

MINUTES OF THE STUDY SESSION – JANUARY 23, 2024

The Board of Education of the Alpine School District met in a study session on Tuesday, January 23, 2024, at 4:00 PM. The study session took place in the board room at the Alpine School District office.

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

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

1. Capital Plan

Kimberly Bird, Executive Director of Internal Relations & Operations, presented the recommended capital plan for the next three to five years. She requested funding to address the maintenance needs that have been deferred over the years and to establish an annual rotation. Kimberly reviewed current enrollment numbers in the district and the projections for 2025 and 2027. There was discussion about the need for portable classrooms and additional schools in the high-growth area.

The following staff recommendations were made:

1. Secure and safeguard \$17 million annually to address priority maintenance needs across existing facilities.
2. Purchase a satellite for Westlake High School to address rapid growth; add portable classrooms for the expansion of full-day kindergarten and support Vista Heights Middle School growth (totaling 24 additional classrooms.)
3. Complete the purchase of 50 acres in Saratoga Springs for a future high school.
4. Fund design and development work for a new high school including ATEC West as part of the project.
5. It was recommended that the board consider a formal boundary study in Alpine, Cedar Hills, Eagle Mountain, Lehi, Lindon, North Orem, Saratoga Springs, and Vineyard.

The meeting adjourned at 5:27 PM.

MINUTES OF THE BOARD MEETING – JANUARY 23, 2024

The Board of Education of the Alpine School District met in a board meeting on Tuesday, January 23, 2024, at 6:00 PM. The board meeting took place in the board room at the Alpine School District office.

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

Also present: Superintendent Dr. Shane J. Farnsworth, Business Administrator Jason Sundberg, and members of the administrative staff. There were 61 others in attendance.

Board Member Stacy Bateman conducted the meeting.

PLEDGE OF ALLEGIANCE

Cami Harper offered the Pledge of Allegiance.

INSPIRATIONAL THOUGHT OR REFLECTION

Debbi Christiansen shared an inspirational thought.

RECOGNITIONS

You Make a Difference Recognitions for Meadow Elementary

Support Professionals:

- Melissa Gorringe
- Megan Fieldsted

Teachers:

- Nathan Whipple
- Sarah Martins

Volunteers:

- Breanne Noyes
- Paige Sullivan

Student Recognitions for Meadow Elementary

- Scotty Bale
- Lucy Jones
- Brigham Thompson
- Kit Meredith
- Landon Lionetti
- Zach Betenson
- Bridger Buhler

Meadow Elementary Overview

Principal Andrea Park thanked the board for recognizing Meadow Elementary students. The school theme is “Guardians of Excellence. Meadow has the spirit of excellence where students and teachers can improve daily.

COMMUNITY COMMENTS

Tanya Ficken commented on the positive influence DLI has had on her family. Her children attend Riverview, Vista Heights, and Westlake.

Heather Lambert thanked the board for their work and caring about the district's students, teachers, administrators, and families.

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.

3. Student Expulsion (SC)

Superintendent Farnsworth recommended approval of the routine business. He clarified that there was some misinformation in the student trip requests, which was corrected. **Mark Clement motioned to approve the routine business, Julie King seconded it, and the motion passed unanimously.**

ACTION

1. Resolution 2024-001 – Approve an Agreement Between Saratoga Springs 1, LLC and ASD to Construct a Roadway

Superintendent Farnsworth recommended the approval of Resolution 2024-001, an agreement between Saratoga Springs 1, LLC and ASD to construct a roadway. Julie King motioned to approve Resolution 2024-001, Joylin Lincoln seconded it, and the motion passed unanimously.

2. Policy 4723 – Intra-District Reassignments of Principals (Retire)

Superintendent Farnsworth recommended approval to retire Policy 4723 – Intra District Reassignments of Principals. Kraig Brinkerhoff, Executive Director of Legal Services, explained that a summary of Policy 4723 will be added to the human resource manual for their reference.

Sarah Beeson motioned to retire Policy 4723, Mark Clement seconded, and the motion passed unanimously.

