

General Consent Calendar

January 9, 2014

(Backup furnished electronically)

A. Minutes of Previous Meetings [Tab A](#)

Minutes of the State Board of Education meeting held December 6, 2013 are presented for approval.

B. Contracts [Tab B](#)

It is proposed that the Board approve the following contract.

1. Utah Parent Center, \$106,000, 02/01/14 to 06/30/15, Fed., Amend.

To provide information, outreach and referral services for transition-aged youth with disabilities and/or their parents.

C. CCSSO Dues [Tab C](#)

It is proposed that the Board approve payment of 2013-2014 dues in the amount of \$41,000 for membership in the Council of Chief State School Officers.

D. R277-503 Licensing Routes and R277-518 Career and Technical Education Licenses [Tab D](#)

In its December 6, 2013 meeting, the Board approved on second reading amendments to R277-503 and R277-518, to modify the ARL eligibility requirements, create a new CTE license, and clarify the testing requirements. No substantive changes have been made since that time.

It is proposed that the Board approve R277-503 *Licensing Routes* and R277-518 *Career and Technical Education Licenses*, as amended, on third and final reading.

E. R277-528 Use of Public Education Job Enhancement Program (PEJEP) Funds [Tab E](#)

In its December 6, 2013 meeting, the Board approved new rule R277-528 on second reading. The rule provides definitions, procedures and criteria for the use of existing PEJEP funds. No substantive changes have been made since that time.

It is proposed that the Board approve R277-528 *Use of Public Education Job Enhancement Program (PEJEP) Funds* on third and final reading.

- F. R690-100 Public Education Job Enhancement Program Participant Eligibility and Requirements [Tab F](#)

In its December 6, 2013 meeting, the Board repealed R690-100 on second reading. The rule was repealed because the statute authorizing the PEJEP Committee was repealed and rulemaking authority was changed to the Board.

It is proposed that the Board repeal R690-100 *Public Education Job Enhancement Program Participant Eligibility and Requirements* on third and final reading.

- G. Monthly Budget Report [Tab G](#)

A monthly budget report is provided to give information to the Board in meeting its fiduciary responsibilities for the Utah State Office of Education, Utah State Office of Rehabilitation, and Utah Schools for the Deaf and the Blind. It is proposed that the Board receive the report.

- H. Requests for Temporary Authorizations [Tab H](#)

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

- I. List of Educator Licenses Processed [Tab I](#)

A summary of the total number of educator licenses and license areas processed in December 2013 is provided for Board information. It is proposed that the Board receive the report.