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



August 7, 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 9:05 AM
  - 1.1. Pledge of Allegiance
- 2. Oath of Office 9:05 to 9:30 AM
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- 3. Continued Opening Business 9:30 to 10:00 AM
  - 3.1. INFORMATION: Board Member Message
  - 3.2. INFORMATION: Employee Recognition
  - 3.3. INFORMATION: Education Highlight
- 4. Public Comment for USBE 10:00 to 10:30 AM. The public is welcome to send written comments to publiccomment@schools.utah.gov.
  - 4.1. INFORMATION: Public Comment
- 5. Law and Licensing Committee Report/Recommendations 10:30 AM to 12:00 PM (Items duplicated from the June 6, 2025, meeting)
  - 5.1. INFORMATION: Summary of Actions
  - 5.2. ACTION: R277-333, Registered Apprenticeship Program for Teachers (Amendment)
  - 5.3. ACTION: Data Sharing Agreement with Marieke Timmer (USBE250073RA)
  - 5.4. ACTION: Data Sharing Agreement with Utah Department of Health and Human Services (USBE250078IAA)
  - 5.5. ACTION: Amendment to Board Bylaw Article IX
  - 5.6. ACTION: Amendments to Board Bylaws Article IV No motion for the Board.

    The item was postponed to the August 8 meeting of the Law and Licensing Committee.
  - 5.7. ACTION: R277-211, Utah Professional Practices Advisory Commission (UPPAC), Rules of Procedure: Notification to Educators, Complaints and Final Disciplinary Actions (Amendment)

- No motion for the Board.

  The item was postponed to the August 8 meeting of the Law and Licensing Committee.
- 5.8. ACTION: R277-613, LEA Policies and Training Regarding Bullying, Cyber-bullying, Hazing, Retaliation, and Abusive Conduct (Amendment)
- 5.9. ACTION: R277-733, Adult Education Programs (Incorporated Document)
- 5.10. ACTION: R277-733, Adult Education Programs (Amendment)
- 5.11. ACTION: R277-608, Emergency Safety Interventions and Prohibition of Corporal Punishment (Amendment)
  - No motion for the Board.
     The item was postponed to the August 8 meeting of the Law and Licensing Committee.
- 5.12. INFORMATION: Review of UPPAC Investigative Results
- 5.13. INFORMATION: R277-114: Response to Compliance and Related Issues
- 5.14. INFORMATION: R277-111, Board Oversight Framework

# 6. Finance Committee Report/Recommendations - 12:00 to 1:30 PM (Items duplicated from the June 6, 2025, meeting)

- 6.1. INFORMATION: Summary of Actions
- 6.2. ACTION: R277-445, Classifying Small Schools as Necessarily Existent (Amendment)
- 6.3. ACTION: R277-471, School Construction Oversight, Inspections, Training and Reporting (Incorporated Document)
- 6.4. ACTION: R277-471, School Construction Oversight, Inspections, Training and Reporting (Amendment)
- 6.5. ACTION: Weber School District Statewide Online Education Provider Application
- 6.6. ACTION: R277-726, Statewide Online Education Program (SOEP) (Amendment)
- 6.7. ACTION: ASPIRE Student Information System Planning
- 6.8. ACTION: Requests for Funding and/or Budget Recommendations in Accordance with the Budgetary Procedures Act
- 6.9. ACTION: Charter School Revolving Loan Promissory Note Amendment American Principles Academy
- 6.10. ACTION: R277-495, Electronic Devices in Public Schools (Amendment)
- 6.11. ACTION: R277-400, School Facility Emergency and Safety (Amendment)
- 6.12. INFORMATION: School Children's Trust Quarterly Report Annual Compliance Report
- 6.13. INFORMATION: Recognition of Progress, Achievements, or Improvements
  - 6.13.1. INFORMATION: Program Monthly Report (PMR) on the Utah Schools Information Management System
  - 6.13.2. INFORMATION: Program Monthly Report (PMR) on Utah Grants
- 6.14. INFORMATION: Charter Local Levy Revisions

#### 7. Lunch - 1:30 to 2:15 PM

# 8. Standards and Assessment Committee Report/Recommendations - 2:15 to 3:15 PM (Items duplicated from the June 6, 2025, meeting)

- 8.1. INFORMATION: Summary of Actions
- 8.2. INFORMATION: Public Comment
- 8.3. *POSTPONED* ACTION: Child Sexual Abuse and Human Trafficking Instructional Materials Approval This item postponed to June 24, 2025, Special Session.
- 8.4. *POSTPONED* ACTION: Child Sexual Abuse and Human Trafficking Minimum Guidelines updates *This item postponed to June 24, 2025, Special Session.*
- 8.5. ACTION: R277-606, Dropout Prevention and Recovery Program (Amendment)
- 8.6. ACTION: R277-616, Education for Homeless and Emancipated Students (Amendment & Continuation)
- 8.7. ACTION: R277-623, School Climate Survey (Amendment)
- 8.8. ACTION: R277-921, Strengthening College and Career Readiness Program (Incorporated Document)
- 8.9. ACTION: R277-921, Strengthening College and Career Readiness Program (Amendment & Continuation)
- 8.10. ACTION: Waiver to Initiate Targeted Standards Review Process for HB 281 Compliance
- 8.11. ACTION: Board Policy 3002 Core Standards Revision Process
- 8.12. ACTION: USEAP Recommendation: Disability Awareness Toolkit
- 8.13. ACTION: USEAP Recommendation: Parent Empowerment
- 8.14. *POSTPONED* ACTION: R277-705, Secondary School Completion and Diplomas (Amendment) Postponed to the June 24, 2025 Committee Meeting
- 8.15. INFORMATION: SB 127 (2022) Early Literacy Outcomes Quarterly Update
- 8.16. INFORMATION: Attendance Audit Report Discussion

# 9. Standards and Assessment Committee Report/Recommendations - 3:15 to 4:00 PM (Items duplicated from the June 24, 2025, meeting)

- 9.1. INFORMATION: Summary of Actions
- 9.2. INFORMATION: Public Comment
- 9.3. ACTION: Child Sexual Abuse and Human Trafficking Instructional Materials Approval
- 9.4. ACTION: Child Sexual Abuse and Human Trafficking Minimum Guidelines Updates
- 9.5. ACTION: R277-705, Secondary School Completion and Diplomas (Amendment)

#### 10. Superintendent's Report - 4:00 to 4:30 PM

- 10.1. INFORMATION: Acknowledgment of Student Art Work
- 10.2. INFORMATION: Superintendent's Report

#### 11. General Consent Calendar - 4:30 to 5:00 PM

- 11.1. ACTION: Contracts/Agreements for Approval
- 11.2. ACTION: Approval of Meeting Minutes
- 11.3. INFORMATION: Contracts/Agreements for Review

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

- 12.1. INFORMATION: Monthly Budget Report
- 12.2. INFORMATION: Discretionary Funds Report
- 12.3. INFORMATION: State Charter School Board Quarterly Budget Report

### 13. 2026 General Session Legislative Preparation - 5:30 to 6:15 PM

- 13.1. ACTION: Requests for Statutory Changes
- 13.2. ACTION: Draft Legislative Funding Requests for the 2026 General Session

## Executive Session (closed in accordance with the Utah Open and Public Meetings Act) - 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: Committee Appointments

15.2. ACTION: Educator Licenses

### 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