

**TOOELE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
92 S Lodestone Way – Tooele Utah 84074
Tuesday, February 9, 2016**

Public Session was held in the Board Room at the District Office.

Board Members Present:

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

Administration Present:

Superintendent Rogers, Deb Bushek, Terry Christensen, JoAn Coon, Mat Jackson, Doelene Pitt, Lark Reynolds, Hal Strain, Diane Valdez

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

The Board of Education called the meeting to order at 6:00 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 agenda as published.

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

2.1 Welcome and Roll Call

President Manzione called the business meeting to order and conducted roll call at 7pm.

2.2 Pledge of Allegiance

The Pledge of Allegiance was led by the student body officers from Settlement Canyon Elementary.

3. Recognition / Good News

3.1 District Recognition for the Month of February – Settlement Canyon Elementary

- Abigail Wheeler, 6th Grade, District Student of the Month
- Brandy Palmer, Secretary, District Employee of the Month
- Christy Nash, Volunteer of the Month

3.2 Cargill Presentation to Tooele Education Foundation

Representatives from Cargill, Doug Frazier, Tony Lopez and Andrew Hall presented a \$30,500 donation to Ed Dalton, Executive Director of the Tooele Education Foundation.

Mr. Dalton presented \$7984 to Steve West, Construction Manager, for the construction of a pavilion at West Elementary School. The pavilion is scheduled to be completed in the May time period.

3.3 Board of Education Presentation to Tooele Education Foundation

Superintendent Rogers presented a \$300 donation to the Tooele Education Foundation. The funds were received at the recent conference held by the Utah School Board Association. The Board Members, Superintendent Rogers and Business Administrator Reynolds participated in an activity and won the grand prize of \$300 for the District's Foundation.

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

4.1 Patron Comments

No comments.

5. Consent Items

5.1 Minutes

5.2 Expenditure Report

5.3 Revenue Reports

5.4 Disbursements

5.5 Personnel Decisions

5.6 Surplus Property

5.7 Trustland Plan Amendment(s)

MOTION:

Approved the consent calendar.

Motion by Kathy Taylor, second by Matt Lawrence.

Final Resolution: Motion Carries

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

6. Information / Discussion Items

6.1 Business Administrator's Report

- Mr. Reynolds, Business Administrator, presented on two basic reports - FTE per Student and the Expenditures per Student based on last year's numbers. Due to the complexity of the reports he explained each of the different reports at a basic calculation level.

Member Bryan asked if there is a reason why Tooele High School indicates 6.5 more FTEs than Stansbury High School, yet the numbers show them with the same number of students. The Superintendent and Mr. Reynolds explained that it is not as it appears. An example is the truancy officer. The position is coded to Tooele High School, yet he works for the valley high schools. Member Bryan suggested assigning the positions that are shared across the board to the District Office and true up the numbers. President Manzione said it goes back to the point made by Mr. Reynolds, if the positions are assigned to the district office they won't reflect properly either. Mr. Reynolds emphasized that this report is at the summary level and the detailed report indicates the actual distribution of the FTE.

- The Audit Committee met and they were pleased with the quality of candidates that responded to the RFP for an internal auditor. A recommendation will be submitted to the Board at the March Board Meeting.

6.2 Second Semester 90-day School Plans

Building Leadership Teams have met and reviewed their first 90-day plans and progress made. Based on their reviews they then adjusted their plans for the next 90 days. Copies of these plans were available for the Board's review.

It was noted that Wendover High School's plan was not included. As part of the Title One focus priority status they are required to work with an outside consultant to address the items found in their appraisal to develop their 90-day plan. That occurred Feb 4 in Wendover and it will take additional time to put a finished product together. There is a requirement from Title One rules that a focus school must present their School Improvement Plan to the Board for approval. With that being said they will need to present in the March meeting.

Member Holt inquired if there is a way to compile the information from the 90-day reports to provide data from the schools across the board indicating different data points. She expressed it is hard to compare with the information that has been provided. The Superintendent asked if the Board has been trained on Illuminate. The program was purchased to bring all the data to one location. Director Bushek was asked to get each of the Board Members a login and password. She may also need to provide them training on the program.

6.3 Combining Early Release Days for Elementary and Secondary Schools to Begin School Year 2016-2017

Starting with the 2016-17 school year, both secondary and elementary schools will have early release for PLC's on Wednesday. This change will be done to simplify the weekly schedule for families and increase collaboration opportunities with the elementary and junior high levels. The Board emphasized the importance to get this information to the public well before the start of the next school year.

7. Action Items

7.1 Property Acquisition

Mr. David Gumucio, Realtor, has been looking at property for a future high school in the north Tooele area. He provided the Board six different sites for consideration. Three of the sites were viewed as viable options.

The property being considered for purchase is 55.91 acres and located west of Home Depot. The purchase price is \$2,499,738. Of that amount \$499,738 will be donated by the property owner leaving a purchase price of \$2,000,000. The Board has reviewed the contract to purchase this property.

A bond to purchase property for a future high school in north Tooele City was approved by the county voters November 3, 2015.

MOTION:

Approve the contract as proposed with the stipulations that are outlined.

Motion by Scott Bryan, second by Carol Jensen.

Prior to the vote on the motion Member Lawrence expressed appreciation for the work and services that Mr. Gumucio has provided on behalf of the District and the Board of Education.

Member Bryan emphasized that there is still a lot of work to be done and if the motion is approved, it will give the green light to go forth.

