



Board of Education

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Patrice A. Johnson, Superintendent of Schools
John Larsen, Business Administrator

Revised 5/11/2015

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and special sessions on May 12, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

**AGENDA
May 12, 2015**

OPEN MEETING

- A. Ends Policies and Student Achievement - 4:00 p.m.
Presentation and discussion with Mossi White about community engagement (What Counts).
- B. Policy Governance Review: GP 116 *Cost of Governance* - 4:55 p.m.
Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.
- C. Motion to go into Closed Session - 5:00 p.m.

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

- A. Discussion on Potential Boundary Change for Undeveloped Property - 5:30 p.m.
Mr. Michael Anderson, Administrator of Schools
Dr. Anthony Godfrey, Administrator of Schools
Discussion on potential boundary changes for undeveloped property within Jordan School District.
- B. Board Committee Reports
 - 1. District/Community Council Board Advisory Committee - 5:40 p.m.
Mrs. Jen Atwood, Committee Chair
 - Land Trust Plans and Training
Mr. Michael Anderson, Administrator of Schools
Annual training for Board members on approval process for school Land Trust plans.
 - 2. Facilities Board Advisory Committee - 5:50 p.m.
Mrs. Kayleen Whitelock, Committee Chair
 - 3. District Finance & Audit Board Advisory Committee - 6:05 p.m.
Mr. Matt Young, Committee Chair
 - New Building Discussion
Mr. John Larsen, Business Administrator
Discussion on possibility of a new school to be constructed in the District.
 - 4. Legislative/Community Relations Advisory Committee - 6:45 p.m.
Mrs. Susan Pulsipher, Board President/Committee Chair
- C. Discussion to Modify 2015-16 Board Calendar - 6:45 p.m.
Mrs. Susan Pulsipher, Board President
Discussion to modify the 2015-16 Board calendar to move some Town Hall meetings to Thursdays.

- D. Use of Social Media - 7:00 p.m.
Mrs. Jen Atwood, Board Member
Discussion on the use of social media for Board meetings.
- E. Discussion on Student Testing - 7:30 p.m.
 - 1. APPL Testing
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Mr. Brad Sorensen, Administrator of Schools
Discussion on foreign language testing for advanced courses.
 - 2. "Why Do We Take the Tests We Take?"
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
Review of the purpose of current assessments used in Jordan District schools.
- F. Selection of Principals - 8:00 p.m.
Discussion on the process for hiring and appointing principals for Jordan District schools.
- G. Update on School Visits by Board Members - 8:30 p.m.
- H. Update of Administrative Policy DA168 NEG *Assignment of Bus Drivers and Attendants* - 8:45 p.m.
Dr. June LeMaster, Administrator of Human Resources
Review of the policy affected by the outcome of the recent job study and recommended updates.
- I. Future Agenda Items
Discussion on potential agenda items for future meetings.
 - 1. Turnaround Process - Key Levers
 - 2. Energy Management Update - July 28

SPECIAL SESSION - OPEN MEETING - 9:00 p.m.

I. Special Business Items

- A. Recommendation to Approve Purchase and Sales Agreement of the Parry Property
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation and possible action to approve the sale of 8.71 acres located at 1940 West 14400 South, Bluffdale, for the purchase price of \$1,138,222.
 - 1. Public Input Regarding Property Sale
 - 2. Action by Board of Education on Recommendation to Approve Purchase and Sales Agreement of the Parry Property
- B. Recommendation to Approve the Sale of Surplus Three Acres Behind the JATC South Building
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation and possible action to approve the sale of three acres of surplus property located behind the JATC South building at 12730 South 1930 West, Riverton, for the sales price of \$650,000.
 - 1. Public Input Regarding Property Sale
 - 2. Action by Board of Education on Recommendation to Approve Sale of Surplus Property Behind the JATC South Building
- C. Recommendation to Approve Purchase and Sales Agreement of Matthews Property Located at 1654 West 14600 South in Bluffdale
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation and possible action to approve the sale of 10.01 acres located at 1654 West 14600 South in Bluffdale for the purchase price of \$800,000.
 - 1. Public Input Regarding Property Sale
 - 2. Action by Board of Education on Recommendation to Approve Purchase and Sales Agreement of the Matthews Property

II. Motion to Adjourn