

MINUTES  
**JOINT FINANCE-APPROPRIATIONS COMMITTEE**

**DATE:** Monday, March 03, 2014

**TIME:** 8:00 A.M.

**PLACE:** Room C310

**MEMBERS:** Senators Co-chairman Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey

Representative(s) Co-chairman Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**ABSENT/  
EXCUSED:** None

**CONVENED:** Chairman Bell called the meeting to order at 8:04 a.m.

**SETTING FY 2015 APPROPRIATIONS**

**STATE BOARD OF EDUCATION**

**Public School Support**

**PRESENTER:** Paul Headlee, Deputy Division Manager, Budget and Policy Analysis

**ADMINISTRATION**

**Original Motion**

Moved by **Mortimer**, seconded by **Thompson**, to approve for introduction \$79,719,300 General Funds, with FTP of 0.00

**FAILED:** **Substitute Motion**

Moved by **Ringo**, seconded by **King**, to approve for introduction \$80,111,900 General Funds, with FTP of 0.00

**Ayes: 2**

Ringo, King

**Nays: 17**

Cameron, Keough, Mortimer, Vick, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Ab/Ex: 1**

Nuxoll

**CARRIED:** **Vote on the Original Motion for a total of \$79,719,300**

**Ayes: 17**

Cameron, Keough, Mortimer, Vick, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Nays: 2**

Ringo, King

**Ab/Ex: 1**

Nuxoll

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**UNANIMOUS  
CONSENT:**

On request by **Mortimer**, granted by unanimous consent, the legislative intent language Section 4 as shown below, was accepted and will be incorporated in the Administration appropriation bill.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

**SECTION 4.** That Section 33-1004E, Idaho Code, be, and the same is hereby amended to read as follows:

33-1004E. District's salary-based apportionment . [effective JULY 1, 2013] Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

1. To determine the apportionment for instructional staff, first determine the district average experience and education index by placing all eligible district certificated instructional employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the 1994-95 school year, and shall receive their actual index but not more than the state average plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district instructional staff index shall be multiplied by the instructional base salary of \$23,123. The amount so determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. The instructional salary allocation shall be further increased by the amount necessary for each full-time equivalent instructional staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than \$31,000. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall be designated as a master teacher and receive \$2,000 per year for five (5) years. The instructional salary shall be increased by \$2,000 for each master teacher provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor shall any liabilities accrue or payments be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary-based apportionment for instructional staff. For purposes of this section, teachers qualifying for the salary increase as master teacher shall be those who have been recognized as national board certified teachers as of July 1 of each year.

2. To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of \$32.51. The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(3), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

3. To determine the apportionment for classified staff, multiply \$19,058 by the district classified staff allowance determined as provided in section 33-1004(4),

Idaho Code. The amount so determined is the district's apportionment  
4. The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections 1., 2. and 3., of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

**TEACHERS**

**Original Motion**

Moved by **Lacey**, seconded by **Mortimer**, to approve for introduction \$755,110,500 General Funds, \$15,000,000 Federal Funds for a total of \$770,110,500 with FTP of 0.00

**FAILED:**

**Substitute Motion**

Moved by **Ringo**, seconded by **King**, to approve for introduction \$756,224,500 General Funds, \$15,000,000 Federal Funds for a total of \$771,224,500 with FTP of 0.00

**Ayes: 4**

Johnson, Schmidt, Ringo, King

**Nays: 16**

Cameron, Keough, Mortimer, Vick, Nuxoll, Bayer, Thayn, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Ab/Ex: 0**

**CARRIED:**

**Original Motion for a total of \$770,110,500**

**Ayes: 15**

Cameron, Keough, Mortimer, Johnson, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Nays: 5**

Vick, Nuxoll, Bayer, Ringo, King

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**UNANIMOUS  
CONSENT:**

On request by **Lacey**, granted by unanimous consent, the legislative intent language as shown below, was accepted and will be incorporated in the Teachers appropriation bill.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

