



Utah School Readiness Board
Meeting Minutes

Wednesday, September 21, 2022
12:00 pm – 2:00 pm

Board Member Attendees: Jeremias Solari, Rebecca Banner, Amy Terpstra, Annie Frazier, Jamie Bitton, Janis Dubno, Jennifer Throndsen, Marie Steffensen, Seung- Hee Claire Son, Trent Kaufman

Other Attendees: Emma Moench, Montana Meyers, Nune Phillips, Megan Vlaming, Elliot Lawrence, Mark Innocenti, Joe Edman, Jared Lisonbee, Ariel Baker, Tamara Thomas, Katrina Herd, Jon Collins, Paul Mueller, Monica Gailey, Samantha Mafua, Chelsea Oaks, Jolene Hill, JoEllen Robbins, Kimber Burks, Brittney Nelson, Sara Wiebke, Christina Barrera, Tia Smith, Stephanie Warner, Lola Stansfield, Janalee Goodrich, Courtenay Burns

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS and ACTION
Welcome	<ul style="list-style-type: none"> a. Megan Vlaming welcomed the group. b. Ms. Vlaming welcomed the new board members: Annie Frazier- DWS appointed with Early Childhood Education Expertise and Dr. Trent Kaufman – Utah Senate President appointed with expertise in Results-Based Contracts. 	
Vote for new board chair/vice chair	<ul style="list-style-type: none"> a. Ms. Vlaming called for nominations for a new board chair and vice chair. After nominations and discussion, the board elected a chair and vice chair. 	<p>Megan Vlaming called for a roll call vote to elect a chair for this board. After nominations and discussion, the board conducted a roll call vote and Jeremias Solari was selected as the new chair of the School Readiness Board. Megan Vlaming called for a roll call vote to elect a vice chair for this board. After nominations and discussion, the board conducted a roll call vote and Amy Terpstra was selected as the new vice chair of the School Readiness Board.</p>
Overview of School Readiness Board Admin Rules and Robert’s Rules of Order	<ul style="list-style-type: none"> a. Elliot Lawrence provided an overview of the School Readiness Board Admin Rules and the ability to add to or modify the rules as well as the necessary convention through Robert’s Rules of Order. 	
Approval of Minutes	<ul style="list-style-type: none"> a. Approval of 5/24/2022 drafted meeting minutes. <ul style="list-style-type: none"> a. Amy Terpstra noted a correction that needed to be added to the drafted minutes. <i>“Motion approved”</i> is to be added to the end of agenda item VI in the recommendations/action column. 	<p>Rebecca Banner called for a motion to approve the 5/24/2022 drafted meeting minutes. Jared Lisonbee motioned to approve the 5/24/2022 drafted meeting minutes with the changes suggested by Ms. Terpstra. Jeremias Solari seconded the motion. The motion carried unanimously. Minutes</p>

	<p>assist and troubleshoot with programs and has been working with the programs to make sure the budgets are in order and invoices have been finalized. A new team member has been hired, Cristina Barrera. Ecers-3 observations are planned to begin in October 2022.</p>	
<p>Proposed USBE Legislative Request</p>	<p>a. Jared Lisonbee (USBE) explained USBE’s proposal of their Legislative Request. USBE board approved the development of legislation for the upcoming legislative session to shift funding for the school readiness grants back to state funding to replace the current, partial funding from CCDF (CCDF currently covers \$6 million of the \$12 million). The proposed legislation is also requesting an additional \$2 million in funding for the school readiness grants to increase the number of students they can serve.</p> <p>The link for this proposal document can be found at the following link: https://civicclerk.blob.core.windows.net/stream/USBE/0e0d5859-990c-4818-bac3-71e80b4b8916.pdf?sv=2015-12-11&sr=b&sig=Gjj9E%2FC06E1UrZO2I56iyP2Qiq6XgcZN7zMa6oi09N8%3D&st=2022-09-21T22%3A52%3A02Z&se=2023-09-21T22%3A57%3A02Z&sp=r&rscc=no-cache&rsct=application%2Fpdf.</p>	<p>Per Rebecca Banner’s request, Mr. Lisonbee/USBE to present updated information at the next meeting.</p>
<p>Research Committee and USBE Annual Report Update</p>	<p>a. Jonathan Collins reviewed the USBE Annual report. The school readiness research subcommittee’s main task is to offer the school readiness board data-driven recommendations for various metrics related to the grant. The research subcommittee has been tasked with determining which tool will be better; ECERS-3 or CLASS. After a correlative analysis and neither of the tools shows compelling data to indicate they were tied to academic outcomes. They have also worked with the Center for Assessment to develop progress scoring for PEEP to reflect the program’s impact on learning.</p> <p>b. Research subcommittee recommendations:</p> <ol style="list-style-type: none"> 1. The research subcommittee recommends the continued use of ECERS-3 within both private and public providers. 2. The subcommittee recommends a minimum overall score of 3.67 for public and private providers with a score of 4 on the Language and Literacy and Interaction subscales. <ol style="list-style-type: none"> i. The subcommittee recommends that the SRB decide whether thresholds should be taken at the individual classroom level or as an average. The subcommittee was split on the issue. 3. The subcommittee recommends a PEEP Progress average score of 103 be required for both public and private programs. 	<p>Rebecca Banner called for a motion to approve the recommendations as presented by the research subcommittee. Marie Steffensen motioned. Jeremias Solari seconded. The board votes tied, the motion did not pass.</p> <p>Rebecca Banner called for the second motion mentioned. Amy Terpstra motioned to hold this agenda item and discuss them in more detail with the background information from the research subcommittee at the next meeting. Jeremias Solari seconded. Motion carried by majority. Motion approved.</p>
<p>SY 2021-2022 End-of-Year Grant Reports</p>	<p>a. Rebecca Banner indicated due to time, the board has the information for this agenda item and if the board has any questions or concerns they reach out to staff directly.</p>	

Other Business		
Adjournment	Next Meeting: September 21, 2022 12:00pm – 2:00pm	Rebecca Banner called for a motion to adjourn. Trent Kaufman motioned. Amy Terpstra seconded. Meeting adjourned.

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