

**TOOELE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
92 S Lodestone Way – Tooele Utah 84074
Tuesday, January 13, 2015**

The Tooele County Board of Education held a regular scheduled meeting on Tuesday, January 13, 2015. The following were present:

Board Members		Administration	
Maresa Manzione, President	Present	Scott Rogers, Superintendent	Present
Carol Jensen, Vice President	Present	Lark Reynolds, Business Administrator	Present
Scott Bryan, Board Member	Present	Deb Bushek, Cir/Inst & Assessment Director	Present
Julia Holt, Board Member	Present	Terry Christensen, Human Resources Dir	Present
Matt Lawrence, Board Member	Present	JoAn Coon, Elementary Education Director	Present
Alan Mouritsen, Board Member	Present	Mat Jackson, Special Education Director	Present
Kathy Taylor, Board Member	Present	Doelene Pitt, Assistant Superintendent	Present
		Hal Strain, Secondary Education Director	Present
		Diane Valdez, Administrative Assistant	Excused
		Jackie Gallegos, Administrative Secretary	Present

President Manzione conducted the meeting. Notice of the time, place, and agenda had been given to the Transcript Bulletin and to each member of the governing body more than two days before the meeting. The agenda was also published on the Public Access Website.

1. Executive Session, 6:03 p.m. (Closed to the Public)

1.1 Personnel / Property / Litigation

MOTION: A motion was made by Kathy Taylor and seconded by Julia Holt to adjourn to Executive Session to be held in the Executive Conference Room of Tooele County School District for the purpose of discussing personnel, property and legal issues.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Maresa Manzione, , Karen Nelson and Kathy Taylor.

Motion carried unanimously at 6:03 p.m.

ABSENT: Alan Mouritsen (arrived at 6:09)

2. Business Meeting, 7:00 p.m. (Start of Public Meeting)

2.1 Welcome and Roll Call

President Manzione called the meeting to order and conducted a roll call of those present.

2.2 Pledge of Allegiance

Principal Robin Nelson, Dugway High School, presented a patriotic message and led the Pledge of Allegiance.

2.3 Board Member Recognition

Board Member Karen Nelson elected not to run for a third term in office. The first term of office for Member Nelson began January 2007. She has been dedicated to representing District 5 and all of Tooele County School District for eight years. President Manzione recognized Member Nelson for her commitment to the Board of Education and Tooele County School District. Karen gave a small thank you to the parents and TCSD staff and the opportunity to serve the District.

2.4 Oath of Office for Elected Board Member

Matt Lawrence has been elected to fill the vacated seat for District 5 on the Board of Education, Tooele County School District. Business Administrator Reynolds administered the Oath of Office and Member Lawrence took his seat as a member of the Board of Education.

2.5 Board of Education Leadership

President Manzione opened the floor for nominations for the positions of President and Vice President on the Board of Education.

MOTION: A motion was made by Scott Bryan and seconded by Kathy Taylor to nominate Maresa Manzione as President of the Board of Education, January 2015 through December 2016

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

MOTION: A motion was made by Maresa Manzione and seconded by Matt Lawrence to nominate Carol Jensen as the Vice President of the Board of Education, January 2015 through December 2016

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Following the presidency elections, the Board then reviewed the committee assignments and accepted the following duties:

Alliance: Matt Lawrence

Audit: Scott Bryan, Alan Mouritsen, Maresa Manzione

Boundary Committee: Scott Bryan, Matt Lawrence, Maresa Manzione

Education Foundation: Superintendent Rogers, Alan Mouritsen

Insurance/Catastrophic Leave: Julia Holt

JLC / Delegate: Carol Jensen Alt. Alan Mouritsen

Negotiations: Carol Jensen, Kathy Taylor

SASI: Carol Jensen or Maresa Manzione

TATC Advisory Board: Kathy Taylor

UHSAA: Superintendent Rogers
USU Advisory Board: Julia Holt
Wellness: Carol Jensen

MOTION: A motion was made by Scott Bryan and seconded by Matt Lawrence for the above mentioned members to serve on the committees listed above January 2015 through December 2016