**SECTION 4.** That Section 33-1004E, Idaho Code, be, and the same is hereby amended to read as follows:

33-1004E. District's salary-based apportionment.[effective JULY 1, 2013] Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

1. To determine the apportionment for instructional staff, first determine the district average experience and education index by placing all eligible district certificated instructional employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the 1994-95 school year, and shall receive their actual index but not more than the state average plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district instructional staff index shall be multiplied by the instructional base salary of \$23,354. The amount so

determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. The instructional salary allocation shall be further increased by the amount necessary for each full-time equivalent instructional staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than \$31,750. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall be designated as a master teacher and receive \$2,000 per year for five (5) years. The instructional salary shall be increased by \$2,000 for each master teacher provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor shall any liabilities accrue or payments be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary-based apportionment for instructional staff. For purposes of this section, teachers qualifying for the salary increase as master teacher shall be those who have been recognized as national board certified teachers as of July 1 of each year.

2. To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of \$32,151. The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(3), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

3. To determine the apportionment for classified staff, multiply \$19,058 by the district classified staff allowance determined as provided in section 33-1004(4), Idaho Code. The amount so determined is the district's apportionment for classified staff. 4. The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections 1., 2. and 3., of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

**SECTION 5.** Of the moneys appropriated in Section 3 of this act, \$9,455,000 shall be distributed for professional development, training, and assistance that promotes the following: (1) The implementation of Idaho core mathematical and English language arts standards including, but not limited to, the alignment of curriculum and instruction to such standards. (2) The identification of gifted and talented students, enables educators to gain gifted education certification in Idaho, and enables school districts to meet the requirements of Section 33-2003, Idaho Code. (3) The ability of classroom teachers to provide career or academic counseling for students, with such services incorporated within or provided in addition to the teacher's regular classroom instructional duties.

**SECTION 6.** For the purposes of this act, the term "distributed" describes moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

## OPERATIONS

### **CARRIED:**

#### **Original Motion**

Moved by **Thayn**, seconded by **Thompson**, to approve for introduction \$484,741,000 General Funds, \$50,208,100 Dedicated Funds, for a total of \$534,949,100 with FTP of 0.00

#### **Ayes: 19**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, King

#### **Nays: 1**

Ringo

#### **Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

### **UNANIMOUS CONSENT:**

On request by **Thayn**, granted by unanimous consent, the legislative intent language, was accepted and will be incorporated in the Operations appropriation bill.

### **INTENT LANGUAGE:**

#### **Legislative Intent Language**

**SECTION 4.** That Section 33-1004E, Idaho Code, be, and the same is hereby amended to read as follows::

33-1004E. District's salary-based apportionment.[effective JULY 1, 2013] Each district shall be entitled to a salary-based apportionment calculated as provided in this section.

1. To determine the apportionment for instructional staff, first determine the district average experience and education index by placing all eligible district certificated instructional employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the 1994-95 school year, and shall receive their actual index but not more than the state average plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district instructional staff index shall be multiplied by the instructional base salary of \$23,354. The amount so determined shall be multiplied by the district staff allowance for instructional staff determined as provided in section 33-1004(2), Idaho Code. The instructional salary allocation shall be further increased by the amount necessary for each full-time equivalent instructional staff member placed on the experience and education index to be allocated at least the minimum salary mandated by this section. Full-time instructional staff salaries shall be determined from a salary schedule developed by each district and submitted to the state department of education. No full-time instructional staff member shall be paid less than \$31,000. If an instructional staff member has been certified by the national board for professional teaching standards, the staff member shall be designated as a master teacher and receive \$2,000 per year for five (5) years. The instructional salary shall be increased by \$2,000 for each master teacher provided however, that no such awards shall be paid for the period July 1, 2010, through June 30, 2011, nor shall any liabilities accrue or payments

be made pursuant to this section in the future to any individuals who would have otherwise qualified for a payment during this stated time period. The resulting amount is the district's salary-based apportionment for instructional staff. For purposes of this section, teachers qualifying for the salary increase as master teacher shall be those who have been recognized as national board certified teachers as of July 1 of each year.

