

# Board of Education Meeting (Tuesday, April 14, 2015)

Generated by Diane Valdez on Thursday, April 23, 2015

## Members present

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

## Meeting called to order at 7:00 PM

### 1. Executive Session, 6:00 p.m. (Closed to the Public)

#### 1.1 Personnel / Negotiations / Property / Litigation

The Board of Education called the meeting to order at 6:05 p.m. (no regular business will occur until 7:00 p.m.) in the Executive Conference Room for roll call and a vote to convene into Executive Session. After concluding the Executive Session, the Board of Education reconvened at 7:00 p.m. in the Board Room to proceed with the published agenda.

Board Members present: President Manzione, VP Jensen, Members Bryan, Lawrence, Holt, and Taylor. Mr. Mouritsen was excused.

Administration present: Superintendent Rogers, Lark Reynolds, Doelene Pitt, Terry Christensen and Diane Valdez (recorder).

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

#### 2.1 Welcome and Roll Call

President Manzione welcomed everyone to the meeting at 7:00 p.m.

Board Member Roll Call: President Manzione, VP Jensen, Members Bryan, Lawrence, Holt, and Taylor. Mr. Mouritsen arrived at 7:15 p.m.

#### 2.2 Pledge of Allegiance

President Manzione led the Pledge of Allegiance.

### 3. Recognition / Good News

#### 3.1 District Recognition for the Month of April - Overlake Elementary School

The fifth and sixth graders in Overlake's GT Challenge program have been learning about Shakespeare in their weekly class. They acted out a scene that was previously performed at the GT Challenge Open House.

The following were recognized from Overlake Elementary School by Principal Marble:  
Emily Davis, 6th Grade Student, District Student of the Month  
Trisdana Colledge, Secretary, District Employee of the Month  
Stacy Norman, Volunteer of the Month

### 4. Open Forum

#### 4.1 Patron Comments

No comments.

## **5. Consent Items**

### 5.1 Approval of Minutes

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

### 5.2 Expenditure Reports

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

### 5.3 Revenue Reports

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

### 5.4 Disbursements

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

### 5.5 Personnel Decisions

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

### 5.6 Amended Trustland Plan(s)

Motion to approve the consent items.

Motion by Matt Lawrence, second by Kathy Taylor.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

## **6. Information / Discussion Items**

### 6.1 Business Administrator's Report

Mr. Reynolds led a discussion on the legislative summary received from the State for FY16. He compared that to the Mid-Year FY15 summary. In addition, Mr. Reynolds discussed how SB97 affects the School District and how that will affect our tax levy in preparation for next year's budget.

Member Bryan asked Mr. Reynolds to research if the 2015 County Property Tax Notice can be changed

to reflect that the Board did not raise taxes and the increase is due to State legislation. Superintendent Rogers said we may have to educate the public on SB97 and the effect it has on the District's reports on the tax notice.

#### 6.2 Broadway Heritage Village

Mr. Kevin Peterson, Development Manager, representing the Broadway Heritage Village Project addressed the Board and reviewed his documentation on the project. The Board will consider action on this project at the May Board Meeting.

#### 6.3 Advanced Placement (AP) Program

Secondary Director Hal Strain, Board Member Holt, AP teachers, principals and counselors have met several times to address the low number of AP students taking AP tests and low percentage of students passing those tests in the District. Proposals from the committee were discussed. The committee will continue to meet and discuss ways to improve AP within the District. The Board asked for a follow-up meeting in six months.

#### 6.4 Internal Auditor

The Audit Committee met on April 10 and discussed the four options presented by Mr. Reynolds. The committee decided to pursue Option A (partner with other districts) which won't be effective until sometime next school year. Until then we will continue to do our best to continue with our internal audits as we have in the past.

#### 6.5 "IEP Pro" Replaced by "POWER IEP"

"IEP Pro" is the current program used by the District and it is no longer available. Special Education Director Mat Jackson explained his process and research he conducted to replace it with "Power IEP."

### **7. Action Items**

#### 7.1 UCAT Annual Report and Approval of 2015-2016 TATC Fee Schedule

President Snelson presented the Board with a copy of the TATC Annual Report and reviewed the report with the Board. In addition, he presented the proposed TATC 2015-2016 fee schedule and book list. Although this is listed on the agenda as an action item, Mr. Snelson advised it is informational only.

