

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on July 22, 2014 beginning at 2:30 p.m.
at the Auxiliary Services Building (Board Conference Room),
7905 South Redwood Road, West Jordan, Utah.

AGENDA **July 22, 2014**

OPEN MEETING - 2:30 - 4:30 p.m.

- A. Discussion on Memorandum of Understanding with Cities within Jordan School District Boundaries
- B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:30 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

STUDY SESSION - OPEN MEETING - 5:30 p.m.

- A. Review of Potential Restructure of Escrow Investments
Mr. Preston Kirk, Senior Vice President, George K. Baum & Company
Information regarding further restructuring of the escrow account related to prior bonds that will result in additional \$50,000 (approximate) savings to the District.
- B. Discussion on Portable Classrooms at Copper Hills High School
Mr. Scott Thomas, Administrator of Auxiliary Services
Mr. Todd Quarnberg, Principal, Copper Hills High School
Discussion on possibility of portable classrooms at Copper Hills High School.
- C. Policy Governance Review:
GP 100 *Global Governance Commitment*
GP 101 *Governing Style*
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
- D. Future Agenda Items
 - 1. MOU with Cities
 - 2. Location of Board Meetings
 - 3. Dual Immersion
 - 4. New Furniture Purchases
 - 5. Teacher Team Evaluation Systems
 - 6. Helping Parents with Math Homework
 - 7. Policy Governance Review
 - 8. Ends Policies

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Mr. Brad Sorensen, Administrator of Schools
Reverence	Mr. Michael Anderson, Administrator of Schools
Resolutions of Appreciation	In Tribute to Sonja Kay Thursby Beere, Joan Larita Christian, Dale Kenison, Karen Cummings Nielsen and Stephen William Zsiray, Jr.
Recognitions	Utah Outstanding New Business & Information Technology Educator Ms. Julianna Wing, Herriman High School <i>Award by Utah Business Educators Association Recognized by Mr. Jason Skidmore, Director, Career and Technical Education</i>
	Introduction of New Administrators Dr. June LeMaster, Administrator of Human Resources

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 Updates and Clarifications to Administrative Policies as Agreed in the District Advisory Committee by Jordan Education Support Professionals Association
 - 1. DP307 *Staff Selection, Promotion, and Salary Placement - Classified*
 - 2. DP310 *Salary Deductions*
 - 3. DP318B *Resignations - Classified*
 - 4. DP373 *District Post-retirement Benefits*
- G. Recommendation to Approve Separation Agreement for Business Administrator

II. Bids

- A. **Curriculum - AAF Math Primary Source Materials**
Discussion and possible action to approve bid to recommend primary source math textbooks and materials for secondary grades. The dollar amount will be determined by the size of the school and cost associated with purchasing consumables associated with the program. Total amount of recommended RFP: Not to exceed \$160,597.85.
- B. **Curriculum - Secondary Math Supplemental Source Materials**
Discussion and possible action to approve bid to provide supplemental source materials, written to the new Utah Core Standards, for teaching Secondary Math I, Secondary Math II and Secondary Math III. Total amount of recommended RFP: Not to exceed \$910,924.75.
- C. **Educational Support/Columbia Elementary - MacBook Pro & Bretford Mobility Cart**
Discussion and possible action to increase instructional technology support for Columbia Elementary, a Title I school. Total amount of recommended bid: \$58,739.90.
- D. **Educational Support/Westvale Elementary - MacBook Pro 5-Pack**
Discussion and possible action to purchase MacBook Pros to be used in each classroom for student centers at Westvale Elementary School as part of the school's Title I program. Total amount of recommended bid: \$128,660.00.
- E. **Information Systems - Computer Lab Upgrades**
Discussion and possible action to purchase computer lab upgrades which includes iPads for the following schools: Bluffdale, Copper Canyon, Hayden Peak, Herriman, Mountain Shadows, Oakcrest, Silver Crest and Southland Elementary schools. Total amount of recommended bid: \$297,266.04.
- F. **Central Warehouse - Reverse Paper Auction**
Discussion and possible action for purchases to replenish supplies at Central Warehouse. Total amount of recommended bid: \$86,016.00.
- G. **Bingham High School - Cafeteria Tables**
Discussion and possible action to replace the old existing cafeteria tables at Bingham High School. Total amount of recommended bid: \$62,400.00.

III. Special Business Items

- A. **Recommendation to Approve Appointment of Interim Business Administrator**
Mr. Richard Osborn, Board President
- B. **Recommendation to Approve Resolution Authorizing a Change in the Escrow Investments in the Escrow Agreement Relating to the Board's General Obligation Refunding Bonds, Series 2014, in Order to Increase the Debt Service Savings; And Related Matters**
Mr. Preston Kirk, Senior Vice President, George K. Baum & Company
If approved, further restructuring of the escrow account related to prior bonds will result in an additional \$50,000 (approximate) savings to the District.
 - 1. **Public Input Regarding Recommendation to Approve Resolution Authorizing a Change in the Escrow Investments**
The Board will take public comment on the recommendation to approve a resolution authorizing a change in the escrow investments in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. **Potential Action by Board of Education to Approve Resolution Authorizing a Change in the Escrow Investments in the Escrow Agreement Relating to the Board's General Obligation Refunding Bonds, Series 2014, in Order to Increase the Debt Service Savings; And Related Matters**

- C. Recommendation to Approve Purchase of Riverton Miller Property Located at 12723 South Park Lane, Riverton, Utah to be Used as a CTE Educational Facility
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation to approve property purchase for a commercial building totaling 58,690 gross square feet situated on a 6.17 acre development site and 3.33 acres of excess land located at 12723 South Park Avenue, Riverton, Utah to be used for additional CTE programs. Purchase price: \$6,250,000.00.
 - 1. Public Input Regarding Purchase of Riverton Miller Property
The Board will take public comment on the recommendation to purchase the Riverton Miller Property in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. Potential Action by Board of Education to Approve Purchase of Riverton Miller Property Located at 12723 South Park Lane, Riverton, Utah

- D. Recommended Action Regarding Student Appeal
Mr. Richard Osborn, Board President

IV. Information Items

- A. Facilities Progress Report
Mr. Scott Thomas, Administrator of Auxiliary Services

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