

## General Consent Calendar

February 7, 2014

Backup furnished electronically at <http://www.schools.utah.gov/board/Meetings/Agenda.aspx>

A. Minutes of Previous Meetings Tab A

Minutes of the State Board of Education meeting held January 9, 2014 are presented for approval.

B. Monthly Budget Report Tab B

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.

C. Contracts Tab C

It is proposed that the Board approve the following contract.

1. Evaluation and Training Institute, \$373,750, 02/01/2014 to 01/31/2019

For Early Intervention Software Program External Evaluation as per HB 513 and Board rule.

It is proposed that the Board receive the following reports.

2. Contracts Approved by State Superintendent or USOR Director (less than \$100,000)

3. Upcoming Contracts with Renewals as of 10/1/2013

D. Requests for Temporary Authorizations Tab D

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

E. R277-117 Utah State Board of Education Protected Documents Tab E

In its January 9, 2014 meeting, the Board approved on second reading continuation of R277-117, in accordance with the Utah Administrative

Rulemaking Act five-year review requirement, and amendments to the rule. The rule was amended to provide clarification of protected records under GRAMA. No substantive changes have been made since that time.

It is proposed that the Board approve R277-117 *Utah State Board of Education Protected Documents*, as amended, and continuation of the rule, on third and final reading.

F. R277-495 Required Policies for Electronic Devices in Schools Tab F

In its January 9, 2014 meeting, the Board approved amendments to R277-495 on second reading. The rule was amended to provide additional definitions and additional LEA policy requirements for student and employee use of LEA-owned and privately-owned electronic devices. No substantive changes have been made since that time.

It is proposed that the Board approve R277-495 *Required Policies for Electronic Devices in Schools*, as amended, on third and final reading.

G. R277-526 Paraeducator to Teacher Scholarship Program Tab G

In its January 9, 2014 meeting, the Board approved amendments to R277-526 on second reading. The amendments included clarification of the administration of the Paraeducator to Teacher Scholarship. No substantive changes have been made since that time.

It is proposed that the Board approve R277-526 *Paraeducator to Teacher Scholarship Program* on third and final reading.

H. List of Educator Licenses Processed Tab H

A summary of the total number of educator licenses and license areas processed in January 2014 is provided for Board information. It is proposed that the Board receive the report.