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

3. Recognition / Good News

3.1 District Recognition for the Month of January - Dugway High School

- Taya Erickson, 11th Grade, District Student of the Month
- Richard Davis, Math Teacher, District Staff Member of the Month
- Judd Joyce, District Volunteer of the Month

4. Open Forum (Limited to three minutes per individual and a total of 30 minutes for all comments)

4.1 Patron Comments

Jamie Lindsay resident of Stansbury Park 801-879-9895 Stated: Strong parental support is why Stansbury Park has higher Test Scores than many other schools even in an overcrowded situation. . Kids in Stansbury should attend Stansbury Schools. Lake Point knows they will have to be bussed somewhere. Volunteers on unscheduled times and if kid is bussed to Tooele she will not be volunteering like she is now.

Wade Hadlock Stansbury Park 435-882-6064 –nobody wants to look at past but feels it important. When that bond passed in 2008 promised a high school and an elementary. Looked at 10 year plan and has a problem with it. He would like the District to not wait and put it on the ballot now. Concerned that the second largest community does not have a Jr. High School. Why was Copper Canyon not built in Stansbury? Not asking for anything different than any other community. Stansbury is a community and we do not want it to be divided, we want the school built now. He stated that he does appreciate that they are putting a week between hearing and voting.

5. Consent Items

- 5.1 Approval of Minutes
- 5.2 Personnel Decisions
- 5.3 Financial Report
- 5.4 Disbursements
- 5.5 Overnight Travel Request for Students

MOTION: A motion was made by Carol Jensen and seconded by Alan Mouritsen to approve the consent calendar.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Board President Maresa Manzione stated she would like to try practicing Roberts Rules and also Round Robin Discussion. She asked the Board Members to let those presenting to finish their presentation before asking questions. Superintendent Rogers added to please route all questions through the chair so it is not so informal.

6. Information / Discussion Items

6.1 Boundary Committee Recommendations

Committee Member Alexis Beazer presented to the Board of Education the recommendations from the boundary committee.

Ms. Beazer stated the boundary committee has been meeting for about a year. They looked at a lot of Data, discussed the pains of overcrowding and many other what ifs were considered when talking about these changes but kept main focus to what is best for our kids. Where is the most growth and what schools can handle most growth, looked at feeder schools, also looked at distance to the school if kids were in walking distance lets keep them in walking distance. None of these recommendations were made lightly, there were no dissenting votes on the committee. Hope you will take our recommendations and move on them.

Vision/Future Plan:

- It is recommended to have three elementary schools in the Stansbury Park area.
- Rose Springs Elementary would include east and middle Erda and south end of Stansbury Park.
- The rest of Stansbury Park would go to Stansbury Park Elementary.
- The recommended boundaries for the new school would be Lake Point, Benson Grist Mill and Delgada. This would make all three schools with a population of approximately 650 students.

Suggestions from the Committee for implementation the school year 2015-16:

- West Erda stay in Grantsville for elementary and secondary (west of 1200 West) (77 students)
- Middle Erda moves to Overlake Elementary (1200 West going east to HWY 36) (303 students) -Secondary Schools would remain the same.
- Clear up line on Spring Street in Stansbury Park and designate Rose Springs Elementary as their home school
- Move Glen Eagle to Northlake Elementary (97 students)-alleviates students from SHS
- Fix jog on 1000 North by moving those students from Copper Canyon Elementary to Middle Canyon Elementary (66 students)-cleans up a boundary line and moves additional students to Tooele High
- Benson Grist Mill and Delgada move to Copper Canyon Elementary (129 Students)-relieve severe crowding at Stansbury Park Elementary-potential for the most growth in that area.

- Copper Canyon Elementary can best handle growth until a new school is built.
- The new sub-division going in south of Bates Canyon will go to Rose Springs Elementary-walking distance.
- Keep boundaries closed for Rose Springs Elementary, Stansbury Park Elementary and Stansbury High Schools (SY 2015-16)
- Close boundaries for Tooele Junior High and Tooele High Schools (SY 2015-16)

Board President Manzione thanked the committee for their due diligence and thoughtful work during this process.

