



Board of Education

Tracy J. Miller, President
Niki George, First Vice President
Darrell Robinson, Second Vice President
Brian W. Barnett, Member
Lisa Dean, Member
Bryce Dunford, Member
Marilyn Richards, Member

Officers

Anthony Godfrey, Ed.D., Superintendent of Schools
John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed and study sessions
on February 13, 2024 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

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

AGENDA February 13, 2024

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. Portrait of a Graduate and Strategic Plan Update

Ms. Tracy Miller, Board President
Ms. Niki George, Board First Vice President
Dr. Anthony Godfrey, Superintendent of Schools
Ms. Carolyn Gough, Administrator of Teaching & Learning
Ms. Lauren Schulten, Education Elements Consultant

*Update on the progress toward the development of the Jordan Portrait of a Graduate and strategic plan.
Desired outcome: Board members will hold discussion and give direction to staff, if needed.*

B. Review of Proposed Administrative Policy on Service Animals

Dr. Michael Anderson, Associate Superintendent
Ms. Melissa Flores, General Counsel

*Review of a proposed administrative policy regarding service animals in schools and buildings.
Desired outcome: Board members will hold discussion and give staff direction, if needed.*

C. Naming the New Elementary School in Herriman

Mr. Brian Barnett, Board Member, District 2
Ms. April Gaydosh, Administrator of Schools

*Report on the five top names from the first survey results to be included in the second survey.
Desired outcome: Board members will hold discussion and give staff direction.*

D. Boundary Update

Dr. Michael Anderson, Associate Superintendent

*Update on boundary changes to accommodate the new elementary school in Herriman.
Desired outcome: The Board will hold discussion with direction to staff.*

E. Professional Development Days 2024-25 Calendar Change

Dr. Michael Anderson, Associate Superintendent

*Update to the calendar with changes to the professional development days for 2024-25.
Desired outcome: Information to the Board with direction to staff.*

F. Copper Hills High School Permit Request

Mr. Brad Sorensen, Administrator of Schools

*Request by Copper Hills High School regarding permits for 2024-25 school year.
Desired outcome: Board members will hold discussion and give direction to staff.*

G. Review of Local Professional Improvement Committee (LPIC) Sabbatical Recommendations

Dr. Anthony Godfrey, Superintendent of Schools

Review of recommendations for sabbatical leave for 2024-25 in accordance with administrative policy DP333 Sabbatical Leave.

Desired outcome: Information to the Board with direction to staff.

H. Fee Schedule for 2024-25

Mr. Brad Sorensen, Administrator of Schools

Mr. Cody Curtis, Administrator of Schools

1) 2024-25 Fee Schedule

Review of student fee schedule for next school year.

2) Website Page of Fee Lists by School

Review of student fee schedule by school.

Desired outcome: Information to the Board in preparation for approving the fee schedule at a future meeting.

I. Discussion on Administrative Policy DP358 *Employee Discrimination and Harassment*

Ms. Tracy Miller, Board President

Continued discussion on proposed changes to policy DP358 Employee Discrimination and Harassment.

Desired outcome: Board members will hold discussion with direction to staff.

J. Discussion on Administrative Policy DP305 *Placement and Assignment of Personnel*

Dr. Anthony Godfrey, Superintendent of Schools

Continued discussion on proposed changes to policy DP305 Placement and Assignment of Personnel.

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

K. Seismic Study Update

Ms. Tracy Miller, Board President

Mr. Scott Thomas, Administrator of Auxiliary Services

Discussion on seismic study grant and Board authorization for next steps.

Desired outcome: Board members will hold discussion with direction to staff.

L. Legislative Review

Ms. Niki George, Board First Vice President

Dr. Michael Anderson, Associate Superintendent

Review of legislative proposals and action regarding education.

Desired outcome: Information to Board members.

M. Resolution Regarding Utah State Board of Education Member Natalie Cline

Ms. Tracy Miller, Board President

Ms. Niki George, Board First Vice President

Mr. Darrell Robinson, Board Second Vice President

Discussion on a potential resolution regarding State Board member who represents parts of Jordan School District.

Desired outcome: Board members will hold discussion with direction to staff.

N. Board and Superintendent Reports and Comments

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

- 1) Facilities Advisory Committee - Marilyn Richards, Chair
- 2) Finance & Audit Advisory Committee - Bryce Dunford, Chair
- 3) Government Relations Advisory Committee - Niki George, Chair
- 4) Joint Relations - Education Support Professionals (ESP) - Darrell Robinson, Liaison
- 5) Jordan Ethnic Advisory Committee (JEAC) - Lisa Dean, Liaison
- 6) Jordan Parent Advisory Committee (JPAC) - Darrell Robinson, Representative
- 7) Licensed Employee Advisory Committee (LEAC) - Bryce Dunford, Representative
- 8) Board Bulletin - Dr. Anthony Godfrey, Superintendent of Schools
- 9) Organizations with Board Representation
 - a. Joint Legislative Committee (JLC) - Tracy Miller, Representative

- b. Jordan Education Foundation - Tracy Miller, Representative
- c. PTA Representative - Niki George, Representative
- d. Salt Lake Academy Board - Darrell Robinson, Representative
- e. Salt Lake County Parks & Recreation - Lisa Dean, Representative
- f. Utah High School Activities Association Board of Trustees - Marilyn Richards, Representative
- g. Utah School Boards Association - Tracy Miller, Region 9 Board of Directors Representative

2. POTENTIAL CLOSED SESSION

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