2. To determine the apportionment for district administrative staff, first determine the district average experience and education index by placing all eligible certificated administrative employees on the statewide index provided in section 33-1004A, Idaho Code. The resulting average is the district index. Districts with an index above the state average index shall receive their actual index but not more than the state average plus .03 for the school year 1994-95, and shall receive their actual index but not more than the state average index plus .06 for the 1995-96 school year, and thereafter shall receive their actual district index. The district administrative staff index shall be multiplied by the base salary of \$31,833. The amount so determined shall be multiplied by the district staff allowance for administrative staff determined as provided in section 33-1004(3), Idaho Code. The resulting amount is the district's salary-based apportionment for administrative staff.

3. To determine the apportionment for classified staff, multiply \$19,249 by the district classified staff allowance determined as provided in section 33-1004(4), Idaho Code. The amount so determined is the district's apportionment for classified staff.

4. The district's salary-based apportionment shall be the sum of the apportionments calculated in subsections 1., 2. and 3., of this section, plus the benefit apportionment as provided in section 33-1004F, Idaho Code.

**SECTION 5.** Notwithstanding the provisions of any law to the contrary, of the moneys appropriated in Section 5 of this act, up to \$2,165,700 from funds determined by available tobacco, cigarette and lottery income tax revenues accruing, appropriated, or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, 63-3035A and 63-3067, Idaho Code, for the period July 1, 2014, through June 30, 2015, shall be distributed as discretionary funds within the Public Schools Educational Support Program/Division of Operations, and school districts and charter schools are hereby relieved of any restrictions on the use of such funds, apart from restrictions that apply to the use of discretionary funds.

**SECTION 6.** Notwithstanding the provisions of Sections 33-905 and 33-1019, Idaho Code, for the period July 1, 2014, through June 30, 2015, thirty-three percent of all moneys appropriated from the School District Building Account shall be distributed as discretionary funds within the Public Schools Educational Support Program/Division of Operations and school districts and charter schools are hereby relieved of any restrictions on the use of such funds, apart from restrictions that apply to the use of discretionary funds.

**SECTION 7.** Pursuant to the provisions of Section 33-1018, Idaho Code, for the period July 1, 2014, through June 30, 2015, it is estimated that the appropriation of state funds to the Public Schools Educational Support Program/Division of Operations will result in total discretionary funds of \$22,401.15 per support unit.

**SECTION 8.** Of the moneys appropriated in Section 3 of this act, \$2,500,000 shall be distributed for public school information technology staff costs. Such moneys shall be distributed pursuant to a formula, with a minimum distribution per school district and public charter school, determined by the superintendent of public instruction.

**SECTION 9.** Of the moneys appropriated in Sections 3 of this act, \$8,000,000 shall be distributed for classroom technology that assists teachers and students in effective

and efficient instruction or learning.

**SECTION 10.** Of the moneys appropriated in Sections 3 of this act, \$3,000,000 of one-time funding shall be made available to public schools and public charter schools in multiple school districts for grants of one (1) to two (2) years in duration for technology pilot projects designed to improve student academic growth. Funds shall be distributed based upon a competitive grant process prescribed by the superintendent of public instruction. The amount of funds allocated to a public school or public charter school shall not be based upon average daily attendance or other enrollment-driven metrics. Grant applications shall include, but not be limited to, historical growth measures and expected increases through implementation of this technology. In the spirit of experimentation, an evaluation rubric shall be developed by the superintendent, which prioritizes potentially scalable innovations over other technologies. The committee seated to evaluate the grants shall be appointed from a cross section of the state both geographically and demographically. The grantees shall be required to report annually to the state department of education on the uses of funds received and the student growth results from those uses. The superintendent shall report to the legislature on the results of these efforts by December 31, 2015.

