

Jordan School District  
**MINUTES OF BOARD OF EDUCATION MEETING**  
March 8, 2016

The Board of Education of Jordan School District met in study and closed sessions and a special Board meeting on Tuesday, March 8, 2016, beginning at 4:05 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

**STUDY SESSION**

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President  
Janice L. Voorhies, Board Vice President  
Kayleen Whitelock, Board Secretary  
Jen Atwood, Board Member  
J. Lynn Crane, Board Member  
Richard S. Osborn, Board Member  
Matthew Young, Board Member  
Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator  
Paul Van Komen, Burbidge & White  
Anthony A. Godfrey, Associate Superintendent  
Michael Anderson, Administrator of Schools  
Jill Durrant, Administrator of Schools  
Laura Finlinson, Administrator of Curriculum and Staff Development  
Brad Sorensen, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Teri Timpson, Administrator of Schools  
Clyde Mason, Director, Evaluation, Research and Accountability  
Rebecca Gerber, Elementary Language Arts Consultant, Curriculum and Staff Development  
Jeri Clayton, Administrative Assistant  
Robert Conder, AV Maintenance

President Pulsipher presided and conducted. The Board of Education met in a study session to discuss the following:

**A. Ends Policies and Student Achievement: Assessments**

Laura Finlinson, administrator for Curriculum and Staff Development, said assessments are conducted “for” learning and not “of” learning. She invited Clyde Mason, director of Evaluation, Research & Accountability, to present information about assessment tools and related data.

Mr. Mason said educational assessments provide data to inform and increase student learning and to inform and improve teacher instruction. Teachers use benchmark data in Professional Learning Communities to improve instructional strategies and student learning. He presented information about each of the assessments available to Jordan District students in kindergarten through grade 12, including the approximate time to complete each assessment, number of times per year the assessment is given, approximate total annual individual student time spent taking an assessment, teacher class time spent administering an assessment, who administers the assessment, whether the assessment is given individually or as a group, if the assessment is directed by USOE, Jordan District, or the student; whether teacher participation is required or optional, the purpose of the assessment, and whether the assessment will continue beyond the 2015-16 school year.

The following is a list of assessments by grade level administered to students:

Kindergarten. Phonological Awareness Literacy Screening/SLO, pre and post-Literacy Assessments/SLO; Math Inventory; Dynamic Indicators of Basic Early Literacy (DIBELS); Fountas and Pinnell Guided Reading; Math Benchmarks; Literacy Benchmarks; WIDA Access 2.0.

First Grade. Dynamic Indicators of Basic Early Literacy (DIBELS); Fountas and Pinnell Guided Reading; pre and post-Math Assessments/SLO; Math Benchmarks; pre and post-Literacy Assessments/SLO; Literacy Benchmarks; WIDA Access 2.0.

Second Grade. Dynamic Indicators of Basic Early Literacy (DIBELS); Fountas and Pinnell Guided Reading; pre and post-Literacy Assessments/SLO; Math Benchmarks; Literacy Benchmarks; WIDA Access 2.0.

Third Grade. Fountas and Pinnell Guided Reading; pre and post-Math Assessments/SLO; Math Benchmarks; pre and post-Literacy Assessments/SLO; Literacy Benchmarks; SAGE Language Arts; SAGE Math; DLM/UAA; WIDA Access 2.0.

Fourth Grade. Fountas and Pinnell Guided Reading; pre and post-Math Assessments/SLO; Math Benchmarks; pre and post-Literacy Assessments/SLO; Literacy Benchmarks; SAGE Language Arts; SAGE Math; SAGE Science; National Assessment of Educational Progress (NAEP); DLM/UAA; WIDA Access 2.0.

Fifth Grade. Fountas and Pinnell Guided Reading; pre and post-Math Assessments/SLO; Math Benchmarks; pre and post-Literacy Assessments/SLO; Literacy Benchmarks; SAGE Language Arts; SAGE Math; SAGE Science; DLM/UAA; WIDA Access 2.0.

Sixth Grade. Pre and post-Math Assessments/SLO; Math Benchmarks; pre and post-Literacy Assessments/SLO; Literacy Benchmarks; Scholastic Reading Inventory (SRI); Math 7 Placement; SAGE Language Arts; SAGE Math; SAGE Science; Keyboarding; DLM/UAA; WIDA Access 2.0.

Seventh, Eighth, and Ninth Grades

- Language Arts Teachers: Pre and post-Literacy/SLO Assessment; SAGE Language Arts; Scholastic Reading Inventory (SRI).
- Math Teachers: Pre and post-Math Assessment/SLO; Math Interim Benchmark; SAGE Math.
- Science Teachers: Pre and post-Science Assessment/SLO; SAGE Science.
- Other Subject Teachers: SLO pre and post-Assessments.
- Other Assessments: DLM/UAA; WIDA Access 2.0; National Assessment of Educational Progress (NAEP); Advanced Placement Tests (AP); Explore® Test; Career and Technical Education (CTE) Skills Certification.

