

**MINUTES OF THE
SENATE EDUCATION STANDING COMMITTEE
FRIDAY, FEBRUARY 27, 2009
ROOM 415, STATE CAPITOL**

Members Present: Sen. Curtis Bramble, Chair
Sen. Margaret Dayton
Sen. Brent Goodfellow
Sen. Lyle Hillyard
Sen. Scott Jenkins
Sen. Karen Morgan
Sen. Howard A. Stephenson

Staff Present: Allison Nicholson, Policy Analyst
Dee Larsen, Associate General Counsel
Karen C. Allred, Secretary

Public Speakers Present: Mark Cluff, Former Member, State Board of Education
Christine Kearl, Governor's Office
Steven Whitehouse, Citizen
Carol Murphy, State Board of Education District 12
Marilyn Gillette, Tooele County Clerk, County Clerks Association
JoDee Sundberg, Alpine School Board Member, Utah School
Boards Association
Cheryl Phipps, Legislative Vice President, Utah PTA
Steven H. Peterson, Executive Director, Utah School Boards
Association
Tom Bingham, President, Utah Manufacturers Association
Jim Olsen, President, Utah Food Industry Association
John Pingree, Former State Board of Education Member
Todd Hauber, Associate Superintendent, Utah State Office of
Education

A list of visitors and a copy of handouts are filed with the committee minutes.

Chair Bramble called the meeting to order at 8:12 a.m.

MOTION: Sen. Morgan moved to approve the minutes of the February 25, 2009 meeting.

The motion passed unanimously with Sen. Jenkins absent for the vote.

1. **1st Sub. H.B. 150 -- State Board of Education Member Election Process Amendments**

Rep. Moss introduced and explained the bill.

Mark Cluff, Former Member, State Board of Education; Steven Whitehouse, Citizen; Marilyn Gillette, Tooele County Clerk, County Clerks Association; Tom Bingham, President, Utah Manufacturers Association; and Jim Olsen, President, Utah Food Industry Association; spoke against the bill.

Christine Kearn, Governor's Office, Carol Murphy, State Board of Education District 12; JoDee Sundberg, Alpine School Board Member, Utah School Boards Association; Cheryl Phipps, Legislative Vice President, Utah PTA; Steven H. Peterson, Executive Director, Utah School Boards Association; and John Pingree, Former State Board of Education Member; spoke in favor of the bill.

MOTION: Sen. Morgan moved to pass 1st. Sub. H.B. 150 out of committee with a favorable recommendation.

The motion failed with Sens. Goodfellow and Morgan voting in favor, and Sens. Bramble, Dayton, Hillyard, Jenkins, and Stephenson voting in opposition.

2. **S.B. 241 -- Instructional Expenses Requirement**

Sen. Madsen introduced and explained the bill.

Todd Hauber, Associate Superintendent, Utah State Office of Education, spoke to the bill.

MOTION: Sen. Hillyard moved to adopt the following amendment:

1. *Page 1, Line 17:*

17 Education; ~~{and}~~

► provides an exemption for small school districts; and

2. *Page 2, Line 50:*

50 of receiving the request.

(4) The provisions under this section do not apply to a school district with an enrollment of less than 5,000 students.

The motion passed unanimously.

MOTION: Sen. Hillyard moved to adjourn.

The motion passed unanimously with Sen. Morgan absent for the vote.

Chair Bramble adjourned the meeting at 9:03 a.m.

Minutes were reported by Karen C. Allred, Secretary.

Sen. Curtis Bramble