

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**October 20, 2015**

**Closed Session 3:30 p.m.**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:  
<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>  
Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

**1 Call to Order**

**Pledge of Allegiance**

**2 Decision Consent Calendar**

- A. Closed Minutes of September 22, 2015
- B. Regular Session Minutes of September 22, 2015
- C. Work Session Minutes of October 6, 2015
- D. Account Payable Registers of September 21, September 28, October 5, and October 12, 2015
- E. September Revenue and Expenditures
- F. Utah Consolidated Application Plan
- G. Out of State Travel Request Approvals
- H. Personnel

**3 Monthly Reports**

- 3.1 PCEA, PCCEA, Student Council, and Board Members
- 3.2 Superintendent Report  
Recognitions: Teacher and Classified Employee of the Month

**4 Reports**

- 4.1 PCHS-Professional Learning Communities Update **(4:20-4:30)**  
*Park City High School Principal, Bob O'Connor, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. He will illustrate how his team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at Park City High School*
- 4.2 SAGE Overview **(4:30-4:45)**  
*Dr. Tim McConnell, Director of Assessment, Technology, & Human Resources, Andrew Frink, Database & Systems Coordinator, and Caitlin O'Connor, District Statistician, have prepared the SAGE Public Report.*

- 4.3 STEM Partnership With Utah Valley University (4:45-4:55)  
*Dr. Kathleen Einhorn, Associate Superintendent of Teaching and Learning, and Dr. Ember Conley, Superintendent, will provide results to the needs assessment, gap analysis, and data surrounding the strategic plan to increase minorities and female students in the STEM Pathways. This work is part of the partnership with Utah Valley University and National Alliance for Partnerships in Equity (NAPE).*

## 5 Discussion

- 5.1 Enrollment Class Size Report (4:55-5:10)  
*Dr. Ember Conley, Superintendent, and Todd Hauber, Business Administrator, will share the most recent enrollment numbers along with open enrollment data with the Board.*

- 5.2 Budget Update (5:15-5:20)  
*Todd Hauber, Business Administrator, will provide an overview of the budget.*

- 5.4 Travel Requests (5:20-5:30)  
*Mike Werner, Swim Coach, is asking permission to travel to Phoenix, AZ on December 3-7, 2015 with 5-20 students to compete in the Phoenix Holiday Open Swim Meet.*

*Mike Werner, Swim Coach, is asking permission to travel to Austin, TX on March 29-April 4, 2016 with 5-20 students to compete in the Austin Speedo Sectional Championships.*

*Scott Tanner, PCHS Orchestra Teacher, is asking permission to travel to Las Vegas, Nevada on April 14-16, 2015 with 35-50 students attend two orchestra performances and tour the Performing Arts facilities at UNLV.*

*Meghan Zarnetske, TMJH Science Teacher, is asking permission to travel to Teton Science School in Jackson, WY with 30-35 students to study Earth Science.*

*Caleb Fine, PCHS Basketball Coac, is asking permission to travel to Cedar City, UT on December 28-30, 2015 to play in the Hodson Cancer Classic Basketball Tournament.*

*Renee Pinkney and Janice Jones, PCHS teachers, are asking permission to travel to Europe on June 11-July 6, 2017 with a group of 45 students to extend and enrich geography history and science curriculum.*

## 7 Public Comment (5:30 pm)

## 8 Policies for Discussion

- 2005 Board of Education Power of Duties  
*Policy 2005 is before the Board for discussion and possible revision.*
- 2030 Board Policy Development  
*Policy 2030 was previously revised and posted, but due to additional changes, it is now before the Board for discussion.*
- 4005 Purchasing Procedures  
*Policy 4005 is before the Board for discussion and possible revision.*

5015 Transportation  
*Policy 5015 is before the Board for discussion and possible revision.*

7065 FMLA  
*Policy 7065 is before the Board for discussion and possible revision.*

7070 Non FMLA Leave for Maternity and Paternity  
*Policy 7070 is before the Board for discussion and possible revision*

9027 Child Nutrition Policies and Procedures  
*Policy 9027 is before the Board for discussion and possible revision.*

10060 Student Conduct on School Buses  
*Policy 10060 is before the Board for discussion and possible revision.*

10115 Administration of Medication  
*Policy 10115 Administration of Medication is before the Board due to updates and clarification. This policy has been reviewed by PCSD Legal Counsel, Joan Andrews, with her recommendations noted.*

## **9 Policies for Adoption**

7100 Professional Staff Transfers  
*Policy 7100 Professional Staff Transfers has been discussed by the Board; and it is now before the Board for posting.*

### Notice of Public Meeting 6:00 PM

A public meeting will be held on October 20, 2015 at 6:00 pm, at the District Offices of Park City School District, located at 2700 Kearns Blvd., Park City, Utah, to allow interested parties, within reasonable time limits, the opportunity to present oral testimony regarding the issuance of bonds.

## **10 Adjourn**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**