Member Alan Mouritsen asked the question-were other methods discussed? Ms. Beazer stated yes, year round school was addressed. One of the biggest factors from the committee about opposing year round school was the cost of the utilities. President Manzione also stated the committee discussed portables and scheduling. Member Bryan stated to keep in mind that portables serve as a classroom and that other facilities remain an issue such as restrooms.

Member Mouritsen would be personally interested in the cost of year round school. Also Vice President Jensen stated she would like to know what the interest is for year round school. Member Bryan stated realistically a new school would be a three years out minimum, maybe four, and that the reality may be looking at these boundary changes and year round school in the Stansbury Park Area.

Superintendent Rogers said there is a myth that the last bond election identified money for a Stansbury Park area school, but it was used in Grantsville. He wanted to clear that myth up and stated that is not true.

President Manzione stated we just did a bond to save money and it barely passed so she is very concerned that we would pass one that would raise the taxes. Vice President Jensen also brought up the possibility of a magnet school. Superintendent Rogers stated we added five magnet schools last year with Dual Language Immersion.

Member Bryan said one concern from the boundary committee was they did not want to fraction off the family, but keep elementary students together. Vice President Jensen also stated she would like to follow up on year round school and maybe put a survey on the website asking parents if they would prefer to be bussed or go to year round school. She also suggested surveying the families not in Stansbury Park if they would rather have kids be bussed to your school or go year round in Stansbury Park.

MOTION: A motion was made by Scott Bryan and seconded by Julia Holt to schedule a special board meeting to hear public comment on boundary changes on February 3rd at 7:00 pm in a location to be determined.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

6.2 State Board of Education

Superintendent Rogers introduced Linda Hansen, Utah State Board of Education – Elect. Ms. Hansen stated she just wanted to come and let us know that she is happy to be working with us and would hope the Board would contact her with any questions or thoughts. Ms. Hansen then gave a brief overview of what the State Board is working on: This year they are working on science standards and currently getting teacher input. Next year the State Board will be looking at the following standards: math, PE and fine arts. Board is also working on and talking about graduation- Three Track proposal for graduation- Early, Standard, and Custom Track. Ms. Hansen stated the larger districts liked it, but the smaller ones did not. Ms. Hansen will get a flyer about it to Dr. Rogers and he can get it to the Board Members. Ms. Hansen said please contact her anytime on her cell phone 801-680-6608.

6.3 Education Foundation Bi-annual Report

Dr. Edward Dalton, Executive Director, presented a progress report regarding the operations of the Tooele Education Foundation during the first six months of the school year.

The Tooele Education Foundation was formed in 2010 to encourage, invite and enable individuals, institutions, businesses and industries to donate time, talent, services, money and other resources in order to make meaningful impact on students and teachers in public schools. The Foundation was organized exclusively for education and charitable purposes.

The 2014-2015 calendar year has been extremely busy for the Foundation. Foundation programs and projects are being well received by principals, teachers and students. The Foundation has forged many new partnerships and all have the potential to grow and expand. This is particularly the case with scholarships for students and Innovative Education Grants for teachers. New opportunities frequently present themselves.

One important strategic step in our plans going forward was to enlist the help of additional personnel. Dr. Dalton informed the Board of Education that after a lot of searching and hard work, Mr. Kendall Thomas, former school board member and business leader has joined the administrative team as Assistant Executive Director. Mrs. Laura Gibbons who serves as a PE Specialist at Harris Elementary School has accepted the position as Administrative Assistant. Both positions are part time.

The Foundation is governed by an eleven person Board of Directors – volunteers with unique and proven expertise to establish policies and empower staff to carry out the varied programs of the Foundation. The Board meets ten times each work year to provide guidance and direction. The Board presently consists of W. Dean Johnson, President; Jeremy Scott, Vice President; Sheldon Birch, Treasurer; Linda Clegg, Secretary; Edward Dalton, Executive Director; Steve Allen, Secondary Educator; Bob Gowans, secondary educator and President of the Tooele Education Association; James Miller, Vice President, Energy Solutions; Frank Mohlman, former school board member and attorney; Matthew Potter, Cargill and Dr. Scott Rogers, Superintendent.

