

MINUTES OF THE STUDY SESSION – NOVEMBER 28, 2023

The Board of Education of the Alpine School District met in a study session on Tuesday, November 28, 2023, at 4:00 PM. The study session took place in the board room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Vice President Julie E. King, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were seven others in attendance.

1. Enrollment and Projections Report

Business Administrator Jason Sundberg and Derek Farnes, Director of Business Analytics & Projections, presented the FY23 Enrollment History and Projections Report. As of October 1, 2023, Alpine School District had an enrollment of 84,703 students. This was an overall increase of 36 students from October 1, 2022. The west area of the district continues to see an increase in students, while the east side is experiencing a decline in enrollment. The projection for October 1, 2024 is 84,704 students. The complete FY23 Enrollment History and Projections Report is available on <https://alpineschools.org/business/>.

2. Board Governance

Board member Sarah Beeson led a discussion on pages 83-95 of the book *Nuance*.

The meeting adjourned at 5:30 PM.

MINUTES OF THE BOARD MEETING – NOVEMBER 28, 2023

The Board of Education of the Alpine School District met in a board meeting on Tuesday, November 28, 2023, at 6:00 PM. The board meeting took place in the board room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Vice President Julie E. King, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were approximately 55 others in attendance.

Board Member Joylin Lincoln conducted the meeting.

PLEDGE OF ALLEGIANCE

Cami Harper offered the Pledge of Allegiance.

INSPIRATIONAL THOUGHT OR REFLECTION

Wendy Jensen shared an inspirational thought.

RECOGNITIONS

You Make a Difference Recognitions for Harbor Point Elementary

Support Professionals:

- Alfonso Contreras-Basurto
- Holly Hite

Teachers:

- Adrienne Hansen
- Teresa Paepke

Volunteers:

- Patti McGraw
- Jaylene Bowers

Student Recognitions for Harbor Point Elementary

- Johnny Harrison
- Khaled Lopez Ramos
- Kyler Larson
- Sophie Barclay
- Austyn Sharp
- Piper Griffin
- Ellie Holgreen

Harbor Point Elementary Overview

Principal Katie Bowman thanked the amazing staff and students at Harbor Point Elementary. The school has been open for three years and they are building traditions and a great community. Principal Bowman said she is grateful for the support the school receives on all levels.

Retiring Business Administrator

The Board also recognized Business Administrator Rob Smith, who is retiring from Alpine School District.

COMMUNITY COMMENTS

Hillary Clark represented her son, a student at Horizon in Saratoga Shores and will attend ATEC West in a few years. Currently, ATEC West is divided between Horizon and Vista Heights. She requested that a new facility for ATEC West be put on the capital plan.

Online comments from community members were received and read by the Board of Education.

ROUTINE BUSINESS ITEMS**1. Student Trip Requests**

The student trip requests were included for the Board's review.

2. LEA Specific Licenses

The LEA Specific License applications were included for the Board's review.

Superintendent Farnsworth recommended approval of the routine business. Sarah Beeson motioned to approve the routine business, Sara Hacken seconded it and the motion passed unanimously.

REPORTS**1. Literacy Curriculum Adoption Update**

Members of the Curriculum Committee, Sam Rencher, Kerry Milner, and Megan Walker reported on the ELA Core Comprehensive Curriculum Adoption. Kerry shared that SB 127 requires every LEA to use evidence based curriculum. The committee trained on the USBE's criteria checklist met with other districts, the state literacy team and had conversations with various publishers.

The ELA Textbook Adoption Committee created a check list for material content and emphasis, instructional design and pacing, access for all students, assessment, digital resources and tools. The overall survey results for the publishers who presented were: 79% Wonders for K-5 and StudySync for 6th grade, 18% for superkids (K-2), 6% CKLA (K-5, ELA 6th), and 3% Into Reading. Desert Sky and Westmore elementary schools are the pilot schools for 2023-24. In 2024-25 the new ELA standards will be implemented, each school will bring on one high-functioning team receiving support from coaches and the district literacy team. The full district implementation for ELA Core Comprehensive Curriculum will be in 2025-26. Open houses will be held for public feedback for Wonders 2023 K-5 and StudySync materials for 6th grade will be available at one school in each of the five elementary areas February 20 to March 1, 2024.

2. Alpine by the Numbers

This report was postponed until the December 12th board meeting.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Superintendent Farnsworth reported that the district hosted a breakfast meeting with mayors and city administrators from the 14 municipalities.

Sara Hacken reported that the capital planning committee met and is happy to report that the new middle school under construction in Eagle Mountain is on schedule.

Stacy Bateman shared that the report on the DLI and ALL program study will be presented in the December 12th board meeting.

ADJOURNMENT

On motion by Sara Hacken and seconded by Mark Clement, the board meeting adjourned into closed session at 7:17 PM to discuss personnel, property, litigation, and collective bargaining, with Stacy Bateman, Sarah Beeson, Dr. Mark Clement, Sara Hacken, Julie E. King, Joylin Lincoln, and Ada S. Wilson voting in favor.

MINUTES OF THE CLOSED SESSION – NOVEMBER 28, 2023

The Board of Education of the Alpine School District met in a closed session on Tuesday, November 28, 2023 at 7:24 PM. The meeting was held in a conference room at the Alpine School District office.

Board members present: Board President Sara M. Hacken, Vice President Julie E. King, Stacy M. Bateman, Sarah L. Beeson, Dr. Mark J. Clement, Joylin Lincoln, and Ada S. Wilson.

Also present: Superintendent Dr. Shane J. Farnsworth, and Business Administrator Jason Sundberg.

The purpose of the closed session was to discuss personnel, property, litigation, and collective bargaining.

ADJOURNMENT

On a motion by Sarah Beeson and seconded by Mark Clement, the meeting adjourned at 7:43 PM.