

**UTAH STATE BOARD OF EDUCATION/
UTAH SCHOOLS FOR THE DEAF AND THE BLIND
GOVERNING BOARD MEETING**



June 5, 2025

Utah State Board of Education Building
250 East 500 South
Salt Lake City, Utah

MEMBERS OF THE PUBLIC MAY VIEW THE MEETING LIVE AT
<https://www.youtube.com/c/USBEMedia>

- 1. Opening Business - 9:00 to 9:30 AM**
 - 1.1. Pledge of Allegiance
 - 1.2. Board Member Message
 - 1.3. Employee Recognition
 - 1.4. Education Highlight
- 2. Superintendent's Report - 9:30 to 10:30 AM**
 - 2.1. INFORMATION: Superintendent's Report
 - 2.2. INFORMATION: Acknowledgement of Student Art Work
 - 2.3. INFORMATION: Superintendent Recognition
- 3. Oath of Office - 10:30 to 11:00 AM**
 - 3.1. Oath of Office
- 4. Public Comment for USBE - 11:00 to 11:30 AM. The public is welcome to send written comments to publiccomment@schools.utah.gov.**
 - 4.1. INFORMATION: Public Comment
- 5. Finance Committee Report/Recommendations - 11:30 AM to 12:00 PM (Items duplicated from the May 2, 2025 meeting)**
 - 5.1. INFORMATION: Summary of Actions
 - 5.2. ACTION: R277-632, Funding for At-Risk Students and Students Learning English (New)
 - 5.3. ACTION: R277-480, Charter School Revolving Account (Amendment)
 - 5.4. ACTION: Home Address vs GEO-code Location of State Board for San Juan and Tooele School Districts
 - 5.5. INFORMATION: Results of Budget Formulation Processes

- 5.6. ACTION: Requests for Funding and/or Budget Recommendations in Accordance with the Budgetary Procedures Act
- 5.7. ACTION: ASPIRE Student Information System Planning *No motion for the board*
- 5.8. INFORMATION: Recognition of Progress, Achievements, or Improvements
 - 5.8.1. Information: Program Monthly Report (PMR) on the Utah Schools Information Management System
 - 5.8.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants

6. Law and Licensing Committee Report/Recommendations - 12:00 to 1:15 PM (Items duplicated from the May 2, 2025, meeting)

- 6.1. INFORMATION: Summary of Actions
- 6.2. INFORMATION: Public Comment
- 6.3. ACTION: Canyon Grove Academy Waiver Request (New)
- 6.4. ACTION: Valley Academy Charter Waiver Request (New)
- 6.5. ACTION: Data Sharing Agreement with Liz Bernfeld (USBE250070RA)
- 6.6. ACTION: R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions (Incorporated Document)
- 6.7. ACTION: R277-609, Standards for LEA Discipline Plans and Emergency Safety Interventions Rule (Amendment)
- 6.8. ACTION: R277-100, Definitions for Utah State Board of Education Rules (Amendment & Continuation)
- 6.9. ACTION: R277-123, Process for Members of the Public to Report Violations of Statute and Board Rule (Amendment)
- 6.10. ACTION: R277-303, Educator Preparation Programs (Amendment & Continuation)
- 6.11. ACTION: R277-313, Student Support Licensing Areas of Concentration (Amendment)
- 6.12. ACTION: R277-631, Student Toilet Training Requirements (Amendment)

7. Lunch - 1:15 to 1:45 PM

8. Standards and Assessment Committee Report/Recommendations - 1:45 to 3:00 PM (Items duplicated from the May 2, 2025, meeting)

- 8.1. INFORMATION: Summary of Actions
- 8.2. INFORMATION: Education Innovation Showcase for Impact Award
- 8.3. INFORMATION: Public Comment
- 8.4. ACTION: R277-476, Local Innovations Civics Education Pilot Program (Amendment & Continuation)
- 8.5. ACTION: R277-700, The Elementary and Secondary School General Core (Amendment)
- 8.6. ACTION: R277-707, Enhancement for Accelerated Students Program (Amendment & Continuation)
- 8.7. ACTION: R277-736, Juvenile Court or Law Enforcement Notice and Information Dissemination (Amendment & Continuation)

- 8.8. ACTION: R277-406, Early Learning Program and Benchmark Assessments (Incorporated Document)
- 8.9. ACTION: R277-406, Early Learning Program and Benchmark Assessments (Amendment)
- 8.10. ACTION: R277-326, Early Learning Professional Learning Grant Program (Amendment & Continuation)
- 8.11. ACTION: School Counselor to Student Ratio Report

9. Audit Committee Report - 3:00 to 3:15 PM

- 9.1. ACTION: Internal Audit Investigation

10. Utah School for the Deaf and the Blind (USDB) Board Meeting -3:15 to 4:30 PM

- 10.1. ACTION: Health and Human Sexuality Instructional Policy Manual
- 10.2. INFORMATION: USDB Monthly Budget Update as of April 30, 2025.
- 10.3. INFORMATION: Superintendent Report
- 10.4. INFORMATION: USDB Standing Committee Update
- 10.5. USDB Committee Summary of Actions (Items duplicated from the May 27, 2025, meeting)
 - 10.5.1. INFORMATION: Public Comment
 - 10.5.2. DISCUSSION: Budget Overview
 - 10.5.3. ACTION: USDB FY2026 Budget
 - 10.5.4. INFORMATION: USDB Working Group

11. General Consent Calendar - 4:30 to 5:30 PM

- 11.1. ACTION: Contracts/Agreements for Approval
- 11.2. ACTION: Approval of Meeting Minutes
- 11.3. INFORMATION: Contracts/Agreements for Review
- 11.4. ACTION: Draft Mathematics Standards Release for Public Review
- 11.5. ACTION: Approve Personalized Competency Based Learning (PCBL) Review Committee Recommendations
- 11.6. ACTION: Approval of the 2025 Spring Instructional Materials Report
- 11.7. ACTION: P-12 Physical Education Standards Review Committee Report
- 11.8. ACTION: Approval of Digital Teaching and Learning (DTL) Grantees for Fiscal Year 2026
- 11.9. INFORMATION: Memorandum of Understanding (MOU) Extension Agreement

12. Monthly Budget Report - 5:30 to 6:00 PM

- 12.1. INFORMATION: Monthly Budget Report
- 12.2. INFORMATION: Discretionary Funds Report
- 12.3. ACTION: FY26 Charter Base Funding Distributions

13. Board Officer Elections - 6:00 to 6:15 PM

13.1. ACTION: Board Leadership Elections

**14. Executive Session (closed in accordance with the Utah Open and Public Meetings Act) - TIME CERTAIN
6:15 to 7:15 PM**

14.1. ACTION: Executive Session

15. Executive Session Action Items - 7:15 to 7:30 PM

15.1. ACTION: Educator Licenses

15.2. ACTION: Committee Appointments

16. Board Chair's Report - 7:30 to 7:45 PM

17. Board Member Comments - 7:45 to 8:00 PM

18. Adjournment - 8:00 PM