

Officers

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 27, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA
January 27, 2015

OPEN MEETING - 4:00 p.m.

- A. Ends Policies and Student Achievement
- B. Policy Governance Review
 - 1. GP104 *Board Officers*
 - 2. GP105 *Board President*
 - 3. GP106 *Board Vice President*
 - 4. GP107 *Board Secretary*
 - 5. GP 108 *Meeting Planning*
 - 6. GP 109 *Construction of the Agenda*
 - 7. GP 110 *Public Participation at Board of Education Meetings*
 - 8. GP 111 *Types of Meetings*
 - 9. GP 112 *Closed Sessions of the Board*
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
- C. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 4:30 p.m.

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

STUDY SESSION - OPEN MEETING - 4:45 p.m.

- A. Board Enrichment: Robert's Rules of Order
Mrs. Janice Voorhies, Board Vice President
Review of Robert's Rules of Order and parliamentary procedures governing Board meetings.
- B. Recommendations by the New Building Design Advisory Group - 5:00 p.m.
Mayor Bill Applegarth, Riverton City
Ms. Janice Voorhies, Board Vice President
Mr. Scott Thomas, Administrator of Auxiliary Services
Report and discussion on recommendations by the New Building Design Advisory Group in accordance with the Interlocal Agreement. The Advisory Group was formed on September 23, 2014 to study best-practice building design for Jordan School District schools.
- C. Charter School Discussion - 6:00 p.m.
Discussion on Board's position for new charter school applications within Jordan School District boundaries.

- D. Distribution of Updated Board Committee Assignments - 6:15 p.m.
Mrs. Susan Pulsipher, Board President
Updated assignments for Board affiliated committees in accordance with Board policy GP114 Board Affiliated Committees.
- E. Utah School Boards Association (USBA) Conference Debrief - 6:16 p.m.
Mrs. Susan Pulsipher, Board President
Board members will discuss information gathered at the recent Utah School Boards Association (USBA) Conference.
- F. Future Agenda Items
1. Master Boards Award
 2. Components of the Instructional Budget
 3. Electronic Agenda and Voting
 4. ESEA Waiver Contingency Plans
 5. Video Streaming Costs
 6. Policy Governance Review
 7. Ends Policies

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

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| Pledge of Allegiance | Latinos in Action Club, West Jordan High School |
| Reverence | Jenna Scott, Senior Class President, West Jordan High School |
| Celebrating West Jordan High School | Dayna Vuksinick, Student Body President and Alex Bybee, Student Body Vice President |
| Resolutions of Appreciation | In Tribute to Mary Arko, Gerald Bond, JoAnn Clark, Betty Irene DeMarco, Idella White Graham, Jody Lynn Keenan Morrill, Elsie Simon Rasmussen and Helen Afton Hansen Warnock |
| Recognition | Introduction of New Administrator
Dr. June LeMaster, Administrator of Human Resources |
| 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. Business Item

Recommendation to Appoint Business Administrator

Mrs. Susan Pulsipher, Board President

Recommendation to appoint and approve contract for John Larsen, currently Interim Deputy Superintendent for Business Services, as Business Administrator for Jordan School District.

II. Committee Report

Summary of Recommendations by the New Building Design Advisory Group

Mayor Bill Applegarth, Riverton City

Ms. Janice Voorhies, Board Vice President

Mr. Scott Thomas, Administrator of Auxiliary Services

Summary report of recommendations by the New Building Design Advisory Group in accordance with the Interlocal Agreement.

III. General Business - Consent Agenda

A. Motion to Accept Consent Agenda Items

Mrs. Susan Pulsipher, 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.

1. Approval of Board Minutes
2. Expenditures
3. Financial Statements
4. Personnel - Licensed and Classified
5. Recommendation to Issue Certificates for Home Instruction

B. Motion to Approve Consent Agenda Items

1. Recommendation to Approve Updates to Administrative Policy AA419 *Student Conduct and Dress*
2. Recommendation to Approve Transitioning Columbia, Hayden Peak, Mountain Shadows, Oquirrh and Riverton Elementary Schools from Year-round to Traditional Calendars for 2015-16 School Year

IV. Bids

A. Nutrition Services - Convection Ovens

Discussion and possible action to approve bid to replace ovens at six different schools (including two for one school). Total amount of recommended bid: \$75,110.00.

B. Central Warehouse - White Copy Paper

Discussion and possible action to approve bid to replenish supplies at Central Warehouse. Total amount of recommended bid: \$81,110.40.

C. Information Systems - Chromebooks & Licenses

Discussion and possible action to approve bid to purchase Chromebooks and Chrome OS Management Licenses for South Jordan Middle School. Total amount of recommended bid: \$54,125.40.

D. Transportation Services - New Buses

Discussion and possible action to approve bid to purchase seven replacement buses. Total amount of recommended bid: \$1,039,550.57.

E. Information Systems - Data Communications Equipment and Services

Discussion and possible action to approve bid to purchase equipment to increase the access points in all schools. Total amount of recommended bid: \$162,388.93.

V. Special Business Items

- A. Recommendation to Approve Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation to Execute a Purchase and Sales Agreement for the sale of a three-acre parcel behind the new JATC South Campus building.
 1. Public Input Regarding Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah
The Board will take public comment in accordance with Board policy GP110 Public Participation at School Board Meetings.
 2. Potential Action by Board of Education to Approve Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah

- B. Recommendation to Approve Resolution Amending the Jordan Valley Station CDA with the City of West Jordan
Mr. John Larsen, Interim Deputy Superintendent for Business Services
Recommendation to approve resolution amending the existing 2011 CDA agreement with the Redevelopment Agency for the City of West Jordan to change the commencement period for the project.
 1. Public Input Regarding Amendment to Jordan Valley Station CDA with the City of West Jordan
The Board will take public comment in accordance with Board policy GP110 Public Participation at School Board Meetings.
 2. Potential Action by Board of Education to Approve Resolution Amending the Jordan Valley Station CDA with the City of West Jordan

- C. Consideration to Transition from Year-round Calendar to Traditional Calendar for Herriman and Butterfield Canyon Elementary Schools for 2015-16 School Year
Mr. Brad Sorensen, Administrator of Schools
Consideration on change in school calendars for two elementary schools due to expected decrease and redistribution of enrollment for 2015-16.
 1. Public Input Regarding Transition from Year-round Calendar to Traditional Calendar for Herriman and Butterfield Canyon Elementary Schools for 2015-16
The Board will take public comment in accordance with Board policy GP110 Public Participation at School Board Meetings.
 2. Potential Action by Board of Education on Transition from Year-round Calendar to Traditional Calendar for Herriman and Butterfield Canyon Elementary Schools for 2015-16

VI. Information Items - Superintendent's Report

- A. Board Ends Policy 401 *Student Achievement*
Dr. Patrice Johnson, Superintendent of Schools

- B. Facilities Progress Report
Mr. Scott Thomas, Administrator for Auxiliary Services

VII. 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.

VIII. Motion to Adjourn