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Utah State Legislature

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AGENDA

Public Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

DATE: Wednesday, November 8, 2017
TIME: 9:00 a.m. to 4:00 p.m.
PLACE: Room 445, State Capitol Building

If committee members would like to be excused from the meeting, they may call Sally Thompson at 801-538-1034.

COMMITTEE MEMBERS

Sen. Lyle W. Hillyard, Chair
Rep. Daniel McCay, Chair
Rep. Robert M. Spendlove, House Vice Chair

Sen. J. Stuart Adams
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard Stephenson
Sen. Jerry Stevenson
Sen. Daniel W. Thatcher

Rep. Patrice Arent
Rep. Joel K. Briscoe
Rep. LaVar Christensen
Rep. Steve Eliason
Rep. Justin L. Fawson
Rep. Francis D. Gibson
Rep. Bradley G. Last
Rep. Karianne Lisonbee
Rep. Jeff Moss
Rep. Susan Pulsipher
Rep. V. Lowry Snow

Staff: Ben Leishman, Fiscal Analyst

Sean Faherty, Fiscal Analyst
Karen C. Allred, Secretary

Please be aware that the public portions of this meeting will be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on the Legislature’s website. Witnesses with questions or concerns should contact staff.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the Office of Legislative Research and General Counsel at 801-538-1032 or use Relay Utah (toll free in-state 7-1-1 or Spanish-language 888-346-3162), giving them at least 48 hours notice or the best notice practicable.

AGENDA

Public Education Appropriations Subcommittee Wednesday, November 8, 2017, 9:00 a.m.

Morning Session

1. 9:00 a.m. Approve Minutes
Meeting Date: October 18, 2017
2. 9:05 a.m. Performance Measures
The State Board of Education will report on recommended changes to the line-item performance measures passed by the Legislature during the 2017 General Session. The subcommittee will evaluate the recommendations and determine what measures to include in the FY 2019 Base Budget Bill.
3. 9:50 a.m. Audit Reviews
The Legislative Audit Subcommittee has referred three audits to the Public Education Appropriations Subcommittee for review. The Office of the Legislative Auditor General will present each audit. Subcommittee members may discuss audit findings and determine if additional action is warranted. The Audits include the following:
 - a. [A Limited Review of Public Education Federal Grants](#)
 - b. [A Limited Review of the STEM Action Center](#)
 - c. [A Performance Audit of USBE's "Aspire" Student Information System](#)
4. 10:50 a.m. Break
5. 11:00 a.m. Special Education Teacher Salary Supplement
Representative Val Potter will present a concept to expand the Teacher Salary Supplement to special educators and discuss aspects of legislation for the 2018 General Session.
6. 11:15 a.m. Critical Languages & Dual Immersion
[Dual Language Immersion Program \(State Auditor Report\)](#)
Subcommittee staff will summarize budget information, issues, and recommendations for the program. The State Auditor will present an audit of the program, including findings and recommendations. The State Board of Education will provide additional information on audit findings, discuss program implementation, funding distribution, and performance.
7. 12:00 p.m. Early Intervention Reading Program
As a follow-up to the July budget deep dive on the program, the State Board of Education will provide updated student performance and fidelity information for the program.
8. 12:20 p.m. Lunch Break
Box lunches will be provided for subcommittee members. Members of the public may purchase lunch in the Capitol Café located on campus in the Senate Building.

Afternoon Session

9. 12:45 p.m. Required Bill & Intent Language Reports
The State Board of Education will provide the following required reports:
 - a. *School Level Reporting*
House Bill 331, “Education Provisions”, 2016 General Session, requires the Board to “make recommendations regarding the feasibility of reporting certain school level expenditures on the board’s website. The school level expenditures to be reported may include the following information: (i) total teacher salary expenditures; (ii) capital expenditures; (iii) overhead and other expenditures; (iv) average per pupil funding; and, (v) the percent of teacher turnover from the prior school year.”
 - b. *Intent Language – Regulatory vs Support Functions*
Senate Bill 2, “Public Education Budget Amendments”, 2016 General Session, requires the Board to “study the division of the board’s office functions between regulatory functions to execute state or federal provisions and services functions to support local education agencies. This study shall include an evaluation of which service functions could be passed on to local education agencies, regional service centers, or provided by the state for a few and services that should remain on the state level.”
10. 1:15 p.m. Property Tax Equalization
Subcommittee staff will provide an overview of current property tax equalization programs in the state education budget. Senator Lincoln Fillmore will discuss a concept for the 2018 General Session to expand equalization efforts within the Voted & Board Local Levy Programs.
11. 2:00 p.m. Break
12. 2:15 p.m. Budget Deep Dives: MSP – Related to Basic School Programs
Subcommittee staff will summarize budget information, issues, and recommendations for the following programs. The State Board of Education will provide information on program implementation, funding distribution, and performance for each program. Subcommittee members may discuss each program and use the Funding Decision Tree as a discussion guide.
 - a. *Flexible Allocation*
 - b. *Class Size Reduction*
 - c. *Early Intervention*
13. 3:00 p.m. Subcommittee Discussion & Recommendations
Subcommittee members will finalize discussions on all interim study items previously heard in subcommittee meetings and develop recommendations to report to the Executive Appropriations Committee.
14. 3:45 p.m. Other Business
15. 4:00 p.m. Adjourn