

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on December 8, 2015 beginning at 3:30 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA December 8, 2015

OPEN MEETING - 3:30 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Ends Policies and Student Achievement

Ongoing discussion on Board of Education goals for student achievement. Discussion of employee "What Counts?" focus group. General discussion of ideas for ends policies.

B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:20 p.m.

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

STUDY SESSION - OPEN MEETING

A. Administrative Policies: - 4:30 p.m.

1. BP 177 Disposal of Surplus Items

Mr. John Larsen, Business Administrator

Mr. Kurt Prusse, Director of Purchasing

2. DP 345 Group Insurance

Mr. John Larsen, Business Administrator

Mrs. Cheryl Matson, Director, Insurance Services

B. Discussion on Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School - 5:00 p.m.

Dr. Anthony Godfrey, Associate Superintendent

Mrs. Luann Leavitt, Consultant, Planning and Student Services

Continued discussion on proposals for calendars for the next three school years

C. Results of the Patron Survey on School Calendar for Falcon Ridge Elementary School - 5:15 p.m.

Ms. Jill Durrant, Administrator of Schools

Survey results as requested by Board on parent preferences on potential move from year-round to traditional calendar at Falcon Ridge Elementary School.

D. Review of Meetings with School Community Councils and Discussion on Possible Next Steps about Potential Boundary Changes to Accommodate Student Growth - 5:25 p.m.

Dr. Anthony Godfrey, Associate Superintendent

Mr. Mike Anderson, Administrator of Schools

Ms. Jill Durrant, Administrator of Schools

Mr. Brad Sorensen, Administrator of Schools

Mrs. Teri Timpson, Administrator of Schools

- E. **Discussion on Updated Interlocal Agreement - 5:50 p.m.**
Mrs. Susan Pulsipher, Board President
Board discussion on updated Interlocal Agreement that is to be reviewed annually for revisions and acceptance by Jordan School District and Cities.
- F. **Board Meeting Change of Date - 5:55 p.m.**
Mrs. Susan Pulsipher, Board President
Discussion on potential change of Board meeting date on March 22, 2016 to accommodate political caucus meetings.
- G. **Annual Budgets for Principals - 5:57 p.m.**
Mr. John Larsen, Business Administrator
Review of budgets for principals allocated on an annual basis.
- H. **Policy Governance Review: EL 305 Emergency Succession - 6:10 p.m.**
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
- I. **Future Agenda Items**
1. NFUSSD Discussion - January 12
 2. Administrative Policy BP 178 *Purchasing Procedures* - January 12
 3. Administrative Policy AS 85 *Medication in the School Setting* - January 12
 4. Turnaround Process - Key Levers - January 12
 5. Technology Resources - January 12
 6. Bus Advertising Update - January 12
 7. Administrative Policy D 207 *Calendar Development*
 8. Administrative Policy DA 151 *Use of Public School Buildings and Grounds as Civic Centers*
 9. Update on Dual Immersion - January
 10. Student Summer Projects in Middle and High School - January

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

Pledge of Allegiance Isaiah Guymon, Ryan La and Armine Kardzhyan
South Jordan Middle School

Reverence South Jordan Middle School

Celebrating South Jordan Middle School Mia Brown, South Jordan Middle School

Resolution of Appreciation In Tribute to Carrolyn Ann McCann

Recognition

School Recognitions

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. Discussion Item

- A. Consideration of Meetings with School Community Councils and Possible Next Steps to Direct Staff Regarding Potential Boundary Changes to Accommodate Student Growth
Mrs. Susan Pulsipher, Board President

Consideration and possible action on next steps regarding boundary realignment to accommodate student growth.

1. Public Input on Possible Next Steps to Direct Staff Regarding Potential Boundary Changes
2. Action by Board of Education on Possible Next Steps to Direct Staff Regarding Potential Boundary Changes

II. General Business - Consent Agenda

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. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Administrative Policies
 - a. DA 165 Apprenticeship Program—Maintenance Department
 - b. DP 356 Substance Abuse-Free Work Environment
3. Land Trust Revisions for Bluffdale and Southland Elementary Schools

B. Motion to Accept Consent Agenda

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Recommendation to Issue Certificates for Home Instruction

III. Bids

- A. Central Warehouse - Colored Copy Paper

Discussion and possible action to approve bid to replenish colored copy paper supplies at Central Warehouse. Total amount of recommended bid: \$54,778.80. Funding Source: Existing budgets.

- B. District Wide - Voice Over IP System

Discussion and possible action to approve bid to provide a telephone system for the District. Total amount of recommended bid: \$1,134,795.02 five (5) year expenditure. Funding Source: Existing Capital budget.

- C. Riverton High School - Chiller Replacement

Discussion and possible action to approve bid to replace the original chillers with high efficiency, air cooled chillers compatible with existing system. Total amount of recommended bid: \$479,722.00. Funding Source: Existing Facilities budget.

IV. Special Business Items

- A. Recommendation to Approve Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years

Dr. Anthony Godfrey, Associate Superintendent

Recommendation and possible action to approve proposals for calendars for the next three school years.

1. Public Input Regarding Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years
2. Action by Board of Education on Proposed Traditional, Year-Round and AB Calendars for the 2016-17 School Year and Tentative Traditional and Year-Round Calendars for the 2017-18 and 2018-19 School Years

- B. Recommendation to Adopt Resolution Declaring Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah
Mrs. Kayleen Whitelock, Facilities Committee Chair
Discussion and possible action to adopt a resolution declaring property in Herriman to be surplus in accordance with the Interlocal Agreement and Memorandum of Understanding regarding District property.
 - 1. Public Input Regarding Resolution Declaring Surplus Property in Herriman
 - 2. Action by Board of Education on Recommendation to Adopt Resolution Declaring Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

- C. Recommendation to Approve Purchase Sales Agreement to Sell Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah
Mr. Scott Thomas, Administrator of Auxiliary Services
Discussion and possible action to sell surplus property in Herriman with Salt Lake County assigned address at 14199 South 4800 West.
 - 1. Public Input Regarding Resolution Declaring Surplus Property in Herriman
 - 2. Action by Board of Education on Recommendation to Approve Purchase Sales Agreement to Sell Surplus Property with Salt Lake County Assigned Address at 14199 South 4800 West in Herriman, Utah

- D. Recommendation to Approve Revised Interlocal Agreement with Extension
Mrs. Susan Pulsipher, Board President
Discussion and possible action to approve revised Interlocal Agreement for the purpose of extending the Agreement for an additional year.
 - 1. Public Input Regarding Revised Interlocal Agreement
 - 2. Action by Board of Education on Recommendation to Approve Revised Interlocal Agreement with Extension

V. Information Items - Superintendent's Report

- A. JATC Business Partnerships
Mr. Jason Skidmore, Director, Career and Technical Education
Presentation regarding the ongoing collaboration between the business community partnerships and Jordan CTE programs.

- B. Competency-based Education in Jordan School District
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Promoting college and career ready students through competency-based education.

VI. Discussion Items

- A. Report on Superintendent and Business Administrator Evaluations
Mrs. Susan Pulsipher, Board President
Report on Board evaluations for Superintendent and Business Administrator in accordance with Board policies B/SC204 Monitoring Superintendent Performance and B/SC205 Monitoring Business Administrator Performance.

- B. 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.

VI. Motion to Adjourn to Closed Session

POTENTIAL CLOSED SESSION

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