## **UTAH STATE BOARD OF EDUCATION MEETING**



December 4, 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. Acknowledgment of Student Art Work
- 1.4. Employee Recognition
- Public Comment for USBE 9:30 to 10:00 AM. The public is welcome to send written comments to publiccomment@schools.utah.gov.
  - 2.1. INFORMATION: Public Comment
- 3. Monthly Budget Item 10:00 to 10:15 AM TIME-CERTAIN
  - 3.1. INFORMATION: Performance Audit of USBE Federal Compliance Costs
- 4. Finance Committee Report/Recommendations 10:15 to 11:15 AM (Items duplicated from the November 7, 2025, meeting)
  - 4.1. INFORMATION: Summary of Actions
  - 4.2. INFORMATION: Research Brief: Charter Schools in Utah: Performance on College and Career Metrics
  - 4.3. ACTION: R277-484, Data Standards (Amendment)
  - 4.4. ACTION: R277-477, Distributions of Funds from the Trust Distribution Account and Administration of the School LAND Trust Program (Amendment)
  - 4.5. ACTION: R277-491, School Community Councils (Amendment)
  - 4.6. INFORMATION: School LAND Trust Website Cost Benefit Analysis
  - 4.7. ACTION: Special Education Add-on for New and Expanding Charter Schools
  - 4.8. INFORMATION: Recognition of Progress, Achievements, or Improvements
    - 4.8.1. INFORMATION: Program Monthly Report (PMR) on the Utah Schools Information Management System

## 4.8.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants

# 5. Law and Licensing Committee Report/Recommendations - 11:15 AM to 12:30 PM (Items duplicated from the November 7, 2025, meeting.)

- 5.1. INFORMATION: Summary of Actions
- 5.2. ACTION: American Leadership Academy Waiver Request (Renewal)
- 5.3. ACTION: R277-322, Local Education Agency (LEA) Codes of Conduct (Amendment) *No motion for the Board postponed*
- 5.4. ACTION: R277-212, UPPAC Hearing Procedures and Reports (Amendment & Continuation)
- 5.5. ACTION: R277-213, Utah Professional Practices Advisory Commission (UPPAC), Request for Licensure Reinstatement and Reinstatement Procedures (Amendment & Continuation)
- 5.6. ACTION: R277-214, Utah Professional Practices Advisory Commission (UPPAC), Criminal Background Review (Amendment & Continuation)
- 5.7. ACTION: R277-216, Surrender of License with Utah Professional Practices Advisory Commission (UPPAC) Investigation Pending (Amendment & Continuation)
- 5.8. ACTION: R277-600, Student Transportation Standards and Procedures (Amendment)

### 6. Lunch - 12:30 to 1:00 PM

- 7. Law and Licensing Committee Report/Recommendations 1:00 to 2:00 PM Items duplicated from the October 16, 2025, meeting.
  - 7.1. ACTION: R277-114, Response to Compliance and Related Issues (Repeal & Reenact)
  - 7.2. ACTION: R277-111, Board Oversight Framework (Repeal)
- 8. Law and Licensing Committee Report/Recommendations 2:00 to 2:45 PM Items duplicated from the November 18, 2025, meeting.
  - 8.1. INFORMATION: Summary of Actions
  - 8.2. DISCUSSION: UPPAC Process
- 9. Standards and Assessment Committee Report/Recommendations 2:45 to 3:15 PM (Items duplicated from the November 7, 2025, meetings.)
  - 9.1. INFORMATION: Summary of Actions
  - 9.2. ACTION: CTE Course Standards Approval
  - 9.3. ACTION: Child Sexual Abuse and Human Trafficking Instructional Materials Approval
  - 9.4. ACTION: R277-716, Alternative Language Services for Utah Students (Amendment & Continuation)
  - 9.5. ACTION: R277-700, The Elementary and Secondary School General Core (Amendment)
  - 9.6. ACTION: R277-705, Secondary School Completion and Diplomas (Amendment)
  - 9.7. INFORMATION: R277-419, Pupil Accounting (Information)
  - 9.8. INFORMATION: AI in Education Update

9.9. INFORMATION: P-12 Mathematics Standards Revision Updates

## 10. Standards and Assessment Committee Report/Recommendations - 3:15 to 3:30 PM (Items duplicated from the November 25, 2025, meetings.)

- 10.1. INFORMATION: Summary of Actions
- 10.2. ACTION: Child Sexual Abuse and Human Trafficking Instructional Materials Approval

## 11. Superintendent's Report - 3:30 to 3:45 PM

11.1. INFORMATION: Superintendent Report

## 12. 2026 General Session Legislative Preparation - 3:45 to 4:30 PM

- 12.1. INFORMATION: Legislator Review of Bills TIME-CERTAIN 3:45 PM
- 12.2. ACTION: Requests for Statutory Changes
- 12.3. ACTION: Draft Legislative Funding Requests for the 2026 General Session

### 13. General Consent Calendar - 4:30 to 5:15 PM

- 13.1. ACTION: Approval of Meeting Minutes
- 13.2. ACTION: Contracts/Agreements for Approval
- 13.3. INFORMATION: Contracts/Agreements for Review
- 13.4. ACTION: Fall Instructional Materials Review

### 14. Monthly Budget Report - 5:15 to 6:00 PM

- 14.1. INFORMATION: December Economic Update
- 14.2. INFORMATION: Monthly Budget Report
- 14.3. INFORMATION: Discretionary Funds Report

## 15. Executive Session (closed in accordance with the Utah Open and Public Meetings Act) - 6:00 to 6:45

15.1. ACTION: Executive Session

#### 16. Executive Session Action Items - 6:45 to 7:00 PM

16.1. ACTION: Educator Licenses

### 17. Board Chair's Report - 7:00 to 7:15 PM

## 18. Board Member Comments - 7:15 to 7:30 PM

## 19. Adjournment - 7:30 PM