Dr. Dalton advised the Board of Education on the finances, programs, scholarships, and a list of future plans for the Foundation.

Mr. Potter from Cargill stated that Cargill really supports Tooele Education Foundation and their mission. He then presented the foundation \$29,000 and they are looking forward to partnering with the District for another year.

6.4 Business Administrator’s Report

Mr. Reynolds utilized this time to train the Board on the new employee portal through the Infinite Visions Software.

6.5 Career Technology Education / Concurrent Enrollment / Advanced Placement / Student Tracker Programs Report

The director of these programs, Marianne Oborn, informed the Board on the status of these programs. She reviewed enrollment numbers and testing scores and expressed that the programs are vital for the education of many of the students in the District.

CTE

February 26th CTE Fair 4-7. School Climate Coordinators will be there as well.

Concurrent Enrollment Parent meeting dates have been set at local high schools and colleges will be there for parents to ask questions. College Credit is still \$5.00. Math 1010 is going away next year. General Ed credits are the highest number of classes that are taken by students.

Advanced Placement Pass rates have gone down but offering different classes so it is hard to do a true comparison. Have increased number of students taking the AP classes. Numbers on those students taking the test have also increased. Reason students don’t take the test? Cost of test, may not need the college credit, also some students may not feel that they are able to pass. Vice President Jensen suggested setting some benchmarks in this area. If we are not getting different outcome, we need to change.

6.6 College Application Week

The five high schools participated in the Board of Regents Utah Scholars and Utah College Application Week promoting college awareness and college application(s). Utah State University was a great partner during this time and the Tooele Education Foundation assisted with scholarship money to help some of our students in need with funds to pay their admissions fees. The following table indicates the participation numbers for the event:

High School	Total Number of Student Participants (9-12 grade)	Senior Class	Number of Seniors Who Participated in College Application
Dugway	44	9	7
Grantsville	771	137	122
Stansbury	1572	350	214
Tooele	1639	368	193
Wendover	198	39	8

6.7 EXPLORE / PLAN Profile Summary Reports

EXPLORE and PLAN are the first two assessments of three longitudinal college and career readiness assessments administered as part of the ACT curriculum-based examination series.

There were 971 10th grade students that participated in the statewide PLAN test and the Board reviewed the summary report which included a comparison of district and national average test scores, how our students are achieving across racial/ethnic and gender groups, career preferences, students reporting needing help in particular areas and student preparation for success by planned coursework. The report also included detailed information on how our students' scored in English, mathematics, reading and science related to the corresponding content area courses they have or currently are taking.

The District had 1,000 8th grade students that participated in the statewide EXPLORE test. The summary report included a comparison of district and national average test scores; and provided information on how our students are achieving across racial/ethnic and gender groups; their reported career preferences; percentage of students reporting needing help in particular areas; and student preparation for success by planned coursework.

6.8 SAGE / PACE / School Grading

The 2014 Utah SAGE results have been loaded into Public School Data (PSD) Gateway <http://schools.utah.gov/main/>. District reports for language arts, math and science indicate the district level aggregate is below statewide aggregate proficiency levels in all three subject areas.

In addition to end-of-level tests, there are multiple measures of school performance such as: end of year reading results, Explore/Plan/ACT results, Concurrent Enrollment/AP class enrollment and exam pass rates, course completion/success rates, attendance rates, school accountability reports, etc.

The Governor's PACE reports and School Grading have been created to assist in evaluating the academic performance of Utah schools. Both reports were released Dec. 15, 2014. Individual school reports are accessible on the Public School Data (PSD) gateway <http://schools.utah.gov/main/>. School reports will also be accessible on the District website and copies will be available for parent/guardians of each student in accordance with the requirements of SB271 S3.

