

**Park City School District
August 5, 2015
Special Regular Session 4:00 PM**

Members present

Tania Knauer, Nancy Garrison, Philip Kaplan Julie Eihausen and JJ Ehlers

Staff Present:

Ember Conley, Todd Hauber, and Lorie Pearce

Call to Order

Board President Knauer called the meeting to order at 8:37 am.

Member Ehlers made a motion to amend the agenda and move Member Kaplan’s Oath of Office to the top of the agenda. Member Eihausen seconded the motion. Motion passed unanimously.

Member Eihausen made a motion to approve the Consent Calendar as read. Member Ehlers seconded the motion. Motion passed unanimously.

A. Recommendations to Hire

ADMINISTRATIVE

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
John Hall	District	After-School Coord.	Full-time
Samuel Salinas	EHMS	Assistant Principal	Full-time

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Sheryl McDonald	JRES	Music Teacher	Full-time
Michael Burton	MPES/TSES	Instructional Technology Coach	Full-time
Rodrigo Rivasraigoza	MPES	4 th Grade DI Spanish Teacher	Full-time
Lorenza Zamarron	MPES	1 st Grade DI Spanish	Full-time
Jarom Airhart	TSES	5 th Grade Teacher	Full-time
Susan Minneci	TSES	Kindergarten Teacher	Part-time
Jonathan Bald	TMJH	U.S. History Teacher	Part-time
Janae Cottam	TMJH	Drama Teacher	Part-time
Kurt Hardy	TMJH	Math Teacher	Full-time
Antonio Ortiz	TMJH	ELL/Spanish Teacher	Full-time
Brian McKenna	PCHS	Counselor	Full-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Francisco Ruiz	EHMS	Custodian	Full-time
Paula Larson	JRES	Inst. Asst. II - Special Ed.	Part-time
Pam Cernjul	MPES	Inst. Asst. II - ESL	Part-time
Paula Trodahl	PCLC	Inst. Asst. II - Special Ed.	Part-time
Adrienne Coburn	AQUATICS	Lifeguard, Instructor	Part-time

Supervisor

Bailey Deleo

AQUATICS

Lifeguard, Instructor

Part-time

Discussion

Financial Options Presentation

Preston Kirk with GK Baum was before the Board to explain general obligation bonds and the options that the Board may have should they go to a bond.

Member Ehlers made a motion to move Board Travel to the agenda and also Agenda Items for the Next Meeting. Member Kaplan seconded the motion. Motion passed unanimously.

Board Travel

USBA Leadership Conference is September 17-19 in Midway. All Board Members will attend except Member Ehlers who will be out of town.

The Board discussed the advantages in attending National School Boards Association (NSBA) versus Association for Supervision and Curriculum Development (ASCD) travel. Superintendent Conley plans on attending ASCD, which will be held in Atlanta this year, but she would like to attend NSBA with the Board. ASCD is scheduled for April 2-4, 2015 and NSBA is April 9-11, 2015. It was the consensus of the Board that they would like to attend NSBA this year.

Board Agenda Items

Board President Knauer asked the Board to consider the next few meetings and agenda items that need to be added and crafted carefully. Member Garrison asked that Board Governance Items be added to the next agenda. Member Eihausen asked for coordination of meetings including the Policy Committee. Member Garrison also asked about managing the agenda for length.

Member Garrison made a motion to move the discussion of Bond Survey Result out of Master Planning and add to the discussion at this time. Member Eihausen seconded the motion. Motion passed unanimously.

Bond Survey

Todd Hauber, Business Administrator, shared the Lighthouse Survey for Education Bond with the Board and he discussed the preliminary results. The final survey will be presented on August 11, 2015. There were 505 surveys submitted.

The Board discussed communication strategies. Todd explained that there are two tracks of communication happening during the bonding process. The first is the Board strategy in which they can speak to the work of the board at town hall meetings or other types or meeting. They cannot speak to voting yes to the bond.

