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# Utah State Legislature

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## REVISED AGENDA

### Public Education Appropriations Subcommittee

The committee chairs have scheduled the following meeting:

**DATE:** Thursday, September 22, 2016  
**TIME:** 9:00 a.m.  
**PLACE:** Room 445, State Capitol Building

#### COMMITTEE MEMBERS

Sen. Howard A. Stephenson, Chair  
Rep. Steve Eliason, Chair  
Rep. Michael S. Kennedy, House Vice Chair

Sen. J. Stuart Adams  
Sen. Lyle W. Hillyard  
Sen. Jani Iwamoto  
Sen. Wayne L. Niederhauser  
Sen. Daniel W. Thatcher  
Sen. Stephen H. Urquhart

Rep. Joel K. Briscoe  
Rep. LaVar Christensen  
Rep. Bruce Cutler  
Rep. Rebecca P. Edwards  
Rep. Justin L. Fawson  
Rep. Francis D. Gibson  
Rep. Bradley G. Last  
Rep. David E. Lifferth  
Rep. Marie H. Poulson  
Rep. Kraig Powell  
Rep. Norm Thurston

Staff: Ben Leishman, Fiscal Analyst

Jill Curry, Fiscal Analyst  
Sally Thompson, 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 these meetings 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.

# REVISED AGENDA

## Public Education Appropriations Subcommittee

Thursday, September 22, 2016, 9:00 a.m.

### Morning Session

1. 9:00 am Approval of Minutes  
*Minutes from: August 4, 2016*
2. 9:05 am Utah State Board of Education – Financial Management  
*The Utah State Board of Education (USB E) will update the subcommittee on efforts to improve the management of the public education budget, including financial oversight, internal accounting improvements, and upgraded financial systems.*
3. 9:40 am Statutory Reports  
*Subcommittee staff will summarize statutorily required reports to the subcommittee. The subcommittee may determine which reports to continue or abandon, and arrange for legislation to implement any changes.*
4. 9:50 am Minimum School Program Oversight  
*Subcommittee staff will review bills implementing changes to certain MSP categorical programs that did not pass during the 2016 General Session. The subcommittee will review these items and begin discussion on potential legislation for the 2017 General Session. Items include: Career & Technical Education Comprehensive Guidance, Out-of-State Tuition, and the Teacher Salary Supplement Restricted Account.*
5. 10:00 am Evaluation of Future Budget Requests  
*Subcommittee members will discuss how to effectively evaluate various programs that come before the subcommittee for funding and how to accomplish this evaluation prior to the final meetings of the subcommittee during each general session.*
6. 10:30 am Evaluation of Contracted Educational Services  
*Following the 2016 General Session, the Governor vetoed several education funding items appropriated by the Legislature in Senate Bill 2, Item 6. Program provisions require the USB E to contract with private contractors to provide educational services in the schools. These items were reinstated during a special session held in May 2016 with agreement to evaluate the effectiveness of each program. Subcommittee staff will present an overview and funding history of each program. USB E staff will present available performance and evaluation data for each program. Representatives from the Governor’s office and contracted providers will provide brief responses and be available to answer questions. Programs include: Electronic High School, UPSTART, Pro-Start, Electronic Elementary Reading Tool, Early Intervention Reading, and IT Academy.*
7. 12:00 pm Break for Lunch

## Afternoon Session

8. 1:00 pm State Charter School Board – Staffing & Budget Requests  
*Subcommittee staff will provide a general budget overview and highlight funding increases provided in the past 3-5 years to the State Charter School Board (SCSB) line-item. The SCSB will report on the implementation of these budget increases. Subcommittee members, along with representatives from the USBE and the SCSB, will discuss the preferred process for reviewing future staffing and budget requests by the SCSB and the interplay with other education priorities as determined by the USBE.*
9. 1:30 pm Education Programs Scheduled to be Repealed  
*On July 1, 2017, a number of education budget programs are scheduled to be repealed. Subcommittee staff will provide a brief overview of each program. The subcommittee may wish to evaluate these programs and determine potential future actions. Representatives from the USBE and associated programs will be available for questions. Programs scheduled to be repealed include:*
- *Charter School Start-up Costs - \$2.5 million ongoing to the Charter School Board to award grants for start-up costs and establish a mentoring program for new and existing charter schools. Section that will be repealed: [53A-1a-513.5](#).*
  - *Peer Assistance & Review - \$400,000 ongoing to provide grants to local school districts to implement a teacher evaluation and mentoring program. Sections that will be repealed: [53A-8a-801 to 804](#).*
  - *Pilot Online School Survey Programs - \$80,000 one-time in FY 2016 to implement an online survey program to provide information to school districts and charter schools on how to serve and meet the needs of students and parents; allow schools to monitor the progress of school improvement efforts; and provide data on educator evaluation systems and inform decisions about employment and professional development. Section that will be repealed: [53A-1-411](#).*
10. 2:15 pm Incentive Compensation Programs  
*Subcommittee staff will provide an overview of the Educator Salary Adjustment and Teacher Salary Supplement programs and annual funding adjustments made to the programs each year. USBE staff will present how funding is allocated to school districts and charter schools to ensure that qualified teachers are receiving the full compensation amount and that funding is not reallocated for other purposes.*
11. 3:00 pm FY 2016 Nonlapsing Funds  
*Subcommittee & USBE staff will present the FY 2016 year-end closing budget for the Minimum School Program, and USBE line-items, including, actual property tax collections in the school districts, ending balances, and potential obligations on balances.*
12. 3:30 pm Regional Service Centers  
*USBE members/staff will brief subcommittee members on an emerging issue with funding Regional Service Centers.*
13. 3:50 pm Other Business
14. 4:00 pm Adjourn