

**MINUTES OF THE JOINT PUBLIC EDUCATION APPROPRIATIONS  
SUBCOMMITTEE  
Friday, February 05, 1999, 2:02 P.M.  
ROOM 303, STATE CAPITOL BUILDING**

Members Present: Sen. Howard Stephenson, Co-Chair  
Rep. Nora B. Stephens, Co-Chair  
Sen. Ron Allen  
Sen. Karen Hale  
Sen. Lyle Hillyard  
Sen. John Valentine  
Rep. Duane Bourdeaux  
Rep. Judy Ann Buffmire  
Rep. Lloyd Frandsen  
Rep. David Gladwell  
Rep. Brad King  
Rep. Becky Lockhart  
Rep. Tammy Rowan  
Rep. A. Lamont Tyler  
Rep. Glenn L. Way

Staff Present: R. Michael Kjar, Legislative Fiscal Analyst  
Gary Ricks, Legislative Fiscal Analyst  
Shirley Smith, Secretary

Others Present: Con Rowley, Analyst Governor's Office  
Reed Spencer, Ogden City School District

List of others present is on file

Committee Co-Chair Sen. Stephens called the meeting to order at 2:02 p.m.

**1. Approval of Minutes**

**MOTION:** Rep. Buffmire moved to approve the committee minutes for January 27, 29, 1999. The motion passed unanimously.

**2. Presentation Item**

Reed Spencer, Ogden City School District, introduced the district's strategic plan for improving reading competency and assessments for pupils and teachers. The curriculum design and delivery system is built around Core Competencies which are identified for every subject and grade level and Strands, which implement for every teacher,

Communication, Critical Thinking, Autonomous Learning and Social Responsibility.

### **3. Minimum School Program - Voting**

Michael Kjar, Legislative Fiscal Analyst, handed out a summary sheet to help the committee hearings. The summary sheet included the base funding in Uniform School findings and included all the programs for which money has been requested or recommended by the Governor or the Analyst. The Analyst indicated that there was approximately \$2.8 million left to be allocated and that there were still other basic budgets which will require funding.

**MOTION:** Rep. Frandsen moved to find funding for classroom size reduction, grades 7 and 8.

**SUBSTITUTE MOTION:** Sen. Valentine moved to take one-time funds of \$2,000,000 allocated to the committee and place it into the State Office of Education for Strategic Planning. Then put \$2 million into on-going funds for Custom Fit. The remaining \$800,000 be funded with one time funds for the Custom Fit Program. Total funding for Custom fit Program will be \$2,800,000 for FY 2000.

Sen. Hillyard asked what other programs may be overlooked by combining the dollars into the Custom Fit Program. The Analyst responded that there were some programs that the Governor has recommended for a one-time funding as well as supplemental funding that the Analyst has not been able to fund i.e., computer programs, standards and assessments programs, money for rehabilitation services, ETI and transportation issues.

Con Rowley, Analyst Governor's Office, made note of the recommendations that the Governor has made for one-time recommendations shown on the Governor's Budget dated February 4, 1999.

The motion passed with Sens. Stephenson, Hillyard, and Valentine, and Reps. Stephens, Gladwell, Lockhart, Rowan, and Way voting aye. Sens. Allen, Hale, Reps. Bourdeaux, Buffmire, Frandsen, King, and Tyler voting nay.

**MOTION:** Rep. Tyler moved to accept the Analyst's budget for Class Size Reduction, base funding 29,577 WPU's. The motion passed unanimously.

**MOTION:** Rep. Frandsen moved to accept the Analyst's budget for Career Ladder,

24,253 WPU, \$44,965,062. No base budget increases. The motion passed unanimously.

**MOTION:** Rep. Frandsen moved to accept the Analyst's budget for Educational Technology Initiative \$8,970,322. The motion passed unanimously.

**MOTION:** Rep. Tyler moved to accept the Analyst's budget for Centennial Schools \$355,305 and Twenty First Century Schools \$1,567,060. The motion passed unanimously

**MOTION:** Sen. Hale moved to accept the Analyst's budget for Unrestricted Local Programs 11,549 WPU. The motion passed unanimously

**MOTION:** Sen. Valentine moved to accept the Analyst's budget for Alternative Language Services \$2,828,564, with no increase recommended. The motion passed unanimously

**MOTION:** Rep. Buffmire moved to accept the Analyst's budget for Character Education \$397,680.

**SUBSTITUTE MOTION:** Rep. Tyler moved to accept the Analyst's budget and place \$200,000 on the priority list. The motion passed unanimously.

**MOTION:** Rep. Bourdeaux moved to accept the Analyst's budget for Highly Impacted Schools \$4,173,207 which is a decrease of \$1,200,000 as recommended in the Analyst's budget as well as the Governor' budget.

**SUBSTITUTE MOTION:** Sen. Valentine moved that the committee move on to the next item. The motion passed unanimously.

**MOTION:** Rep. Rowan moved to approve a budget of \$396,949 for the School Nurses Program and place \$100,000 on the committee priority list..

**SUBSTITUTE MOTION:** Rep. Frandsen moved to accept the Analyst's budget of \$496,949 for the School Nurses Program. The motion passed with Sens. Stephenson, Allen, Hale, Hillyard, and Valentine and Reps. Stephens, Bourdeaux, Buffmire, Frandsen, King, Lockhart, Tyler, and Way voting aye. Rep. Rowan and Gladwell voting nay.

**MOTION:** Rep. Bourdeaux moved to accept the Analyst's budget for Truancy Intervention Prevention \$100,000.

**SUBSTITUTE MOTION:** Rep. Gladwell moved to accept the Analyst's budget for Truancy Intervention and put an amount of \$150,000 on the committee's priority list.. The motion passed unanimously.

**MOTION:** Rep. Tyler moved to accept the Analyst's budget for Voted and Board Leeway Programs in the amount of \$144,006,679 to be adjusted based on final legislative action. The motion passed unanimously.

**MOTION:** Rep. Buffmire moved to adjourn.

The meeting was adjourned at 3:30 p.m.

The minutes were reported by Shirley Smith, Secretary

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Sen. Howard Stephenson  
Committee Co-Chair

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Rep. Nora Stephens  
Committee Co-Chair