#### 7.2 Anna Smith Elementary Focus School Plan

Presented by Donna Goss, Federal Programs Director. Due to the inclement weather, Johanna Hofmeister, Innovations Educational Consulting and Heather Castagno, ASE Principal could not be present.

Anna Smith Elementary has been identified as a Title 1 Focus School. In February we presented to the Board how Focus schools are identified and the requirements to participate in the Utah Title I school improvement process. New Focus Schools will receive a \$100,000 grant from USOE Title 1 to be used over a two year period. An initial \$20,000 was made available to hire an appraisal team to develop a school improvement plan. We hired Innovations Educational Consulting to complete our appraisal which was done on February 23rd and 24th, 2015. The remaining \$80,000 will be available once the plan is approved of which \$50,000 must be used by September 30, 2015.

Approve the Anna Smith Elementary Focus School Plan and Budget.

Motion by Kathy Taylor, second by Carol Jensen.  
Final Resolution: Motion Carries

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

### 7.3 Capital Outlay for 2015-2016 School Year, 2nd Reading

Presented by: Steve West, Construction Coordinator

Motion to approve the proposed 2105-2016 Capital Outlay Budget to include the District-wide budgets (items in pink), the District recommended critical items listed in yellow, the items listed in purple and one of the major projects at Tooele High School (either replace the tennis courts or the running track).

Motion by Kathy Taylor, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

### 7.4 Consideration of Extending Limited Grandfathering from Clarke N. Johnsen JHS to Stansbury HS

Superintendent Rogers reminded the Board that at the March meeting the Board received a public comment to consider grandfathering the current 7th and 8th grade students that attend Clarke Johnsen JHS and allow them to attend Stansbury HS when they enter the 9th grade.

Expressed concerns by Board Members:

1. It may be too late to consider this inasmuch as tryouts for some extracurricular activities have already been held and it could affect eligibility for the students that have participated.
2. Setting precedence for other exceptions to the boundary realignments. The lines have already been drawn and they should not be amended for a handful of students.
3. Considering this option puts the Board back into the emotional realm.

Arguments in favor of grandfathering these students included:

1. Only talking a handful of students.
2. Can sympathize with this age group of students being forced to unexpectedly be split from their peers.
3. Transportation will not be provided for these students and for that reason the parents may not be able to allow their student to take advantage of this opportunity and may reduce the number of students this move truly involves.

Deny extending limited grandfathering from Clarke N. Johnsen JHS to Stansbury HS.

Motion by Kathy Taylor, second by Scott Bryan.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Alan Mouritsen, Julia Holt, Matt Lawrence, Scott Bryan

Nay: Maresa Manzione, Carol Jensen

### 7.5 Substitute Teacher Pay

Adopt the proposed substitute pay for the 2015-2016 School Year.

Motion by Alan Mouritsen, second by Carol Jensen.

Final Resolution: Motion Carries

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

7.6 Proposed Revision of Policy 4023, Substitute Teaching Positions, 1st Read

Approve for a second reading.

Motion by Scott Bryan, second by Matt Lawrence.

Final Resolution: Motion Carries

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

7.7 Proposed Revision of Policy 3018, Cash Disbursements, 1st Read

Adopt Policy 3018, Cash Disbursements.

Motion by Kathy Taylor, second by Julia Holt.

Final Resolution: Motion Carries

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

7.8 Proposed Revision of Policy 5001, Student Travel, 4th read

Director Strain suggested changing the approval process for overnight travel and eliminating the Board from the approval chain. Their role would change to hearing any appeals. The approval tree would be:

1. Initiated by coach/adviser
2. Athletic/activities director reviews for policy compliance and approve/deny
3. Principal reviews for policy compliance and approve/deny
4. District Director reviews for policy compliance and approve/deny

It was also discussed that District Administration is recommending dividing the travel budget among the schools. Allow the principals to oversee their own travel expenses and stay within their allotted budget. This has been discussed with AD's and principals.

Approve Policy 5001, Student Travel, for a 5th reading with discussed changes on budget and the approval tree.

Motion by Kathy Taylor, second by Matt Lawrence.

Final Resolution: Motion Carries

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

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

8.1 Adjournment of Meeting

Adjourned at 9:30pm

Motion to adjourn the meeting.

Motion by Alan Mouritsen, second by Kathy Taylor.

Final Resolution: Motion Carries

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