Final Resolution: Motion Carries

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

7.2 Boundary Change Between Harris and Middle Canyon Elementary Schools

The Sterling Elementary Transition Committee looked at walking boundaries for the future location of Sterling Elementary. There are two areas currently within Harris Elementary boundaries and located near Middle Canyon Elementary that would no longer be within walking distance of Sterling Elementary when it opens on the current East Elementary site.

There are about 70 students that need to be moved to accommodate both Harris and East students at Harris Elementary during the construction of Sterling Elementary. The committee looked at a possible boundary shift for students currently attending Harris that may be relocated to Middle Canyon Elementary and focused on the students that would have to be bused to Sterling Elementary.

Three options were provided to the Board for their consideration:

Option 1: The boundary for Middle Canyon Elementary would move south to include homes along East 670 North. Families residing in the blocks in this subdivision would have a safe walking route to Middle Canyon Elementary.

The boundary would follow 670 North in a west direction to the rear of the homes on Brook Avenue, then south to the middle of 500 North, west to Main Street, north on the middle of Main Street to 1000 North, and then east on 1000 North to meet current Middle Canyon boundary. A bus route would be established in this area for students until future safe walking routes are established.

Option 2: Families residing in the subdivision extending south to include the homes along East 670 North would walk to Middle Canyon Elementary. Approximately 50 students live in this area.

Families residing in the section including homes north of 500 North on Brook Avenue, Nelson Avenue, Parkway Avenue, 100 East, Garden

Street, and the east side of Main Street that would be on a bus route that already picks up students going to Copper Canyon could be bused to Copper Canyon instead of Middle Canyon. This would be shifting students that previously fed into Tooele Junior High from Harris Elementary to Copper Canyon Elementary and then into Clarke N. Johnsen Junior High.

Option 3: Move only the subdivision students to Middle Canyon Elementary this year. Add another portable to Harris Elementary for the additional students.

Other options that could be considered include a possible boundary shift of students currently attending East Elementary and/or Harris Elementary. Areas near Main Street are within walking distance of both West Elementary, whose current enrollment is 404 students, or Northlake Elementary whose current enrollment is 558 students. Past recommendations for boundaries have not had students walking across Main Street. These changes could incur additional costs for busing students.

Board Members discussed that there should be a minimal amount of disruption for the families. If additional busing is considered, the Board would like to know the cost to accommodate the change. It was emphasized that the Board does not want to disrupt the flow of the elementary schools to the feeder secondary schools.

Parents at both Middle Canyon Elementary and Harris Elementary must be informed of the proposed boundary changes and offered a chance to voice their opinion. The proposals must be included on the District's website. The March 8 Board Meeting will include a hearing for public comments.

MOTION:

No motion

7.3 Fee Schedule – School Year 2016-2017

Mrs. Pitt, Assistant Superintendent, asked principals if they had any recommended changes to the fee schedule. She reviewed their requests and prepared the proposed fee schedule for consideration.

Mrs. Pitt reviewed the proposed changes and answered questions from the Board Members. As a result of their questions Mrs. Pitt was tasked to change the process for determining the school fees. She was asked to insure that the fees are justified, priced right, and titled accurately.

MOTION:

Bring back for a second reading as per discussions.

Motion by Scott Bryan, second by Matt Lawrence.

Final Resolution: Motion Carries

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

7.4 Board Meeting Schedule – School Year 2016-2017

The Board was presented with a proposed schedule for school year 2016-2017 Board of Education meetings. The meetings are scheduled for the second Tuesday of each month, with one exception. The November 8 meeting would fall on Election Day and with four of our Board positions up for election; it was recommended the meeting be held on November 15. In addition, two work meetings have been added: Oct 25 and April 25 to begin at 6pm.

MOTION:

Approve the Board Meeting Schedule for the 2016-2017 school year.

Motion by Carol Jensen, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

7.5 Policy 5008, Graduation Requirements – School Credits, 2nd Read

Policy 5008 was presented for a second reading. As requested in the January reading of the policy, reference to the Student Educational Opportunity Plan (SEOP) was changed to College and Career Readiness Plan (CCRP). It was recommended the Board approve the proposed changes.

Member Holt expressed that she would like to see the required credits for Career and Technical Education (CTE) increased an additional .5 credit. Mr. Strain, Director of Secondary Education, pointed out the proposed policy adds one additional credit in the area of CTE for a total of two credits required starting with the graduating class of 2019. The counselors opposed adding more than a total of two required credits. President Manzione added that if we plan everything out for the students then we are closing their options rather than opening them up as intended by the 5x5 schedule.

MOTION:

Adopt the proposed changes to Policy 5008, Graduation Requirements – School Credits.

Motion by Scott Bryan, second by Kathy Taylor.

Final Resolution: Motion Carries

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

Nay: Julia Holt

7.6 Policy 7003, Parent and Family Involvement, Annual Review

Mrs. Pitt, Assistant Superintendent, conducted an annual review of Policy 7003. She determined the policy is current and changes are not required at this time.

MOTION:

Approve the annual review of Policy 7003, Parent and Family Involvements.

Motion by Scott Bryan, second by Matt Lawrence.

Final Resolution: Motion Carries

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

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

8.1 Adjourn

Meeting adjourned at 8:56pm.

MOTION:

Motion to Adjourn

Motion by Scott Bryan, second by Alan Mouritsen.

Final Resolution: Motion Carries

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