The second track is the bond campaign and creating a citizens committee. This is a legally created group that will fall under a 503C so that they can take donations, but they cannot be paid by the district. Tania suggested that we would need to put together a one-page document and then figure out where our audience is and start meeting with them. Phil suggested that this committee will need to be set up and ready to go as soon as the Board votes on August 18, 2015. Discussion continued on how to choose the Citizen Committee. Board Member Garrison wants to make sure we are including people that have a large network within the community.

Board Member Ehlers made a motion to adjourn until 12:00 p.m. Member Eihausen seconded the motion. Motion passed unanimously.

Master Planning

Member Knauer stated this discussion by reading some guidelines in an effort to make sure that all questions were answered or addressed during the Master Planning discussion.

Rory Murphy, Co-Chair of the Master Planning Committee presented a brief overview of what the committee has done to date. This committee was put into place to gather information and then to make a recommendation to the Board realizing that the Board could choose to adopt the recommendation in full or part or go a completely different direction.

The first item that Mr. Murphy addressed was the condition of Treasure Mountain Junior High. After extensive research, it was determined that it would cost between \$20M-\$25M to get this school to where it needs to be. This school is a poor learning environment, very dark and the flow is very poor. The recommendation is to demolish this school.

Mr. Murphy also wanted to talk about the transparency of the committee. This committee tried very hard to be completely transparent, posting minutes and agenda's to the website, weekly interviews on KPCW and having meetings that were open to the public.

Finding and recommendation of the committee are:

Leave the school boundary as it is now

Go forward with the grade realignment PK-4, 5-6, 7-8, 9-12

Demolish Treasure Mountain cost of \$500,000 to \$600,000

Expand Park City High School to accommodate 9th graders for an approximate cost of \$22M

Construct a 5-6 school on the EHMS campus. Cost of \$25M-\$29M

Expand McPolin Elementary \$6M - \$7M

Several sub committees have been formed to continue discussions regarding athletics, McPolin expansion, High School expansion and financing options.

Other items of discussion were the field house, later start times, expansion of the district office, district warehouse, North fields for teacher housing, additional bus barns, and moving the high school track.

Member Ehlers asked Chairman Murphy if the Master Planning Committee had discussed what to do with additional space in the elementary schools? She is concerned that if there are open seats, we will have to take out of boundary students and that will fill up the schools. Mr. Hauber explained that the charts that Member Ehlers is looking at do not take in to account the full day kindergarten.

Member Eihausen is having an issue agreeing to expand McPolin since it is not at capacity. Jeremy Ranch also has the capacity of 700 students, so there is room for growth there. She would also like these documents labeled as draft since they are not a final product.

Member Garrison would like a list of pros and cons for each of the recommendations.

Boyd McAllister, VCBO, presented more information about the Master Plan, and he explained that what the Board is seeing is a site plan not a schematic.

Superintendent Conley made her recommendation to the Board for Master Planning.

- 2015-2018 Expand PCHS to accommodate the 9th grade class, which includes expansion of the music department, athletic facilities, and special programming that includes, but not limited to, the biomedical courses, Park City Learning Center, PCCAPS, and engineering.
- Construct a new 5/6 school on the Ecker Campus to accommodate the learning needs of students and develop a strong problem based learning campus, which will resolve the dual language 50/50 instructional model obstacles.

- Expand McPolin to address capacity needs at Parleys Park and Trailside, as well as address the dual language model that currently exists at McPolin.
- Relocate the District Daycare to the Park City Learning Center and use the remaining facility to begin a community resource center.
- Partner with Park City Municipal to construct a frontage road from PCSD District Office to the west entrance of Park City High School.
- Maintain current location of Dozier Field with improvements made to react to needs of student athletes.
- Begin collaboration with Park City Municipal, Summit County, and Basin Rec to explore options for a future field house. Relocate the baseball fields to the area west of the PCSD District Office. Develop a sports complex with baseball and softball fields and tennis courts with changing area and restrooms.
- Continue Master Planning to adequately plan for future growth.

We need to look at how we can eliminate transportation on 248. This is an issue that affects all of us, especially during the ski season. A partnership with the city and county is very important.

