

**MINUTES OF THE
HOUSE EDUCATION STANDING COMMITTEE**

Room 30, House Building

February 22, 2016

Members Present: Rep. Brad G. Last, Chair
Rep. V. Lowry Snow, Vice Chair
Rep. LaVar Christensen
Rep. Kim Coleman
Rep. Bruce R. Cutler
Rep. Steve Eliason
Rep. Justin L. Fawson
Rep. Francis D. Gibson
Rep. Eric Hutchings
Rep. David E. Lifferth
Rep. Daniel McCay
Rep. Carol Spackman Moss
Rep. Michael E. Noel
Rep. Marie H. Poulson

Staff Present: Ms. Tiffany Stanley, Policy Analyst
Ms. Linda Service, Committee Secretary

Note: List of visitors and copy of handouts are filed with committee minutes.

Chair Last called the meeting to order at 8:10 a.m.

H.B. 329 Federal Funds Procedures Act Amendments (*Rep. J. Fawson*)

Rep. Fawson explained the bill with the assistance of Ms. Jennifer Johnson, 2nd Vice Chair, Utah State Board of Education. Ms. Johnson reviewed a slide presentation.

MOTION: Rep. Eliason moved to replace H.B. 329 with 1st Sub. H.B. 329. The motion passed unanimously with Rep. Christensen, Rep. Gibson, Rep. Lifferth, Rep. McCay, Rep. Moss, and Rep. Noel absent for the vote.

MOTION: Rep. Snow moved to amend the bill as follows:

1. Page 3, Lines 81 through 84:

81 (e) "Federal maintenance of effort requirements" means any matching, level of
effort,

82 or earmarking requirements, as defined in Office of Management and Budget

{~~Circular A-133~~;

83 ~~Compliance Requirement G~~ } requirements , that are imposed on an agency as a
condition of receiving federal
84 funds.

The motion passed unanimously with Rep. Christensen, Rep. Gibson, Rep. Lifferth, Rep. Moss, and Rep. Noel absent for the vote.

MOTION: Rep. McCay moved to pass the bill out favorably as amended. The motion passed unanimously with Rep. Christensen, Rep. Gibson, Rep. Lifferth, Rep. Moss, and Rep. Noel absent for the vote.

H.B. 71 Weighted Pupil Unit Calculation Equalization Amendments (Rep. B. R. Cutler)

Rep. Cutler explained the bill with the assistance of Mr. Brad Nelson, Spectrum Academy.

MOTION: Rep. Cutler moved to amend the bill as follows:

1. *Page 3, Lines 71 through 80:*

71 (3) (a) Except as provided in Subsections (3)(b) and (3)(c), a charter school shall
72 receive state funds, as applicable, on the same basis as a school district receives funds.

73 (b) (i) [~~For the 2015-16 school year, the~~] The number of weighted pupil units
assigned to

74 a charter school for the kindergarten and grades 1 through 12 programs of the Basic
School

75 Program shall be:

76 {~~(i)~~} (A) [~~based on the higher of: (A) October 1 enrollment in the current
school year; or (B)]~~

77 except as provided in Subsection (3)(b)(ii), average daily membership in the prior
school year plus growth as determined under Section

78 53A-17a-106; and

79 {~~(ii)~~} (B) weighted as provided in Subsection (3)(c).

(ii) The number of weighted pupil units assigned to a charter school as
described in Subsection (3)(b)(i) may be based on October 1 enrollment of the
current school year if:

(A) the charter school's charter agreement states that the charter school's
student population is composed of no less than 75% of students with special needs

who have an individualized education program developed in accordance with the Individuals with Disabilities Education Improvement Act of 2004; and (B) the governing board of the charter school described in Subsection (3)(b)(ii)(A) requests that the weighted pupil units be based on October 1 enrollment and the State Board of Education approves the request.

80 (c) In distributing funds under Chapter 17a, Minimum School Program Act, to charter

The motion passed with Rep. Christensen, Rep. Gibson, Rep. Lifferth, Rep. Moss, and Rep. Noel absent for the vote.

Spoke for the bill:

Ms. Cate Klundt, Utah Association of Public Charter Schools

Spoke to the bill:

Ms. Angie Stallings, Utah State Office of Education

MOTION: Rep. Eliason moved to go to the next item on the agenda. The motion passed unanimously with Rep. Christensen, Rep. Gibson, Rep. Lifferth, Rep. McCay, and Rep. Moss absent for the vote.

H.B. 312 Peer Assistance and Review Program Amendments (Rep. J. Briscoe)

Rep. Briscoe explained the bill with the assistance of Mr. Logan Hall, Salt Lake City School District, and distributed "HB 312, Peer Assistance and Review Program Amendments."

Spoke for the bill:

Ms. Susan McFarland, Salt Lake Education Association
Dr. Sara Jones, Utah Education Association

Spoke to the bill

Dr. Sydnee Dickson, Interim State Superintendent of Public Instruction

MOTION: Rep. Poulson moved to pass the bill out favorably. The motion passed unanimously with Rep. McCay and Rep. Moss absent for the vote.

H.B. 343 School Administration Amendments (Rep. K. Stratton)

Rep. Stratton explained the bill with the assistance of Ms. Paula Plant, Utah State Office of Education.

Spoke for the bill:

Ms. Susan Pulsipher, Jordan School Board
Ms. Kayleen Whitelock, parent
Ms. Tracy Miller, P.T.A.

MOTION: Rep. Snow moved to pass the bill out favorably. The motion passed unanimously with Rep. McCay absent for the vote.

MOTION: Rep. Eliason moved to place H.B. 343 on the Consent Calendar. The motion passed unanimously with Rep. McCay absent for the vote.

S.B. 72 School and Institutional Trust Lands Management Act Amendments (*Sen. M. Dayton*) (Rep. M. McKell)

S.B. 72 was not considered.

H.C.R. 12 Concurrent Resolution Honoring Lin-manuel Miranda, Composer of the Musical Hamilton (*Rep. K. Ivory*)

Chair Last introduced Mr. Ethan Bastian, Junior, Copper Hills High School, and Mr. Noah Coleman, Sophomore, Copper Hills High School, and invited them to perform a synopsis from the musical "Hamilton."

Rep. Ivory explained the resolution with the assistance of Speaker Greg Hughes.

MOTION: Rep. Eliason moved to replace H.C.R. 12 with 1st Sub. H.C.R. 12. The motion passed unanimously with Rep. McCay absent for the vote.

MOTION: Rep. Cutler moved to pass the resolution out favorably. The motion passed unanimously with Rep. McCay absent for the vote.

MOTION: Rep. Lifferth moved to adjourn. The motion passed unanimously with Rep. McCay absent for the vote. Chair Last adjourned the meeting at 10:10 a.m.