6.9 Review First Semester 90-day School Plans

For their review, Board Members were provided a copy of the 90-day School Plans for the first semester. Directors Hal Strain and JoAn Coon were available to answer questions from the Board. Ms. Coon stated that they changed the 90 day plan to become a living document with continual changes and updates after evaluating goals. Mr. Strain noted the principals were continually reviewing and changing goals after seeing what worked and what did not.

President Manzione expects to see the second 90 day plans next month.

7. Action Items

7.1 Closing School Boundaries to Open Enrollment for the 2015-2016 School Year – Stansbury High, Tooele High, Tooele Junior High, Rose Springs Elementary and Stansbury Park Elementary Schools

As the boundary committee met and looked at the number of students in these buildings, it was apparent that not only did the Stansbury Park schools need to be closed to open enrollment but also Tooele High and Tooele Jr High Schools. Enrollment at these schools is above building capacity and they are struggling with space for teachers and class size. The committee had a good discussion about the effect this would have on these schools and came to an agreement that the best option was to request all five schools be closed to open enrollment.

Administration recommended the Board of Education close the boundaries to open enrollment in these five schools.

MOTION: A motion was made by Kathy Taylor and seconded by Carol Jensen to approve closing school boundaries to open enrollment for the 2015-2016 school year for Stansbury High, Tooele High, Tooele Junior High, Rose Springs Elementary and Stansbury Park Elementary schools.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.2 Resolution to Oppose Prison Relocation in Tooele County Superintendent Rogers read the Resolution.

MOTION: A motion was made by Carol Jensen and seconded by Scott Bryan to adopt a resolution to oppose the relocation of the Utah State prison in Tooele County.

DISCUSSION: Member Lawrence stated that the wheels were set in motion two years ago for this prison and while having a Resolution to oppose it is great, he would like for the District to be proactive in saying exactly what we want in case it comes.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

7.3 Proposed Revision of Policy 5001, Student Travel, 1st Reading

Director Strain explained that he reviewed several other districts' travel policies as he began a complete rewrite of the Tooele County School District's student travel policy. He reviewed the proposal with the Board of Education and recommended approval for a second reading.

MOTION: A motion was made by Kathy Taylor and seconded by Matt Lawrence to approve a second reading for the proposed revision of Policy 5001, Student Travel.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

Due to the late hour, approaching the meeting's curfew of 10pm, the following motion was made:

MOTION: A motion was made by Maresa Manzione and seconded by Carol Jensen to extend the curfew of 10pm for 15 minutes to complete the Board Meeting Agenda.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

- 7.4 Proposed Revision of Policy 5021, Compulsory Attendance, 3rd Reading
Inasmuch as this is the third reading of the compulsory attendance policy, Superintendent Rogers recommended the Board approve it for implementation.

MOTION: A motion was made by Alan Mouritsen and seconded by Kathy Taylor to approve the revisions to Policy 5021, Compulsory Attendance.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

- 7.5 New Policy 9014, Integrated Pest Management, 1st Reading.
Superintendent Rogers introduced a new policy for integrated pest management. Following a review of the proposal with the Board of Education, he recommended a second reading of the policy.

MOTION: A motion was made by Scott Bryan and seconded by Matt Lawrence to approve the proposed new policy on integrated pest management for a second reading.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

- 7.6 Superintendent's and Business Administrator's Evaluation and Contract Renewal
President Manzione will open the discussion for the Board Members to discuss the evaluation and contract renewal for Superintendent Rogers and Business Administrator Lark Reynolds.

MOTION: A motion was made by Kathy Taylor and seconded by Julia Holt to approve the positive evaluations of Superintendent Scott Rogers and Business Administrator Lark Reynolds and to direct the Board President to enter contract negotiations for a two year renewal.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously.

8. Adjourn (10:00 p.m. Curfew)

MOTION: A motion was made by Scott Bryan to adjourn.

AYE: Scott Bryan, Julia Holt, Carol Jensen, Matt Lawrence, Maresa Manzione, Alan Mouritsen, and Kathy Taylor.

Motion carried unanimously and the meeting adjourned at 10:08 p.m.