

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular session
on April 22, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA **April 22, 2014**

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING - 5:00 p.m.

- A. Summer 2014 Maintenance and Construction Projects
Mr. Scott Thomas, Administrator of Auxiliary Services
Mr. Paul Bergera, Staff Assistant, Auxiliary Services
Review of projects to be completed during the summer interim for 2014.
- B. Classified Job Study
Mr. Brent Burge, Classified Administrator, Human Resources
Information on the results of the job study for classified employees in the Nutrition Services and Special Education Departments.
- C. Budget Update for 2014-15
Mr. Burke Jolley, Deputy Superintendent for Business Services
- D. Summer Events for the Board
Mr. Richard Osborn, Board President
Discussion on options for Board participation in summer events held by the cities within Jordan School District boundaries.
- E. Policy Governance Review: *B/SC 203 Delegation to the Superintendent*
Policy review in accordance with the Board policy GP 108 Meeting Planning and the Policy Review Schedule.
- F. Future Agenda Items
 1. Dual Immersion
 2. New Furniture Purchases
 3. Location of Board Meetings
 4. Policy Governance Review
 5. Ends Policies

JORDAN YOUTH SYMPHONY - 6:15 - 6:30 p.m. (Auditorium)

Under the direction of Mecqae Colligan, South Jordan Middle School, Lauren Flygare, West Jordan Middle School, Erik Perkins, Oquirrh Hills Middle School, Roelof Vel, Jordan School District retiree, and Mary Ann Erdmann, Fine Arts Consultant, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Boy Scout Troop 1007 Under the direction of Scoutmaster Dave Litster
Reverence	Mrs. Robyn Bishop, Consultant, Dual Immersion/Drama
Resolution of Appreciation	In Tribute to Marcia Clayton McGuire
School Recognitions	Celebrating the Fine Arts Mrs. Mary Ann Erdmann, Fine Arts Consultant
Recognitions	Art and Education Outstanding Educator Award: Angela Challis, Beverly Taylor Sorenson Dance Specialist Recognized by Mrs. Mary Ann Erdmann, Fine Arts Consultant National High School Drama Teacher of the Year: Clin Eaton, Riverton High School Recognized by Mrs. Robyn Bishop, Drama Consultant Region VI PTA Golden Apple Awards Mrs. Corey Fairholm, Region VI Director

Comments by Elected Officials

Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

I. General Business - Motion to Accept Consent Agenda

Mr. Richard Osborn, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

- A. Approval of Board Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve the Annual Board of Education Meeting Calendar for the 2014-15 School Year

II. Presentation

A. Bond Refunding Update

Mr. Jim Masumori, Bond Counsel, George K. Baum & Company

Information on the status of the bond refunding (refinancing) for existing general obligation debt as approved by the Board on February 25, 2014.

III. Bids

A. Central Warehouse White Copy Paper

Discussion and possible action to approve bid to replenish white copy paper supplies at the Central Warehouse. Total amount of recommended bid: \$105,000.00.

B. Facility Services Security Cameras

Discussion and possible action to approve bid to upgrade cameras at South Jordan Middle, West Hills Middle and Joel P. Jensen Middle Schools. Total amount of recommended bid: \$65,925.00.

C. Information Systems Skyward License Renewal

Discussion and possible action to approve bid to renew the license with Skyward for the Financial and Student Service Systems. Total amount of recommended bid: \$262,346.00.

D. Transportation New Buses

Discussion and possible action to approve bid to provide new school buses. Total amount of recommended bid: \$1,580,127.00.

E. Facility Services Blackridge Elementary School - Carpet

Discussion and possible action to approve bid to install new carpet at Blackridge Elementary School. Total amount of recommended bid: \$187,975.25.

F. Facility Services Bingham High School - Restrooms

Discussion and possible action to approve bid to expand and improve restrooms to be ADA compliant. Total amount of recommended bid: \$410,987.00.

G. Facility Services Bingham High School - Roof Repair

Discussion and possible action to approve bid to repair roof over approximately 34,000 square feet over the vocational area. Total amount of recommended bid: \$328,000.00.

H. Facility Services Fort Herriman Middle School - Ceiling Tiles

Discussion and possible action to approve bid to install new ceiling tiles for noise reduction at Fort Herriman Middle School. Total amount of recommended bid: \$92,400.00.

