

**MINUTES OF THE JOINT PUBLIC EDUCATION APPROPRIATIONS
SUBCOMMITTEE
Wednesday, February 17, 1999, 4:00 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: Steven Laing, State Supt., USOE
Con Rowley, Analyst, Governor's Office
Gary Carlson, Governor's Office

List of others present is on file:

Committee Co-Chair Sen. Stephenson called the meeting to order at 4:35 p.m.

1. Approval of Minutes

Rep. Stephens moved the adoption of the minutes for February 10, and 12, 1999 as corrected.

2. Intent Language

MOTION: Rep. Stephens moved to approve the intent language of the Legislature as follows:

It is the intent of the Legislature that Dedicated Credits, Restricted and Trust Funds, and Non-Lapsing Funds information as well as appropriate expenditures information be included in future fiscal analyst's budget recommendations for ATCSRs and ATCs.

Motion passed unanimously with Rep. Frandsen and Rep. Gladwell absent at the time of voting.

MOTION: Rep. Stephens moved to approve the The Reading Initiative as follows:

That up to 5% of the money appropriated for The Reading Initiative be retained by the State Office of Education to provide funding for Schools/School Districts to contract on an RFP basis, with private tutoring schools to provide intensive reading instruction to selected students who are reading below grade level.

SUBSTITUTE MOTION: Rep. Buffmire moved the intent language as follows:

That up to 5% of The Reading Initiative funds be used for contracting with private reading, tutoring services, and to allow for equal resources and number of students served in control studies with certified public school teachers.

Motion failed.

MOTION: Rep. Stephens returned to the original motion.

Motion failed with Sens. Stephenson, Hillyard and Valentine and Reps. Stephens, Frandsen, Lockhart, and Way, voting aye. Sens. Allen, Hale, and Reps. Bourdeaux, Buffmire, King, Rowan, and Tyler, voting nay. Rep. Gladwell absent at the time of the vote.

MOTION: Rep. Stephens moved that funding in amount of \$200,000 be provided for the pilot project, Best Practices in Music and Arts, on the effects of music in the classroom, from the Environmental Studies.

Motion failed with Sens. Stephenson, and Hillyard and Reps. Stephens, King, Rowan, and Way, voting aye. Sens. Allen, Hale and Valentine, and Reps. Bourdeaux, Buffmire, Frandsen, Lockhart, and Tyler, voting nay. Rep. Gladwell absent at the time of voting.

MOTION: Rep. Buffmire moved to place \$200,000 on the adequacy list.

Motion passed unanimously.

MOTION: Sen. Valentine moved that ongoing Uniform Funds be restored to the State Office of Education, tab 9, page 7, Planning and Projects Services Division by shifting ongoing funds from the following programs:

1) Centennial Schools	Tab 5, Pg 5, Line D-9	\$ 355,305
2) Twenty First Century Schools	Tab 5, Pg 5, Line D-21	\$1,576,060
3) Experimental Developmental	Tab 7, Pg 40, Line 3.3	\$ 68,635

Motion passed unanimously.

MOTION: Rep. Frandsen moved the following intent language:

It is the intent of the Legislature that presentation and funding requests from the Utah State Office of Education to the Joint Appropriations Subcommittee for Public Education include:

- 1) Concise statement(s) of goal(s) or objective(s), including targeted audience.*
- 2) Brief description of how progress toward the goals or objectives will be recognized.*
- 3) Specific amount requested.*
- 4) Brief rationale for the request.*
- 5) Brief historical data on the program, if available.*
- 6) Name(s) and means of contact for the person(s) responsible.*

It is further the intent of the Legislature that the information requested be limited to a maximum total of two (2) pages.

Motion passed unanimously with Reps. Gladwell, Rowan, and Tyler absent at the time of the vote.

MOTION: Sen. Valentine move to reconsider the action on the State Office of Education, Planning and Projects Services Division.

Motion passed unanimously.

MOTION: Sen. Valentine moved to adopt the following and use the ongoing funds to replace the onetime funds of the USOE and fund the following 3 programs with onetime funds previously allocated to the USOE.

1) Centennial Schools	Tab 5, Pg 5, Line D-9	\$ 355,305
2) Twenty First Century Schools	Tab 5, Pg 5, Line D-21	\$1,567,060
3) Experimental Developmental	Tab 7, Pg 40, Line 3.3	\$ 77,635

Motion passed unanimously.

3. Supplementals

MOTION: Sen. Hillyard moved to reconsider Committee action on the USOE budget.

Motion passed unanimously.

Discussion: Committee Co-Chair Stephenson asked Rep. Stephens to identify and review the priority list as submitted by the committee.

MOTION: Sen. Valentine moved to place in Highly Impacted School Programs, the sum of \$4,873,207, with \$109,000 into USOE for assessment and evaluation staff, the remainder of \$4,873,207 into Highly Impacted Schools.

Discussion: Con Rowley, Analyst, Governor's Office, stated that the base budget cuts in Highly Impacted School Programs were requested in order to fund the Governor's proposal for the Reading Initiative.

SUBSTITUTE MOTION: Rep. Lockhart moved to the same motion and add intent language that no schools be dropped from the Highly Impacted Schools Program, who meet the criteria for the program.

Motion passed with Sens. Allen, Hale and Valentine, and Reps. Bourdeaux, Buffmire, Lockhart, and Way, voting aye. Sens. Stephenson, Hillyard and Reps. Stephens, King, Rowan, and Tyler, voting nay. Reps. Frandsen and Gladwell absent at the time of voting.

MOTION: Rep. Tyler moved to accept the amendments as shown on WPU's for Youth at Risk Programs sheet, modifying 53A-17a-121.

Motion passed unanimously with Reps. Frandsen and Gladwell absent at the time of the

vote.

MOTION: Rep. Rowan moved to ask Executive Appropriations that the committee would like to have the authority to prioritize \$29,000,000 or whatever is left of this amount and to make recommendations for committee priorities along with other initiatives.

Motion passed with Sens. Stephenson, Allen, Hale, Hillyard, and Valentine, and Reps. Bourdeaux, Buffmire, King, Lockhart, Rowan, Stephens, and Way, voting aye and Rep. Tyler, voting nay. Reps. Frandsen and Gladwell absent at the time of the vote.

MOTION: Rep. Buffmire moved to ask the committee chairman to request additional money, not just the initiative money, for the priorities on the adequacy list.

Motion passed with Sens. Stephenson, Allen, Hale, Hillyard, and Valentine, and Reps. Bourdeaux, Buffmire, King, Lockhart, Rowan, Stephens, Tyler and Way, voting aye and Rep. Rowan, voting nay. Reps. Frandsen and Gladwell absent at the time of the vote.

MOTION: Rep. King moved to adopt the Priority List.

Motion passed unanimously with Rep. Frandsen and Gladwell absent at the time of the voting.

MOTION: Rep. Rowan moved to adjourn.

Motion passed unanimously.

The meeting was adjourned at 6:35 p.m.

The minutes were reported by Shirley Smith, Secretary.

Sen. Howard Stephenson
Committee Co-Chair

Rep. Nora Stephens
Committee Co-Chair