**SECTION 11.** It is the intent of the Legislative that the State Department of Education shall compile information concerning school district and charter school expenditures of funds pursuant to the safe school environment and student learning provisions of Section 33-1002(2)(1), Idaho Code, for fiscal year 2015 and post such information on the department's website no later than December 31, 2015.

**SECTION 12.** For the purposes of this appropriation, the term "distributed" describes moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

**SECTION 13.** For the period July 1, 2014, through June 30, 2015, the State Department of Education is hereby granted the authority to transfer appropriations between the Administrators, Teachers, Operations, Children's Programs, and Facilities Divisions of the Public Schools Educational Support Program budget, in any amount necessary, to comply with the public school funding provisions of Appropriations and the Idaho Code.

### **CHILDREN'S PROGRAMS**

**CARRIED:**

#### **Original Motion**

Moved by **Stevenson**, seconded by **Gibbs**, to approve for introduction \$23,860,600 General Funds, \$6,444,300 Dedicated Funds, \$200,000,000 Federal Funds for a total of \$230,304,900 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 0**

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**UNANIMOUS  
CONSENT:**

On request by **Stevenson**, granted by unanimous consent, the legislative intent language as shown below was accepted and will be incorporated in the appropriation bill for Children's Programs.

**INTENT  
LANGUAGE:**

**Legislative Intent Language**

**SECTION 4.** The Idaho Digital Learning Academy (IDLA), created pursuant to Chapter 55, Title 33, Idaho Code, shall utilize state appropriated funds for the period July 1, 2014, through June 30, 2015, to achieve the following:

(1) Tuition charged by IDLA to Idaho school districts and charter schools shall not exceed \$75 per enrollment.

(2) Provide remedial coursework for students failing to achieve proficiency in one (1) or more areas of Idaho's standards-based tests.

(3) Pursuant to the fiscal impact statement for the State Board of Education rule, IDAPA 08.02.03, Docket Number 08-0203-0605, provide advanced learning opportunities for students.

(4) Pursuant to State Board of Education rule, IDAPA 08.02.03, Docket Number 08-0203-0605, work with institutions of higher education to provide dual credit coursework. The preceding list shall not be construed as excluding other instruction and training that may be provided by the Idaho Digital Learning Academy.

**SECTION 5.** Notwithstanding the provisions of any law to the contrary, of the moneys appropriated in Section 3 of this act, up to \$2,165,700 from funds determined by available tobacco, cigarette and lottery income tax revenues accruing, appropriated, or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, 63-3035A and 63-3067, Idaho Code, for the period July 1, 2014, through June 30, 2015, shall be distributed to school districts and charter schools through a combination of a base amount of \$2,000 plus a prorated amount based on the prior year's average daily attendance. Such funds shall be used to develop and implement school safety improvements and/or to facilitate and provide substance abuse prevention programs in the public school system. Additionally, \$200,000 shall be remitted to the Idaho State Police to increase toxicology lab capacity in the Bureau of Forensic Services for drug testing pursuant to Section 63-2552A, Idaho Code, and \$78,600 shall be remitted to the Commission on Hispanic Affairs on or before July 15, 2014, to be used for substance abuse prevention efforts in collaboration with the State Department of Education.

**SECTION 6.** Of the moneys appropriated in Sections 3 of this act, \$6,440,000 shall be distributed for literacy programs, as outlined in Sections 33-1207A(2), 33-1614 and 33-1615, Idaho Code; remedial coursework for students failing to achieve proficiency on Idaho's standards-based achievement tests; and computerized remediation services for schools in dollar amounts determined by the superintendent of public instruction. The superintendent shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees, by no later than February 1, 2016, on the uses of funds and effectiveness of the programs and efforts.

**SECTION 7.** Pursuant to Section 33-1617, Idaho Code, of the moneys appropriated in Section 3 of this act, \$3,950,000 shall be distributed for support of programs for students with non-English or limited English proficiency, as follows:

(1) The State Department of Education shall distribute \$3,500,000 to school districts pro rata, based upon the population of limited English proficient students under criteria established by the department.

