system. The memorandum of understanding and contract outline the agreement with the UEPC to prepare this report.

3. Utah State Office of Education and Hope Street Group/National Network of State Teachers of the Year Partnership

This agreement will establish a partnership between the Hope Street Group/National Network of State Teachers of the Year and the Utah State Office of Education to support and enhance USOE's educator policy decisions.

4. BYU Research Subaward Agreement Amendment

Amendment to Prime Agreement #H98210-1102-0001 between the Institute of International Education, Inc. and Brigham Young University,

for the Flagship Language Acquisition Network. The Utah State Office of Education is the subrecipient institution.

5. Pixel and Line, LLC, \$100,400, 2/1/2016 to 1/31/2021

To provide an IDEA Discrepancy Calculator.

6. University of Utah Biomedical Research Information, \$131,648, 3/1/2014 to 2/28/2017, amendment

To provide funds for the ASPIRE Electronic Information System.

C. Requests for Temporary Authorizations

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

D. R277-478 Block Grant Funding

In its February 5, 2016 meeting, the Board approved the repeal of R77-478 on second reading, as the rule is no longer necessary.

It is proposed that the Board approve the repeal of R277-478 *Block Grant Funding* on third and final reading.

E. R277-482 Charter School Timelines and Approval Processes

In its February 5, 2016 meeting, the Board approved amendment to and continuation of R277-482 on second reading. The rule was amended to provide timelines for reporting an approved charter school expansion or satellite school, to comply with changes in statute, to remove redundant language, add necessary definitions, clarify standards and expectations, and provide technical changes. No substantive changes have been made since that time.

It is proposed that the Board approve R277-482 *Charter School Timelines and Approval Processes*, as amended, and continuation of the rule, on third and final reading.

F. R277-505 Education Leadership License Areas of Concentration and Programs

In its February 5, 2016 meeting, the Board approved amendment to and continuation of R277-505 on second reading. The rule was amended to require teacher preparation programs to be aligned with the Utah Education Leadership Standards; establish internship or experience minimum requirements; and

define specific areas of focus for all administrative licensure programs. No substantive changes have been made since that time.

It is proposed that the Board approve R277-505 *Education Leadership License Areas of Concentration and Programs*, as amended, and continuation of the rule, on third and final reading.

G. List of Educator Licenses Processed

A summary of the total number of educator licenses and license areas processed in February 2016 is provided for Board information.