

**TOOELE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
92 S Lodestone Way – Tooele Utah 84074
Tuesday, September 8, 2015**

The Tooele County Board of Education held a regular scheduled meeting on Tuesday, September 8, 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
Alan Mouritsen, Board Member	Present	JoAn Coon, Elementary Education Director	Present
Karen Nelson, 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	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, 6:00 p.m. (Closed to the Public)

1.1 Personnel / Negotiations / Property / Litigation

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

2.1 Welcome and Roll Call

President Manzione called the meeting to order at 7pm and welcomed everyone.

2.2 Pledge of Allegiance

3. Recognition / Good News

3.1 District Recognition for the Month of September - School District Offices

The following employees from the District Office Staff were recognized as the September District Employees of the Month:

- Dolly Soule, Secretary for Special Education
- Guo Hui Kuaang, Custodian for the District Office

4. Bond Hearing

4.1 Presentation Relating to Bond Election

Superintendent Rogers reviewed the following documents that were provided in the Board packet:

- Bond Flyer
- Argument in Favor of Bond

Frequently Asked Questions
Election Brochure
PowerPoint

The needs for the bond election are growth, aging facilities, outdated technology, safety and efficiency. Distribution of the funds from the election will be:

- \$16.3M New elementary in Stansbury Park
- \$16.7M New elementary to replace Harris and East Elementary Schools
- \$7M Increase capacity at Tooele Junior High School
- \$4M Property for secondary school growth
- \$5M Capital projects

When combined with other existing school bonds, the tax impact will be an approximate annual increase of \$18.19 on a \$170,000 residence and \$33.07 on a business property of same value.

4.2 Conducting a public hearing to receive input from the public with respect to the issuance of \$49,000,000 general obligation bonds, if approved by eligible voters, and the potential economic impact that the facilities financed with the bonds will have on the private sector
President Manzione opened the meeting for comments.

- Garth Tyler, Stansbury Park: Mr. Tyler spoke in favor of the bond.
- David Gumucio, Grantsville: Mr. Gumucio spoke in favor of the bond.

No one else indicated an interest to present their input for the bond election. President Manzione closed the public hearing.

4.3 Resolution providing for the conduct of the special bond election on November 3, 2013; declaring official intent with respect to certain expenditures; and providing for related matters

Motion:

Approve the resolution providing for the conduct of the special election to be held in Tooele County School District, Utah on November 3, 2015; and providing for related matters.

Motion by Carol Jensen, second by Matt Lawrence.

Final Resolution: Motion Carries

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

5. Open Forum

5.1 Patron Comments

There were no comments addressed to the Board.

6. Consent Items

- 6.1 Minutes
- 6.2 Expenditure Reports
- 6.3 Revenue Reports
- 6.4 Disbursements
- 6.5 Personnel Decisions

Motion:

Approve consent calendar

Motion by Kathy Taylor, second by Scott Bryan.

Final Resolution: Motion Carries

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

7. Information / Discussion Items

7.1 Energy Conservation Annual Report

The District's Energy Manager, Michael Garcia, provided the Board an update on the Energy Conservation Program. The program was implemented seven years ago and since that time the District has a total cost avoidance of \$5,236,610. Mr. Garcia presented reports that indicated the progress made as a District as well as how individual schools have performed.

Ed Graff from Cenergistic presented President Manzione and Superintendent Rogers with a plaque recognizing the District for achieving over \$5M in cost avoidance in the past seven years.

7.2 Tooele Education Foundation Bi-annual Report

Dr. Edwin Dalton, Executive Director of the Tooele Education Foundation, reviewed many accomplishments of the foundation this past year. He expressed his appreciation of the support from the Board of Education, District Administration, the Foundation's Board of Directors, sponsors and individuals that have donated several scholarships.

Dr. Dalton recognized Dean Johnson, President of the Tooele Education Foundation, for the time and effort that he has contributed to the Foundation and announced he will be retiring from Zions Bank as well as from the Foundation.

7.3 Enrollment Numbers

Superintendent Rogers stated that at this point the enrollment numbers are trending up. It is interesting to note that Grades K-2 are showing a decline in the number of students. The count as of October 1 will become the official enrollment numbers for this year and will be the figures used for next year's funding. It was noted that these numbers indicate the realignment for boundaries has been effective and accomplished the desired results.

7.4 Dual Language Immersion Report

Brandee Mau is the District's Dual Language Immersion (DLI) Director and she informed the Board of Education that Tooele is leading the state in the DLI program and Utah leads in the country.

The District has added DLI in second grade this year at all five existing DLI schools (Harris, Grantsville, Middle Canyon, Northlake & West). In addition, Anna Smith is a new DLI school with two-way Spanish in grades K-2. Two-way immersion is implemented in schools where at least 1/3 of the student body are native speakers of the immersion language.