(2) The State Department of Education shall distribute \$450,000 for the competitive grant program to be distributed to school districts in which the population of English language learners failed to meet Adequate Yearly Progress (AYP) in math or reading, as defined in federal law. This amount shall be distributed annually to school districts in three (3) year grant cycles, in which the recipients will receive full grant awards each of the three (3) years, contingent on appropriation.

(3) The department shall develop the program elements governing the use of these



funds, modeled on the training, intervention and remediation elements of the literacy programs referenced in Section 6 of this act. The purpose of these funds is to improve the English language skills of English language learners, and to enable such students to better access the educational opportunities offered in public schools. The Superintendent of Public Instruction shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees by no later than February 1, 2016, on the program design, uses of funds, and effectiveness of the program.

**SECTION 8.** It is legislative intent that the State Department of Education shall compile information concerning the numbers of students enrolling in advanced opportunities courses according to the provisions of Sections 33-1623, 33-1626, and 33-1628, Idaho Code, whether coursework is successfully completed, and expenditures for fiscal year 2015. As nearly as possible, the report shall contain information about enrollment of this student population in post-high school education. A report containing such information shall be posted on the website of the State Department of Education no later than December 31, 2015.

**SECTION 9.** Of the moneys appropriated in Section 3 of this act, \$4,000,000 of one-time moneys shall be distributed to school districts and charter schools, based on average daily attendance, for the purchase of instructional content and curriculum, whether physical or electronic.

**SECTION 10.** For the purposes of this appropriation, the term "distributed" describes moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs.

#### **FACILITIES**

#### **CARRIED:**

#### **Original Motion**

Moved by **Youngblood**, seconded by **Thompson**, to approve for introduction \$7,153,600 General Funds, \$28,832,400 Dedicated Funds, \$0 Federal Funds for a total of \$35,986,000 with FTP of 0.00

#### **Ayes: 20**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

#### **Nays: 0**

#### **Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

#### **UNANIMOUS CONSENT:**

On request by **Youngblood**, granted by unanimous consent, the legislative intent language shown below was accepted and will be incorporated in the appropriation bill for Facilities.

#### **INTENT LANGUAGE:**

#### **Legislative Intent Language**

**SECTION 4.** Notwithstanding the provisions of Sections 33-1018B and 33-1019, Idaho Code, for the period July 1, 2014, through June 30, 2015, only, the state is hereby temporarily relieved from the requirement to provide thirty-three percent of its portion of the school maintenance matching funds normally required by such sections, nor shall school districts be required to make up such portion that would otherwise be provided by the state.

## EDUCATION SERVICES FOR THE DEAF AND BLIND

**CARRIED:**

### Original Motion

Moved by **Miller**, seconded by **Youngblood**, to approve for introduction \$8,299,900 General Funds, \$237,600 Dedicated Funds, \$223,500 Federal Funds for a total of \$8,761,000 with FTP of 0.00

**Ayes: 20**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 0**

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

## CENTRAL SERVICES

**CARRIED:**

### Original Motion

Moved by **Thompson**, seconded by **Mortimer**, to approve for introduction \$15,713,500 General Funds, \$1,090,000 Dedicated Funds, for a total of \$16,803,500 with FTP of 0.00

**Ayes: 18**

Cameron, Keough, Mortimer, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 2**

Vick, Nuxoll

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**UNANIMOUS  
CONSENT:**

On request by **Thompson**, granted by unanimous consent, the legislative intent language for Central Services, Sections 1 ,2 ,3 ,4 ,5 ,6 ,7, 8, 10, 11, and 12 was accepted and will be incorporated in the appropriation bill.

**INTENT  
LANGUAGE:**

### Legislative Intent Language

**SECTION 4.** Of the moneys appropriated in Section 3 of this act, \$4,060,000 may be expended for the support of literacy programs, as outlined in Sections 33-1207A(2), 33-1614 and 33-1615, Idaho Code; intervention services for non-Title I schools that fail to achieve proficiency on Idaho's standards-based achievement tests; and math initiative programs. Of this amount, up to \$3,781,000 may be expended for operating costs and up to \$279,000 may be used for personnel costs. The superintendent of public instruction shall report to the Joint Finance-Appropriations Committee and the Senate and House Education committees, by no later than February 1, 2016, on the uses of funds and effectiveness of the programs and efforts.