Anne Ober and Alfred Knotts, Park City Municipal, discussed traffic issues with the Board. They are exploring the possibility of a partnership with the school. Alfred said that the small stretch of 224 has some issues and he doesn't see them going away. A frontage road would consolidate many of the turning movements, which are creating part of the problem. Ann confirmed that traffic is the number one issue for the city.

Member Knauer asked for a clear definition of whose responsibility the roads are. Ann said that in state statute, there are places where responsibility of roads is clearly defined. The district has a responsibility for safety. The city does have an easement near the district office, not near Eccles as originally thought. The city cannot require the district to do anything, but they can offer to contribute and or partnership with the district. Member Knauer asked what plans the city has for helping with the traffic issues. Ann said that city couldn't do anything but work with the city, UDOT and the County since they do not own any property.

Mr. Knotts stated that we need some standard operating systems in place for some of the big events in the city such as Triple Crown, Sundance, and Arts Festival. Next steps for the district; Ann emphasized to the Board that if they want to keep this door open, then language in the bond should include the language for partnership. In 2006-2007 the city did a two by two, which included two City Council Members, two Board Members who sat on a task force and this worked great.

The Board reviewed the recommendations from the Master Planning Committee and Superintendent Conley. Board President Knauer reviewed the information from the recommendations:

Demolish Treasure Mountain – Member Ehlers asked for clarification on the cost of demolition. Member Knauer as if we have to use TMJH for one or two years until the PCHS expansion is complete and the 5-6 school is up and running, are there any major issues, and Rory said he didn't foresee any issues. Member Eihausen does not want to see TMJH as the number one priority just in case we need to leave students there until everything else is done. Rory said that his list was not in priority order.

Ecker Campus – Member Ehlers asked about the cost and whether or not there was any remodeling that needed to take place at Ecker. Rory said that the numbers reflect a maximum square footage based on the number of students and did not include any major changes at Ecker Hill. Member Knauer asked about traffic for the frontage road and the discussion regarding two roundabouts. Is this in the County's budget?

Park City High School Expansion – Cost of South versus West. Member Eihausen would like a cost breakdown of what the cost is to finish items at the high school that should have been taken care of when the first remodel happened. The different between the impact on the student going South or West is huge. If it goes west, you don't have to break through until that wing is done, this could be a serious impact to their learning environment. Rory said that one of the concerns going to the West is the sewer trunk line and Snyderville Basin will not allow a building to be built over it. Bob indicated that the high school would need 16 classrooms and 2 science labs.

With the Learning Center coming over, that would be additional 3 or 4 classrooms. Member Knauer is concerned that if the remodel of the high school does not go to the West, there won't be room to add on again if necessary. Member Kaplan expressed his opinion as to why the expansion should go west. More common sense approach to consolidating the athletic campus. More possibilities for future expansion. Not changing traffic.

Dr. Proffit expressed his opinion with the McPolin Elementary expansion and the fact that enrollment in the past has dictated that they have space available for future enrollment. Superintendent Conley explained that we are going to grow in numbers and although JRES is open, they won't be for long. The district also needs to look at the school wide DI model. The Superintendent also believes that as we move to the all day kindergarten, the district numbers will go up in all elementary schools.

It is the consensus of the Board that a new 5-6 school will be located on the Ecker Hill Campus.

Committee's and Communication

Member President Knauer is suggesting that the following committees should be formed.

- Elementary School Committee
- Middle School Committee
- Park City High School
- Athletic Facilities
- Bond Committee
- Communications Committee

Superintendent Conley and Todd Hauber will make a recommendation to the Board as to how these committees can be formed and how they fit into the Master Plan process.

Crystal Hoogeveen was asked to join the meeting to review the Mission Vision, Values and Goals with the Board.

Adjourn

Meeting adjourned at 5:30 pm

_____	_____
Tania Knauer, President	JJ Ehlers, Member
_____	_____
Philip Kaplan, Member	Nancy Garrison, Member
_____	_____
Julie Eihausen, Member	Todd Hauber, Business Administrator