



Board of Education

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Patrice A. Johnson, Superintendent of Schools
John Larsen, Interim Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on October 28, 2014 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA

October 28, 2014

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Property
- B. Personnel
- C. Potential Litigation
- D. Negotiations

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

- A. Meeting Audio Recordings
Mr. John Larsen, Interim Deputy Superintendent of Business Services
Information on meeting recordings in compliance with Utah Code.
- B. Proclamation in Support of Utah College Application Week
Mr. Brad Sorensen, Administrator of Schools
Ms. Nancy Karpowitz, Secondary Guidance Specialist
Consideration of Board support for Utah College Application Week November 14-21, 2014.
- C. Draft of Five-Year Building Plan for Mayors
Dr. Patrice Johnson, Superintendent of Schools
Mr. John Larsen, Interim Deputy Superintendent of Business Services
To promote collaboration between the District and cities, a draft of the five-year plan will be distributed and discussed with the mayors as outlined in the Interlocal Agreement.
- D. Memorandum of Understanding in Support of the Property Disposition Plan as Agreed by the Board and Mayors
Mr. Scott Thomas, Administrator of Auxiliary Services
Review of MOU with cities regarding undeveloped property owned by Jordan School District as part of the Interlocal Agreement.
- E. Discussion on Magnet Survey
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Discussion on questions for survey on magnet schools.
- F. Annual Review of Enrollment Distribution and School Calendars for 2015-16
Dr. Anthony Godfrey, Administrator of Schools
Annual review of enrollment distribution and school calendars for the next school year for consideration of potential adjustments.
- G. Policy Governance Review: GP 103 Board Members' Principles of Operation - Conduct and Ethics
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

- H. Future Agenda Items
 - 1. Electronic Agenda and Voting
 - 2. ESEA Waiver Contingency Plans
 - 3. Video Streaming Costs
 - 4. Policy Governance Review
 - 5. Ends Policies

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

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| Pledge of Allegiance | Copper Hills High School Drill Team and Drumline;
Jared Read, Senior Class President |
| Reverence | Andrew Gray, Student Body Communications Officer,
Copper Hills High School |
| Celebrating Copper Hills High School | Matt Lyon, Student Body President, Copper Hills High School |
| Resolutions of Appreciations | In Tribute to Melinda Kaye Arnold, Karly Axelsen (McGavin),
Vern Clegg, Ruby Jean Beckstead Crellin and Geraldine
Hebdon Roos |
| Recognitions | Utah Education Association Excellence in Teaching Awards
Mrs. Jennifer Boehme, JEA President
<i>Recognizing Kelly DeHaan, West Jordan High School, and
Bruce Gunn, Curriculum and Staff Development</i> |
| School 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

II. Bids

- A. **Central Warehouse - White Copy Paper Reverse Auction**
Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$61,992.00.
- B. **Terra Linda Elementary School - Playground Equipment**
Discussion and possible action to approve bid to upgrade the playground at Terra Linda Elementary School. Total amount of recommended bid: \$80,800.00.
- C. **Copper Hills High School - Portable Pad**
Discussion and possible action to approve bid to install a concrete pad at Copper Hills High School for a portable classroom. Total amount of recommended bid: \$80,919.20.
- D. **Various Elementary Schools - Security Entrance Upgrades**
Discussion and possible action to approve bid to upgrade the security entrances for various elementary schools. Total amount of recommended bid: \$132,058.77.

III. Special Business Items

- A. **Recommendation to Approve 2013-14 Utah Consolidated Application (UCA)**
Mrs. Shelley Nordick, ESEA, Grant and Media Specialist, Instructional Support Services
Recommendation and possible action to approve the UCA for 2013-14 as required by the USOE.
 - 1. **Public Input Regarding Utah Consolidated Application (UCA)**
The Board will take public comment on the UCA in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. **Action by Board of Education on Utah Consolidated Application (UCA)**
- B. **Recommendation to Adopt Proclamation in Support of Utah College Application Week**
Mr. Brad Sorensen, Administrator of Schools
Ms. Nancy Karpowitz, Secondary Guidance Specialist
Recommendation for Board support of Utah College Application Week November 14-21, 2014.
 - 1. **Public Input Regarding Proclamation in Support of Utah College Application Week**
The Board will take public comment regarding the Proclamation in Support of Utah College Application Week in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. **Action by Board of Education Regarding Proclamation in Support of Utah College Application Week**
- C. **Recommendation to Approve Memorandum of Understanding in Support of the Property Disposition Plan as Agreed by the Board and Mayors**
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation and possible action to approve the Memorandum of Understanding (MOU) regarding the potential sale of District properties and assistance with locating other properties for schools.
 - 1. **Public Input Regarding MOU in Support of the Property Disposition Plan**
The Board will take public comment on MOU in support of the Property Disposition Plan in accordance with Board policy GP110 Public Participation at School Board Meetings.
 - 2. **Action by Board of Education Regarding MOU in Support of Property Disposition Plan**
- D. **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**

IV. Information Items - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

A. SAGE Testing

Mr. Clyde Mason, Evaluation, Research & Accountability

Overview of SAGE tests and results from spring 2014 testing.

B. Professional Development/Coaching Support for Instructional Improvement

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Information on professional support for teachers in Jordan School District.

C. Facilities Progress Report

Mr. Scott Thomas, Administrator for 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