

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on May 20, 2014 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of approving the 2014-15 proposed budget and amending the 2013-14 budget on Tuesday, June 10, 2014, at 6:00 p.m. at the Jordan District Auxiliary Services Building (Board Room), 7905 South Redwood Road, West Jordan, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

The Board of Education of Jordan School District will hold a public hearing (as part of its regular Board meeting) for consideration of boundary changes affecting undeveloped land within the boundaries of Falcon Ridge and Fox Hollow Elementary Schools on Tuesday, June 10, 2014, at 6:30 p.m. in the Board Room at the Jordan District Auxiliary Services Building, 7905 So. Redwood Road, West Jordan, Utah.

AGENDA June 10, 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
- E. Student Appeal

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

- A. Proposed City of West Jordan RDA
Mr. Tom Burdett, Development Director, City of West Jordan
- B. New Administrative Policy: *AS98 Bullying and Cyberbullying*
Dr. Anthony Godfrey, Administrator of Schools
The new policy was developed by the Joint Relations Committee.
- C. Location of Board Meetings
Mrs. Susan Pulsipher, Board Vice President
- D. Future Agenda Items
 1. Dual Immersion
 2. New Furniture Purchases
 3. Policy Governance Review
 4. Ends Policies

BUDGET HEARING FOR THE 2014-15 SCHOOL YEAR - 6:00 p.m.

- A. Budget Presentation
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
- B. Patron Comments
Patron comments shall be taken regarding the proposed budget in accordance with Board policy GP 110 Public Participation at Board Meetings.
- C. Board Member Comments
- D. Action by Board of Education on Budget Adoption
 - 1. Adopt the 2013-14 Final Amended Budget
 - 2. Adopt the 2014-15 Proposed Budget
 - 3. Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate

REGULAR SESSION - OPEN MEETING

The regular session will commence immediately following the Budget Hearing.

- Pledge of Allegiance Dr. Anthony Godfrey, Administrator of Schools
- Reverence Mrs. Teri Timpson, Administrator of Schools
- Resolutions of Appreciation In Tribute to Collin Gunnar Ihler and T.J. Skollingsberg
- 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. 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 Accept Revisions to Board Policy B/S 204 *Monitoring Superintendent Performance*
- G. Recommendation to Accept Updates and Clarifications to Administrative Policies as Agreed in the Joint Relations Committee by the Jordan Education Association (JEA) and/or in the District Advisory Committee by Jordan Education Support Professionals Association (JESPA)
 - 1. A5B NEG *Released Time for Classified Employee Agent Group President*
 - 2. A6B NEG *Negotiated Policies - Classified*
 - 3. DP315B NEG *Grievance Procedure - Classified*
 - 4. DP318 *Resignations - Licensed*
 - 5. DP330B NEG *Bereavement Leave - Classified*
 - 6. DP335B NEG *Personal Leave - Classified*
 - 7. DP336B NEG *Leave of Absence (One Year) - Classified*
 - 8. DP343 NEG *Hours of Work - Classified*
 - 9. DP349 NEG *Reduction in Force - Contract Classified Employees*
 - 10. DP354B NEG *Attendance Incentive - Classified*
 - 11. DP370B NEG *Alternative Leave Day - Classified*
- H. Recommendation to Accept Updates to Administrative Policy DP371 *Employee Information Network Acceptable Use Policy*

II. Bids

- A. None
No bids have been received since the last Board of Education meeting that require Board approval.

III. Special Business Items

- A. **PUBLIC HEARING:** Consideration of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Fox Hollow and Falcon Ridge Elementary Schools
 - 1. Review of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Fox Hollow and Falcon Ridge Elementary Schools
Dr. Anthony Godfrey, Administrator of Schools
 - 2. Patron Comments Regarding Boundary Changes
The Board will take public comment on the proposed boundary changes in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 3. Recommendation to Approve Proposed Boundary Changes for Undeveloped Property within the Boundaries of Fox Hollow and Falcon Ridge Elementary Schools
- B. Recommendation to Adopt New Administrative Policy: AS98 *Bullying and Cyberbullying*
Dr. Anthony Godfrey, Administrator of Schools
Recommendation to adopt new policy developed by the Joint Relations Committee.
 - 1. Public Input Regarding New Administrative Policy: AS98 *Bullying and Cyberbullying*
The Board will take public comment on new administrative policy in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. Potential Action by Board of Education to Adopt New Administrative Policy: AS98 *Bullying and Cyberbullying*
- C. Recommendation to Adopt Board Resolution Opposing Division of Jordan School District
Mr. Richard Osborn, Board President
 - 1. Public Input Regarding Resolution Opposing Division of Jordan School District
The Board will take public comment on Resolution Opposing Division of Jordan School District in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. Potential Action by Board of Education to Adopt Board Resolution Opposing Division of Jordan School District

- D. Recommendation to Approve 2014-15 Non-Financial Negotiated Agreement for Licensed Employees Including Administrative Policy Revisions
 - Dr. June LeMaster, Administrator of Human Resources
 - Discussion and potential action regarding the section of the negotiated contract for policies and other non-financial issues for licensed personnel.*
 - 1. A6 NEG Negotiations - Licensed and Classified

- E. Recommendation to Approve 2014-15 Non-Financial Negotiated Agreement for Classified Employees Including Administrative Policy Revisions
 - Dr. June LeMaster, Administrator of Human Resources
 - Discussion and potential action regarding the section of the negotiated contract for policies and other non-financial issues for classified personnel.*
 - 1. A6 NEG Negotiations - Licensed and Classified
 - 2. DA168 NEG Assignment of Bus Drivers and Attendants
 - 3. DP314 NEG Provisional and Probationary Classified Personnel
 - 4. DP326 NEG Sick Leave - Classified
 - 5. DP337B NEG Leave of Absence (Personal - 15 Days) - Classified

- F. Recommended Action Regarding Student Appeal
 - Mr. Richard Osborn, Board President
 - Possible action on closed session item regarding a student appeal.*

IV. Information Items

Dr. Patrice Johnson, Superintendent of Schools

- A. Superintendent's Report
 - 1. Gifted and Talented Program
 - Ms. Rebecca Smith, Consultant, Curriculum & Staff Development
 - 2. Technology Update
 - Ms. Cindy Nagasawa-Cruz, Director, Information Systems

V. 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.*

VI. Motion to Adjourn