



Board of Education

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John Larsen, Business Administrator

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
on May 26, 2015 beginning at 4:00 p.m.
at the Auxiliary Services Building (Board Conference Room),
7905 South Redwood Road, West Jordan, Utah.

AGENDA May 26, 2015

OPEN MEETING

- A. Ends Policies and Student Achievement - 4:00 p.m.
Discussion on community engagement and future planning.
- B. Policy Governance Revisions - GP 116 *Cost of Governance*
Review of revisions suggested for this policy in the May 12, 2015 study session.
- C. Motion to go into Closed Session - 4:30 p.m.

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

- A. Discussion on Herriman CDA - 5:30 p.m.
Mr. Matt Young, Board Finance Committee Chair
- B. Distribution of Land Trust Plans - 5:50 p.m.
Mr. Michael Anderson, Administrator of Schools
- C. Update on Modified Traditional Calendar - 5:55 p.m.
Mr. Michael Anderson, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Mr. Scott Thomas, Administrator of Auxiliary Services
Update on progress for the Modified Traditional Calendar pilot.
- D. Review of Proposed Updates and Revisions to Administrative Policies - 6:05 p.m.
 - 1. Policy AA409 *Scope of Employment*
Dr. Anthony Godfrey, Administrator of Schools
Dr. June LeMaster, Administrator of Human Resources
 - 2. Policy DP375 *Vacation Schedule for Administrative Personnel*
Mr. John Larsen, Business Administrator
- E. Distribution of Tentative Budget Document- 6:20 p.m.
Mr. John Larsen, Business Administrator
Review of proposed budget for 2015-16 school year.

F. Discussion on Study Session Procedures- 6:25 p.m.
Mrs. Susan Pulsipher, Board President

G. Future Agenda Items

Discussion on potential agenda items for future meetings.

1. Twitter Parameters
2. Turnaround Process - Key Levers
3. Energy Management Update - July 28
4. Year-round to Traditional Payroll Transition
5. Modified Traditional Calendar Follow Up

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

Pledge of Allegiance	Bridger Booth, Ethan Bailey, and Sina Green, Student Body Officers, Joel P. Jensen Middle School
Reverence	Principal Bryan Leggat, Joel P. Jensen Middle School
Celebrating Joel P. Jensen Middle School	Sina Green, SBO President, Joel P. Jensen Middle School
Resolutions of Appreciations	In Tribute to Billie Jo Breeze, L. Bruce Garrison, Alice Lola Howard, Vicki Ann Iverson Isakson and Richard Arthur Keddington
Recognitions	Utah Department of Transportation 2015 SNAP Award Ms. Chaerissa Wood, UDOT School and Pedestrian Safety Program Manager <i>Recognition as Utah's top school district for fostering safe walking and bicycling to school.</i> Jordan Education Foundation Outstanding Classified Awards Presented by Mr. David Jenkins, Ensign Engineering; President, Jordan Education Foundation Mr. Jim Hofeling, Jordan Credit Union Mr. Mike Haynes, True North Retirement Systems; President Elect, Jordan Education Foundation Mr. Steve Hall, Director, Jordan Education Foundation Region VI Reflections Awards Presented by Ms. Dawn Ramsey, Region VI Associate Director Ms. Allison Tran, Region VI Reflections Assistant
Administrative Appointments	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. General Business - Consent Agenda

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.

A. Motion to Approve Consent Agenda Items

1. Board Minutes
2. Updates to Administrative Policy DA168 NEG *Assignment of Bus Drivers and Attendants*

B. Motion to Accept Consent Agenda

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

II. Bids

A. Information Systems - Wireless Upgrade

Discussion and possible action to approve bid to upgrade the wireless for five middle schools and 22 elementary schools to prepare each school for future wireless needs when one-to-one initiatives take place in the Jordan School District. Each school is an individual unique project and each requisition includes the costs for labor, cables, and all other materials needed to complete the requested work in each school. These cabling projects will be done during the summer in order to have the upgraded wireless available for the 2015-2016 school year. Total amount of recommended bid: \$185,749.35.

III. Information Items - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

1. Special Education Report 2014-2015
Mrs. Lisa Robinson, Director, Special Education
2. School Security Update
Mr. Paul Bergera, Staff Assistant, Auxiliary Services
Mr. Lance Everill, Staff Assistant, Facility Operations

IV. Special Business Item

A. Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*

Dr. Anthony Godfrey, Administrator of Schools

Mr. Scott Thomas, Administrator of Auxiliary Services

Recommendation and possible action to approve revisions to administrative policy as proposed by the Cabinet, Joint Relations Committee and District Advisory Committee (DAC).

1. Public Input Regarding Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*

B. Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*

Dr. Anthony Godfrey, Administrator of Schools

Dr. June LeMaster, Administrator of Human Resources

Recommendation and possible action to approve revisions to administrative policy as proposed by the Cabinet, Joint Relations Committee and District Advisory Committee (DAC).

1. Public Input Regarding Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*

C. Recommended Action Regarding Student Appeal

Mrs. Susan Pulsipher, Board President

Possible action on closed session item regarding a student appeal.

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.

At the end of each monthly meeting, the Board shall self-reflect according to the following criteria:

1. Board members attended the meeting and were well-prepared to participate. (GP 103 - H. 1.)
2. Participation was balanced. Everyone participated; no one dominated. (GP 103 - H. 5.)
3. Board members shared diverse viewpoints in a clear, concise manner. (GP 103 - H. 6.)
4. Work was accomplished in an atmosphere of trust and openness with respect and courtesy. (GP 103 - H. 7.)
5. The Board thought in terms of students first. (GP 103 - D. 1.)
6. Board members make policy decisions without submitting to political pressure. (GP 103 - D. 4.)
7. Board members represented the entire community, not just the precinct from which they were elected. (GP 103 - D. 5.)

The Board will govern lawfully on behalf of the students with an emphasis on:

1. Strategic leadership more than administrative detail. (GP 103 - I. 3.)
2. Clear distinction of Board and Superintendent roles. (GP 103 - I. 4.)

VI. Motion to Adjourn