I. Facility Services Mountain Shadows Elementary School - Improvements

Discussion and possible action to approve bid to remodel kitchen area, complete wet type fire protection system including fire risers, install new LED light fixtures and make electrical changes where needed. Total amount of recommended bid: \$1,734,200.00.

J. Facility Services Riverside Elementary School - Improvements

Discussion and possible action to approve bid to install a fire sprinkler system, fire risers and upgrade lighting fixtures to high efficiency LED. Total amount of recommended bid: \$863,700.00.

K. Facility Services Rosamond Elementary School - Improvements

Discussion and possible action to approve bid to upgrade lighting fixtures with efficient LED units, install fire protections system including fire risers, alarms, etc. and remodel front office space. Total amount of recommended bid: \$885,200.00.

L. Facility Services South Jordan Middle School - Parking Lot

Discussion and possible action to approve bid to asphalt areas including parking lots, student pickup and drop off zones, delivery and playground areas; including drainage improvements, lighting, landscaping and utility work to fully accommodate the new paving. Total amount of recommended bid: \$1,312,553.75.

- M. Facility Services Transportation Facility - Parking Lot
Discussion and possible action to approve bid to asphalt overlay approximately 500,000 SF of bus parking, including electrical systems at additional bus parking stalls to be updated. Total amount of recommended bid: \$703,180.00.
- N. Facility Services West Jordan Elementary - Remodel
Discussion and possible action to approve bid to install new walls and doors for new classroom configuration design. Total amount of recommended bid: \$253,836.00.
- O. Facility Services West Jordan High - Generator
Discussion and possible action to approve bid to replace existing emergency generator and move outside. Total amount of recommended bid: \$80,700.00.
- P. Facility Services West Jordan Middle - Partial Re-Roof
Discussion and possible action to approve bid to replace approximately 37,000 square feet of the roof at West Jordan Middle School. Total amount of recommended bid: \$342,900.00.
- Q. Facility Services West Jordan Middle - Generator and Lighting
Discussion and possible action to approve bid to install a new emergency generator and upgrade lighting. Total amount of recommended bid: \$323,271.00.
- R. Facility Services Westland Elementary - Improvements
Discussion and possible action to approve bid to upgrade lighting to high efficiency LED fixtures, a new fire suppression sprinkler system and replace ceiling tiles. Total amount of recommended bid: \$1,006,500.00.

IV. Special Business Items

- A. Potential Motion to Reconsider Tabled Agenda Item
Discussion and possible action to reconsider tabled agenda item for South Jordan Middle School portable for dance classes.
1. Action by Board of Education on Motion to Reconsider Tabled Agenda Item
 2. Direction to the Administration Pending Possible Action by the Board
- B. Recommendation to Approve Proposed 2014-15 Calendar Adjustments to Allow for Professional Development
Mr. Michael Anderson, Administrator of Schools
Mrs. Luann Leavitt, Consultant, Planning and Student Services
Discussion and potential action regarding adjustments to the 2014-15 school calendar for professional development as allowed by Senate Bill 103 S1 Local Control of Classroom Time Requirements.
1. Public Input Regarding Proposed 2014-15 Calendar Adjustments to Allow for Professional Development
 2. Action by Board of Education on Recommendation to Approve Proposed 2014-15 Calendar Adjustments to Allow for Professional Development

C. Recommendation to Approve Revisions to Administrative Policy AA414 *Student Overnight Travel*

Discussion and possible action to approve bid to revisions to policy AA414 Student Overnight Travel. (GP115 Policy Development)

1. Public Input Regarding Revisions to Administrative Policy AA414 *Student Overnight Travel*
2. Action by Board of Education on Revisions to Administrative Policy AA414 *Student Overnight Travel*

V. Information Items

Dr. Patrice Johnson, Superintendent of Schools

A. Superintendent's Report

1. Update on Human Resources Department
Dr. June LeMaster, Administrator of Human Resources
2. Science Fair and Science Olympiad
Ms. Barbara Gentry, Science Consultant, Curriculum & Staff Development

VI. Discussion Items

A. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

B. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VII. Motion to Adjourn