

General Consent Calendar
June 10, 2016

Backup furnished electronically at:

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

A. Minutes of Previous Meeting Tab A

Minutes of the May 12, 2016 Administrative Rules Hearing and May 12-13, 2016 Board meeting are presented for approval.

B. Contracts and Agreements Tab B

It is proposed that the Board consider approval of the contracts and agreements presented.

1. Contracts over \$100,000 [spreadsheet attached]
2. Utah Futures Interagency Agreement

Utah Futures is a web-based advisement tool designed to support students in Career Literacy and extended resources into and throughout adulthood. In collaboration with other partners, an agreement is to set forth the responsibilities of the Utah State Board of Education (USBE) and Utah Education and Telehealth Network related to a USBE employee who will coordinate the shared initiatives of the Utah Futures project.

3. MOU - Utah System of Higher Education and Utah State Board of Education

This Memorandum of Understanding establishes provisions for the exchange and use of secondary education student records between USBE and USHE in support of concurrent enrollment students and student admissions to USHE institutions.

C. Contract Reports Tab C

A list of contracts under \$100,000 is provided for information and review.

D. R277-100 [changed from R277-99] Definitions for Utah State Board of Education (Board) Rules Tab D

In its May 13, 2016 meeting, the Board approved R277-100, as amended, on second reading. No substantive changes have been made since that time.

It is proposed that the Board approve R277-100 *Definitions for Utah State Board of Education (Board) Rules*, as amended, on third and final reading.

E. R277-490 *Beverley Taylor Sorenson Elementary Arts Learning Program*

In its May 13, 2016 meeting, the Board approved R277-490, as amended, on second reading. The rule was amended to make it consistent with H.B. 40 *Agency Reporting Requirements* (2016 Legislative Session). No substantive changes have been made since that time.

It is proposed that the Board approve R277-490 *Beverley Taylor Sorenson Elementary Arts Learning Program*, as amended, on third and final reading.

F. R277-515 *Utah Educator Standards*

In its May 13, 2016 meeting, the Board approved R277-515, as amended, on second reading. The rule was amended based on recommendations from the Board's UPPAC Task Force to provide clearer professional standards for educators. No substantive changes have been made since that time.

It is proposed that the Board approve R277-515, as amended, on third and final reading.

G. R277-516 *Background Check Policies and Required Reports of Arrests for Licensed Educators, Volunteers, Non-licensed Employees, and Charter School Governing Board Members*

In its May 13, 2016 meeting, the Board approved R277-516, as amended, on second reading. The rule was amended to clarify when reporting of educator misconduct is required and to add a provision for when the Superintendent can withhold funds. No substantive changes have been made since that time.

It is proposed that the Board approve R277-516 *Background Check Policies and Required Reports of Arrests for Licensed Educators, Volunteers, Non-licensed Employees, and Charter School Governing Board Members*, as amended, on third and final reading.

H. R277-533 *District Educator Evaluation Systems*

In its May 13, 2016 meeting, the Board approved R277-533, as amended, on second reading. The rule was updated to eliminate all references to Student Growth Percentile, consistent with H.B. 201 *Student Testing Amendments* (2016 Legislative Session). No substantive changes have been made since that time.

It is proposed that the Board approve R277-533 *District Educator Evaluation Systems*, as amended, on third and final reading.

I. R277-710 Intergenerational Poverty Interventions in Public Schools

In its May 13, 2016 meeting, the Board approved R277-710, as amended, on second reading. The rule was updated consistent with H.B. 40 *Agency Reporting Requirements* (2016 Legislative Session). No substantive changes have been made since that time.

It is proposed that the Board approve R277-710, as amended, on third and final reading.

J. R277-713 Concurrent Enrollment of High School Students in College Courses

In its May 13, 2016 meeting, the Board repealed and reenacted R277-713 on second reading. The rule provides the criteria for evaluating grant applicants for the American Indian and Alaskan Native Education State Plan Pilot Program. No substantive changes have been made since that time.

It is proposed that the Board repeal and reenact R277-713 on third and final reading.

K. R277-726 Statewide Online Education Program

In its May 13, 2016 meeting, the Board approved R277-726, as amended, on second reading. The rule was amended to determine a course of action to allocate available funding for the Statewide Online Education Program to ensure that home and private school students have an equal opportunity to participate in the program. No substantive changes have been made since that time.

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

L. R277-911 Secondary Career and Technical Education Program

In its May 13, 2016 meeting, the Board approved R277-911, as amended, on second reading. The rule was amended to address Career and Technical Education maintenance of effort. No substantive changes have been made since that time.

It is proposed that the Board approve R277-911 *Secondary Career and Technical Education Program*, as amended, on third and final reading.

M. List of Educator Licenses Processed

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

N. Utah Instructional Materials Commission Recommendations

On May 19, 2016, the Utah State Instructional Materials Commission (UIMC) met and approved 167 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 UIMC recommendations and direct staff to award contracts to the various publishers.