3. Policy 4724 – Lateral Transfer of Administrators (Retire)

Superintendent Farnsworth recommended approval to retire Policy 4724 – Lateral Transfer of Administrators. Kraig Brinkerhoff said a summary of Policy 4724 will be moved to the human resource manual for their reference. **Ada Wilson motioned to retire Policy 4724, Sarah Beeson seconded it, and the motion passed unanimously.**

4. Policy 4748 – Filing of Transcript and Certificates (Retire)

Superintendent Farnsworth recommended approval to retire Policy 4748 – Filing of Transcript and Certificates. Kraig explained this will be a part of the human resource manual. **Joylin Lincoln motioned to retire Policy 4748, Mark Clement seconded it, and the motion passed unanimously.**

5. Policy 9092 - District Calendar (Renew)

Superintendent Farnsworth recommended approval to renew Policy 9092 – District Calendar. Kraig said a policy statement was added to be consistent with the other board policies. **Sarah Beeson motioned to renew Policy 9092, Joylin Lincoln seconded it, and the motion passed unanimously.**

REPORTS

1. A.L.L. and DLI Recommendations

Superintendent Farnsworth said that on December 12th recommendations were made following an A.L.L. and DLI program study and noted patron feedback was received and considered. Dr. Analis Ruiz, Director of Equity, Inclusion & Student Support, shared the following decisions:

Advanced Learning Lab (A.L.L.) implementation effective the 2025-26 school year:

- All of the A.L.L. programs will be standardized in grades three through six.
- Maintain the program at Hidden Hollow Elementary in Eagle Mountain.
- Create a new A.L.L. program at Silver Lake Elementary in Eagle Mountain.
- Maintain the program at Saratoga Shores Elementary in Saratoga Springs.
- Maintain the program at North Point and Sego Lily elementary schools in Lehi.
- Maintain the program at North Point Elementary in Lehi.
- Maintain the program and continue to monitor at Cedar Ridge, Highland, and Westfield elementary schools.
- Create a new A.L.L. program at Shelley Elementary in American Fork.
- Create a new A.L.L. program at Lindon Elementary in Lindon.

Dual Language Immersion (DLI) implementation effective the 2025-26 school year:

- Maintain the Mandarin Chinese DLI program at Black Ridge Elementary with the pathway to the new middle school and Cedar Valley High.

- Create a Spanish DLI program at Mountain Trails Elementary, with a pathway to Frontier Middle and Cedar Valley High.
- Maintain the Mandarin Chinese DLI program at Riverview Elementary, with a pathway to Vista Heights Middle and Westlake High.
- Maintain the Spanish DLI program at Harvest Elementary, with a pathway to Vista Heights Middle and Westlake High.
- Maintain the French DLI program at Belmont Elementary, with a pathway to Viewpoint Middle and Skyridge High.
- Create a Spanish DLI program at River Rock Elementary, with a pathway to Willowcreek Middle and Lehi High.
- Maintain the Mandarin Chinese DLI program at Alpine Elementary, with a pathway to Timberline Middle and Lone Peak High.
- Maintain the Spanish DLI program at Legacy Elementary, with a pathway to American Fork Jr. and American Fork High.
- Maintain the Portuguese DLI program at Rocky Mountain Elementary, with a pathway to Oak Canyon Jr. and Pleasant Grove High.
- Maintain the Mandarin Chinese DLI program at Cascade Elementary, with a pathway to Canyon View Jr. and Orem High.
- Create a new Spanish DLI magnet school at Orchard Elementary, with a pathway to Canyon View Jr., Timpanogos, and Orem high schools. This will merge the Spanish DLI at Windsor with Orchard.
- Maintain the Spanish DLI program at Cherry Hill Elementary, with a pathway to Lakeridge Jr. and Mountain View High.

Dr. Ruiz requested that the district offer transportation for one year to the Windsor students who want to attend the Spanish magnet program at Orchard.

2. Capital Plan Follow-up

Kimberly Bird presented the capital plan in the study session. The board members' recommendations will be discussed in the capital planning committee meeting.

BOARD MEMBERS' AND SUPERINTENDENT'S REPORTS AND INFORMATION ITEMS

Ada Wilson reported on the teaching and learning committee meeting she attended.

Mark Clement shared that the Legislative Day on the Hill for board members is on February 8th at the Capitol Building.

Stacy Bateman commented that she appreciates the research and evaluation team's data and their work on the data dashboard.

Superintendent Shane Farnsworth shared that MGT will present on their findings at the February 27th study session.

Business Administrator Jason Sundberg reported on elementary staffing and class size ratios. All information is available on the Business Services website under historical reports.

ADJOURNMENT

On motion by Julie King and seconded by Mark Clement, the meeting adjourned at 7:13 PM.