There are 316 students enrolled in the District's DLI Program and 132 students K-2 participating in the two-way Spanish at Anna Smith Elementary in Wendover.

7.5 Safe Schools Report

Kara Anderson and Julie Spindler are the two Safe School Coordinators. Ms. Anderson addressed the Board and excused Ms. Spindler. We are in year two of the five year safe schools grant.

PBIS (positive behavior interventions and supports) helps students that are struggling behaviorally. We have tried to create freedom for schools to implement developing resources at their level to teach the students that everyone belongs here and everyone deserves a friend.

Universal Interventions include:

- The Big 8
- Second Step
- Hope Squads
- Student Ambassadors

Focused Interventions (Tier II/III) are:

- Life Skills Training
- Behavior Plans
- Check In / Check Out
- Mental Health Services

8. Action Items

8.1 Proclamation - September Attendance Awareness Month

The Governor has declared September as Truancy Awareness Month and Truancy Specialist, Jonathon Mau, presented a proclamation for the Board's signature declaring September Truancy Awareness Month for the District.

Motion:

Approve the proclamation declaring September as Attendance Awareness Month for Tooele County School District.

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

8.2 Policy 7004, Community Relations, 1st Read

This policy has been updated to coincide with the District's implementation of the e-flyer program, Peachjar.

Motion:

Approve the recommended changes to Policy 7004, Community Relations, as outlined.

Motion by Scott Bryan, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

8.3 Policy New, Dress Code, 1st Read

Current District policy allows each school to determine their own student dress code. Complaints have been received that student dress standards are not applied consistently throughout the District. Superintendent Rogers said that no matter what we implement, dress code is subjective and that allows for different interpretations. We can no longer tell students they cannot have tattoos or green hair. What we can enforce is anything that is disruptive to student education or is a safety issue.

Superintendent Rogers is proposing to review several examples from other districts and develop the policy for Tooele County School District. This may require several readings prior to reaching a consensus of what is and is not acceptable for the dress code policy.

It is also the Superintendent's intention to revise the dress code policy for District employees and identify the appropriate dress standard.

President Manzione asked Board Members to review the sample policies and get back with the Superintendent within the next week with their ideas for the proposed policy.

Motion:

Approve the proposed revisions to Policy 5004 for a second reading.

Motion by Scott Bryan, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

8.4 Policy New, School Medication Authorization, 1st Read

Superintendent Rogers introduced Wade Lyman, Family and School Health Supervisor with the Tooele County Health Department. The Superintendent and Mr. Lyman coordinated efforts to develop the proposed policy. Input was also considered from

Representative Sagers, Utah State Office of Education, legal counsel, State Risk Management, Special Education Department and concerned parents. This policy is modeled after the policy developed by Jordan School District.

A parent contacted Superintendent Rogers and was concerned that should the need arise, no one at the school could administer nasal versed to his son. The versed must be administered almost immediately at the onset of a seizure. Superintendent Rogers started to research the medication subsequent to the parent's inquiry. He discovered that this is a complicated and political situation.

The proposed policy allows the medication to be stored on school property; however, in the event of a seizure, District personnel will contact 911. The contracted nurses or District staff cannot be instructed to administer nasal versed. Only EMS or the parent is allowed to administer the nasal versed.

Member Bryan inquired about the portion of the policy that prohibits students from sharing medications with another student. Assistant Superintendent Pitt assured the Board that discipline can be applied if the situation does arise.

The Board was asked to approve the policy on the first reading. The policy is modeled almost word for word after the Jordan School District's policy. The contracted school nurses will be in training tomorrow and we would like them to have training on the new policy.

Motion:

Approve the revision to Policy 4020, Medical Recommendations by School Personnel to Parents and rename the Policy Medication in the School Setting. Approve the proposed form. Correct the policy reference in paragraph C.4.

Motion by Alan Mouritsen, second by Julia Holt.

Final Resolution: Motion Carries

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

9. Adjourn

9.1 Adjournment

The meeting adjourned at 9:33pm.

Motion:

Adjourn

Motion by Scott Bryan, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

BOND HEARING SIGN-UP SHEET

Date: September 8, 2015

IF YOU DESIRE TO ADDRESS THE BOARD OF EDUCATION IN REGARD TO THE BONE ELECTION, PLEASE SIGN UP BELOW TO THE START OF OPEN FORUM.

Each patron is allowed **three minutes**.

PRINT NAME	PHONE NUMBER	BRIEFLY EXPLAIN YOUR TOPIC
Garth Tyler	843-0265	
DAVID GUMUCIO	435-830-3337	