**SECTION 5.** Of the moneys appropriated in Section 3 of this act, \$90,000 from funds determined by available revenues accruing, appropriated, or distributed to the Public School Income Fund pursuant to Sections 63-2506, 63-2552A, 63-3035A and 63-3067, Idaho Code, notwithstanding, for the period July 1, 2014, through June 30, 2015, may be expended by the superintendent of public instruction for Safe and

Drug-Free Schools Program administration, technical assistance, and evaluation.

**SECTION 6.** Pursuant to Section 33-1617, Idaho Code, of the moneys appropriated in Section 3 of this act, up to \$50,000 may be expended by the superintendent of public instruction for evaluation and administration of the programs for students with non-English or limited English proficiency.

**SECTION 7.** Of the moneys appropriated in Section 3 of this act, the superintendent of public instruction may expend up to \$1,703,500 for the development or administration of student assessments, including a college entrance exam for 11th grade students, an exam for 10th grade students that provides preparation for the college entrance exam, and end-of-course examinations for high school science subjects.

**SECTION 8.** Of the moneys appropriated in Section 3 of this act, the superintendent of public instruction may expend up to \$300,000 for professional development and training that promotes the effective and consistent evaluation of teacher and administrator performance, pursuant to standards established by the State Board of Education.

**SECTION 9.** Of the moneys appropriated in Sections 3 of this act, \$2,400,000 shall be expended or distributed as follows: (1) up to \$2,250,000 of one-time moneys may be expended by the superintendent of public instruction for the installation, repair, replacement and support of a wireless technology infrastructure, in each public school serving high school grades, of sufficient capacity to support utilization of mobile computing devices by all students in such grades. Provided, however, that any school district or public charter school serving such grades that did not submit an approved application to receive wireless technology infrastructure pursuant to the statewide contract in FY 2014 may choose to receive a distribution from these moneys of \$21.00 per student enrolled at such schools, in such grades, in lieu of receiving wireless technology infrastructure provided pursuant to statewide contract. In order to qualify for the receipt of such funds, the receiving school district or public charter school shall demonstrate that it has a wireless technology infrastructure that meets or exceeds the requirements stated in request for proposal upon which the statewide contract is based. (2) up to \$150,000 may be expended by the superintendent of public instruction for the development and maintenance of an internet-based portal of available online, nonsectarian K-12 or dual credit courses available from any of the following: (a) Idaho digital learning academy; (b) Idaho public school districts; (c) Idaho public charter schools; (d) Idaho public colleges and universities; (e) Idaho private colleges and universities accredited by the same organization that accredits Idaho's public colleges and universities; and (f) Any provider of online courses; provided however, that the courses available on the portal have been verified and approved by the state department of education to meet state content standards. Of the amounts allocated pursuant to subsections (1) and (2) of this section, no more than \$190,000 may be utilized by the superintendent of public instruction for technology staff support costs. The dollars allocated for subsections (2) and (3) of this section may be reallocated between said subsections by the superintendent of public instruction, subject to a ten percent (10%) maximum cumulative change in the allocated amounts.

**SECTION 10.** Of the moneys appropriated in Section 3 of this act, the superintendent of public instruction may expend up to \$2,700,000 for professional development, training, and assistance that promotes the implementation of Idaho core mathematical and English language arts standards including, but not limited to, the alignment of curriculum and instruction to such standards.

