



Board of Education

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John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on December 12, 2023 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

NOTICE OF PUBLIC HEARING

The Board of Education of Jordan School District will hold a budget hearing as part of its general session
Board meeting for the purpose of amending the 2023-24 budget
on Tuesday, December 12, 2023, at 6:30 p.m. at the Jordan Academy for Technology and Careers South
Campus (Board Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

Patrons may view the meeting online at
<https://boardmeeting.jordandistrict.org/>.

AGENDA
December 12, 2023

1. STUDY SESSION - OPEN MEETING - 4:00 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. Comprehensive Guidance Report

Ms. Stacey Worthen, Secondary Counseling Consultant, Student Services

Annual report on the Comprehensive Guidance program in Jordan School District to meet USBE requirements.

Desired outcome: Information to the Board.

B. Review of Administrative Policy AA447 Out-of-District Student Enrollment

Mr. Brad Sorensen, Administrator of Schools

Review of administrative policy with the recommendation for potential retirement.

Desired outcome: Board members will hold discussion and give staff direction.

C. Discussion on Administrative Policy DE501 Curriculum Adoption and Review Committee

Ms. Carolyn Gough, Administrator of Teaching & Learning

Continued discussion on the administrative policy regarding curriculum adoption with revisions reflecting Board suggestions.

Desired outcome: Board members will hold discussion and give staff direction.

D. Discussion on Timeline for Potential Boundary Change for Aspen Elementary School

Dr. Michael Anderson, Associate Superintendent

Discussion on a timeline for the boundary change with potential discussion on the timeline for a Dual Language Immersion Program at Aspen Elementary School.

Desired outcome: Board members will hold discussion and give staff direction.

E. Continued Discussion on Funding Options for New Elementary School in South Jordan

Mr. Bryce Dunford, Chair, Finance Advisory Committee

Mr. John Larsen, Business Administrator

Continued discussion on options provided by the Finance Committee on funding for the new elementary school.

Desired outcome: Board members will hold discussion and give the Committee direction.

F. Revisions to Board Policy GP110 *Public Participation at Board Meetings*

Ms. Tracy Miller, Board President

Mr. Paul Van Komen, Board Attorney

Review of draft policy regarding public participation in a Board meeting with revisions as discussed in the prior study session.

Desired outcome: Board members will hold discussion and make recommendations for finalizing the policy.

2. GENERAL SESSION - OPEN MEETING - 6:30 p.m.

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| A. Pledge of Allegiance | Jordan Academy for Technology and Careers (JATC) South Jr. Honor Guard: Bryce Badell, Jay Larsen, Braxton Johnson, Trinity Grubb, Brie Rocco, and Zera McOmie; Instructor: Richard Clayton |
| B. Reverence | Derreck Sorensen, JATC South |
| C. Celebrating Schools | JATC Student Council Presidents: Julia Freire Sabino - JATC North, and Chayse Robison - JATC South |
| D. Board Recognitions | |
| E. Superintendent's Recognitions | |

3. Public Comments

The Board will take public comments on items not listed on the agenda in accordance with policy GP110 Public Participation at Board Meetings:

- *Patron comment time is limited to residents of Jordan District, students, parents/guardians of current students, and current employees of the District. All others may address the Board with prior approval of the Board President.*
- *No more than 45 minutes will be allocated to patron comments in a Board meeting.*
- *Comments can be made either in person at the meeting or by submitting the comment via email to be read in the meeting.*
- *To make an in-person comment, please sign up before the meeting begins with your name, address and topic on the computer outside the meeting room.*
- *Patrons unable to sign up to speak prior to the start of the meeting may call the Office of the Business Administrator or Superintendent before 3:00 p.m. the day of the meeting to be placed on the sign-up sheet.*
- *Emailed comments to be read in the meeting should be submitted to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting.*
- *Comments will be heard from those attending in person prior to comments received electronically.*
- *Both in-person and emailed comments are given up to three minutes to address the Board.*
- *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 or a group whose members could be identified individually.*
- *The Board is unable, by law, to take action on items raised during the comment period that are not on the agenda.*
- *Silence by the Board on an issue does not suggest support or opposition to the message given.*
- *Persons who disrupt Board meetings with outbursts, cheers, jeering or applause may be removed from the meeting by appropriate legal means.*
- *Public comments must be appropriate for all ages.*

A. Comments by Elected Officials

B. Patron Comments

4. General Business - Motion to Approve Consent Agenda Items

Ms. Tracy Miller, 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. Board Minutes
- B. Kings Peak Virtual High School Community Council Membership
- C. LEA-Specific Educator Licensing
- D. Social Media Litigation Representation Agreement
- E. Ratification of Prior Action Regarding Amendment to Timeline for Ivory Land Development Property Trade Agreement

5. General Business - Motion to Accept Consent Agenda

- A. Expenditures
- B. Financial Statements
- C. Personnel - Licensed and Education Support Professionals
- D. Recommendation to Issue Certificates for Home Instruction
- E. Non-compliance Report

6. Bids

A. Riverton High School - Chromebooks & Google Licenses

Discussion and possible action to approve bid to upgrade existing HP Chromebooks and Google Licenses for Riverton High School. Total Awarded Expenditure: \$197,412.50. Source of funding: Teacher Student Success Act (TSSA).

B. Career and Technical Education FANUC Robots with NOCTI Certification Training - JATC North & Copper Hills High School

Discussion and possible action to approve bid to purchase FANUC Robots and provide NOCTI Certification Training for students in the CTE programs at JATC North Campus and Copper Hills High School. Total Awarded Expenditure: \$131,467.00. Source of funding: Carl D. Perkins Grant.

7. Special Business Items

A. BUDGET HEARING: Recommendation to Approve Amended Budget for the 2023-24 Fiscal Year

Mr. Bryce Dunford, Finance Committee Chair

Mr. John Larsen, Business Administrator

1) Public Input on Budget Amendments

Public comments shall be taken in accordance with Board policy GP110 Public Participation at Board Meetings. For more information on providing public comment, see item 3.B. Patron Comments.

2) Action by Board of Education on Budget Amendments

8. Information Items

- A. Superintendent's Annual Report to the Board of Education
Dr. Anthony Godfrey, Superintendent of Schools

9. Discussion Items

A. Committee Reports and Comments by Board Members

Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

10. Motion to Adjourn to Closed Session

11. **POTENTIAL CLOSED SESSION**

- A. Character and Competence of Individuals (Personnel)
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Security