**SECTION 11.** Of the funds appropriated in Section 3 of this act, an amount not to exceed \$1,000,000 of one-time moneys may be expended by the superintendent

of public instruction to contract for services that provide technology education opportunities and/or information technology certifications to high school students, including faculty, that prepare students for college, career, or the workplace. Funding shall be awarded based on a request for proposal process administered by the Department of Administration that includes three or more of the following components: (1) certification of skills and competencies (2) professional development for teachers (3) integration with curriculum standards (4) online access to research-based content and curriculum (5) instructional software for classroom use The Superintendent shall provide a progress report to the Idaho Legislature's Joint Finance-Appropriation Committee, Senate Education Committee, and House Education Committee by January 1, 2015, and a final report by January 1, 2016.

**SECTION 12.** For the purposes of this appropriation, the term "distributed" describes moneys that are transferred to school districts and public charter schools, with no funds withheld for any other contract or administrative costs. For the purposes of this section, the term "expended" describes moneys that pay for the cost of contracts that provide services to school districts, public charter schools or students, or pay for the state department of education's cost of administering the programs for which the moneys are allocated.

**SECTION 13.** For the period July 1, 2014, through June 30, 2015, the State Department of Education is hereby granted the authority to transfer appropriations between the Administrators, Teachers, Operations, Children's Programs, and Facilities Divisions of the Public Schools Educational Support Program budget, in any amount necessary, to comply with the public school funding provisions of Appropriations and the Idaho Code.

**UNANIMOUS CONSENT:** On request by **Thompson**, granted by unanimous consent, to hold Sections 9 and 13 for three legislative days.

**SELF GOVERNING AGENCIES**  
**Commission on Hispanic Affairs**

**PRESENTER:** **Jared Hoskins, Budget and Policy Analyst,**

**Original Motion**

Moved by **Johnson**, seconded by **Ringo**, to approve for introduction \$116,900 General Funds, \$100,900 Dedicated Funds, \$41,500 Federal Funds for a total of \$259,300 with FTP of 3.00

**FAILED:**

**Substitute Motion**

Moved by **Thayn**, seconded by **Vick**, to approve for introduction \$105,600 General Funds, \$100,900 Dedicated Funds, \$41,500 Federal Funds for a total of \$248,000 with FTP of 3.00

**Ayes: 9**

Mortimer, Vick, Nuxoll, Bayer, Thayn, Eskridge, Thompson, Stevenson, Miller

**Nays: 11**

Cameron, Keough, Johnson, Schmidt, Lacey, Bell, Bolz, Gibbs, Youngblood, Ringo, King

**Ab/Ex: 0**

**Vote on Original Motion for a total of \$259,300**

**CARRIED:**       **Ayes: 15**  
Cameron, Keough, Johnson, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson,  
Gibbs, Stevenson, Miller, Youngblood, Ringo, King  
**Nays: 5**  
Mortimer, Vick, Nuxoll, Bayer, Thayn  
**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**STATE BOARD OF EDUCATION**  
**Idaho Public Television**

**PRESENTER:**   **Jared Hoskins, Budget and Policy Analyst**

**Original Motion**

Moved by **Ringo**, seconded by **Lacey**, to approve for introduction \$2,200,700 General Funds, \$5,844,300 Dedicated Funds, \$23,000 Federal Funds for a total of \$8,068,000 with FTP of 60.00

**FAILED:**       **Substitute Motion**

Moved by **Johnson**, seconded by **Mortimer**, to approve for introduction \$2,480,700 General Funds, \$5,944,300 Dedicated Funds, \$23,000 Federal Funds for a total of \$8,448,000 with FTP of 60.00

**Ayes: 6**

Cameron, Keough, Mortimer, Johnson, Bayer, Schmidt

**Nays: 14**

Vick, Nuxoll, Thayn, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Ab/Ex: 0**

**CARRIED:**       **Vote on Original Motion, total \$8,068,000**

**Ayes: 15**

Cameron, Keough, Bayer, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 5**

Mortimer, Vick, Nuxoll, Johnson, Thayn

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**STATE TREASURER**

**CARRIED:** **Original Motion**  
Moved by **Youngblood**, seconded by **Bolz**, to approve for introduction \$1,382,800 General Funds, \$2,183,800 Dedicated Funds, for a total of \$3,566,600 with FTP of 26.00

**Ayes: 20**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood, Ringo, King

**Nays: 0**

**Ab/Ex: 0**

The majority having voted in the affirmative, the motion has passed and without objection will carry a DO PASS recommendation. There being no objection, it was so ordered by Chairman Bell.

**UNANIMOUS CONSENT:** On request by **Youngblood**, granted by unanimous consent, the legislative intent language as shown below was accepted and will be included in the appropriation bill.

**INTENT** **Legislative Intent Language**

**LANGUAGE:** SECTION \_\_\_\_. STATE TREASURER LGIP FUND REAPPROPRIATION AUTHORITY.

There is hereby reappropriated to the State Treasurer any unexpended and unencumbered balances of moneys in the State Treasurer Local Government Investment Pool Fund as appropriated for fiscal year 2014, to be used for nonrecurring expenditures for the period July 1, 2014 through June 30, 2015.

**UNANIMOUS CONSENT:** **Youngblood** requested unanimous consent to approve the legislative intent language as shown below. There was an **objection**.

**CARRIED:** **Original Motion**

Moved by **Youngblood**, seconded by **Thompson**, to approve legislative intent language for investment activities as shown below.

**Ayes: 13**

Cameron, Keough, Schmidt, Lacey, Bell, Bolz, Eskridge, Thompson, Gibbs, Miller, Youngblood, Ringo, King

**Nays: 7**

Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Stevenson

**Ab/Ex: 0**

**Original Motion**

Moved by **Youngblood**, seconded by **Thompson** to incorporate the legislative Intent Language in the appropriation bill for the State treasurer.

**INTENT**

**LANGUAGE:**

**Legislative Intent Language**

SECTION \_\_\_\_ INVESTMENT ACTIVITIES.

Notwithstanding any other provision of state law, it is the intent of the Legislature that the state treasurer's policies governing the investment and management of idle funds and other funds accepted for investment pursuant Sections 67-1210 and 67-1210A, Idaho Code, shall conform with the Idaho uniform prudent investor act, chapter 5, title 68, Idaho Code. Other than the security lending agreements in place upon the effective date of this act, the state treasurer shall not invest state funds or any other funds in his hands by use of securities lending agreements and shall conduct an orderly program to terminate his use of securities lending. The state treasurer shall strengthen internal processes to prevent the override of controls and to segregate investment activities and decision making to ensure the preservation of his fiduciary duty of undivided loyalty to both the state idle pool and the local government investment pool. This section shall not supersede any legislation regarding the state treasurer's investment activities that may subsequently become law.

**UNANIMOUS  
CONSENT:**

Youngblood requested unanimous consent to approve the legislative intent language shown below. There was an **objection**.

**CARRIED:**

**Original Motion**

Moved by **Youngblood**, seconded by **King**, to approve legislative intent language as shown below for conference related activities, and be incorporated in the State Treasurer appropriation bill for FY 2015.

**Ayes: 16**

Cameron, Keough, Mortimer, Vick, Nuxoll, Johnson, Bayer, Thayn, Bell, Bolz, Eskridge, Thompson, Gibbs, Stevenson, Miller, Youngblood

**Nays: 4**

Schmidt, Lacey, Ringo, King

**Ab/Ex: 0**

**INTENT**

**LANGUAGE:**

**Legislative Intent Language**

SECTION 1 \_\_\_\_ CONFERENCE RELATED ACTIVITIES. It is the intent of the legislature that no more than \$10,000 from the General fund, as appropriated in section 1 of this act, shall be spent on various conference related activities, including sponsorships, in-kind donations, and information booths. No moneys appropriated in section 1 of this act from dedicated funds shall be used for conference related activities unless otherwise provided for in Idaho Code; provided, however, that in no event shall more than a total of \$10,000 from any fund source or combination thereof be used for said conference related activities.

**ADJOURN:**

There being no further business to come before the Committee, Chairman Bell adjourned the meeting at 10:27 a.m.

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Representative Bell  
Chair

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Kathryn Yost  
Secretary