Tenth, Eleventh, and Twelfth Grades

- Language Arts Teachers: Pre and post-Literacy/SLO Assessment; SAGE Language Arts; Scholastic Reading Inventory (SRI).
- Math Teachers: Pre and post-Math Assessment/SLO; Math Interim Benchmark; SAGE Math.
- Science Teachers: Pre and post-Science Assessment/SLO; SAGE Science.
- Other Subject Teachers: SLO pre and post-Assessments.
- Other Assessments: DLM/UAA; WIDA Access 2.0; National Assessment of Educational Progress (NAEP); PLAN Test; ACT; Advanced Placement Tests (AP); Career and Technical Education (CTE) Skills Certification; College Placement Test (CPT) Accuplacer; Concurrent Enrollment Course Final Exams.

The following is a summary by grade level of the time required to administer assessments:

Grade Level	Annual teacher class time hours used to administer the required and optional assessments	Annual percentage of teacher class time hours used to administer state and district-required and optional assessments			Total annual hours of class time
		State	District	Combined	

K	16.0	0.2%	3.3%	3.5%	450*
1	38.5	1.1%	2.8%	3.9%	990
2	28.5	0.7%	2.2%	2.9%	990
3	33.5	1.2%	2.2%	3.4%	990
4	34.0	1.2%	2.2%	3.4%	990
5	34.0	1.2%	2.2%	3.4%	990
6	35.5	1.3%	2.3%	3.6%	990

\*This value is approximate. Total hours vary by school

Grade Level	Group	Annual teacher class time hours used to administer the required and optional assessments	Annual percentage of teacher class time hours used to administer state and district-required and optional assessments			Total annual hours of class time
			State	District	Combined	
7, 8, 9	Lang. Arts Teachers	48.0	3.9%	0.9%	4.8%	990
	Math Teachers	31.5	2.7%	0.5%	3.2%	990
	Science Teachers	27.0	2.7%	0.0%	2.7%	990
	Other Teachers	18.0	1.8%	0.0%	1.8%	990
	Students	19.25	1.7%	0.2%	1.9%	990

Grade Level	Group	Annual teacher class time hours used to administer the required and optional assessments	Annual percentage of teacher class time hours used to administer state and district-required and optional assessments			Total annual hours of class time
			State	District	Combined	
10, 11	Lang. Arts Teachers	66.0	3.9%	2.7%	6.6%	990
	Math Teachers	31.5	2.7%	0.5%	3.2%	990
	Science Teachers	27.0	2.7%	0.0%	2.7%	990
	Other Teachers	18.0	1.8%	0.0%	1.8%	990
	Students	20.75	1.9%	0.2%	2.1%	990

Grade Level	Group	Annual teacher class time hours used to administer the required and optional assessments	Annual percentage of teacher class time hours used to administer state and district-required and optional assessments			Total annual hours of class time
			State	District	Combined	
12	Lang. Arts Teachers	39.0	3.9%	0.0%	3.9%	990
	Math Teachers	39.0	3.9%	0.0%	3.9%	990
	Science Teachers	27.0	2.7%	0.0%	2.7%	990
	Other Teachers	18.0	1.8%	0.0%	1.8%	990
	Students	12.0	1.2%	0.0%	1.2%	990

Board members requested that this item be added to a future study session agenda for additional discussion and asked to have student achievement data presented that provides a comparison of schools that utilize MasteryConnect vs. schools that don't.

At 5:00 p.m., the meeting adjourned.

**MOTION:** At 5:03 p.m., it was moved by Janice L. Voorhies and seconded by Richard S. Osborn to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:  
 Susan K. Pulsipher, Board President  
 Janice L. Voorhies, Board Vice President  
 Kayleen Whitelock, Board Secretary  
 Jen Atwood, Board Member  
 J. Lynn Crane, Board Member  
 Richard S. Osborn, Board Member

Matthew Young, Board Member  
Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator  
Paul Van Komen, Burbidge & White  
Anthony A. Godfrey, Associate Superintendent

President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss negotiations and personnel. The closed session discussion was recorded and archived.

At 6:15 p.m., the meeting adjourned. The Board returned to study session.

### **STUDY SESSION, Continued**

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President  
Janice L. Voorhies, Board Vice President  
Kayleen Whitelock, Board Secretary  
Jen Atwood, Board Member  
J. Lynn Crane, Board Member  
Richard S. Osborn, Board Member  
Matthew Young, Board Member  
Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator  
Paul Van Komen, Burbidge & White  
Anthony A. Godfrey, Associate Superintendent  
Michael Anderson, Administrator of Schools  
Jill Durrant, Administrator of Schools  
Laura Finlinson, Administrator of Curriculum and Staff Development  
Brad Sorensen, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Teri Timpson, Administrator of Schools  
Sandy Riesgraf, Director, Communications  
Jeri Clayton, Administrative Assistant  
Robert Conder, AV Maintenance  
Jennifer Boehme, President, Jordan Education Association  
Vicki Olsen  
Carmen Freeman, Mayor, Herriman City  
Johnathan Ward, Zions Public Finance  
Bruce Williams, Zions Public Finance  
John Wald, Lighthouse Research and Development, Inc.  
Joe Anderson, Lighthouse Research and Development, Inc.  
Michael Haynes, Jordan Education Foundation  
Christen Richards-Khong  
Scott Crump  
Darrell Robinson

President Pulsipher presided and conducted. The Board of Education continued its study session to discuss the following:

#### **B. Report from Lighthouse Research on Bond Survey Results**

John Larsen, business administrator, introduced John Wald, director of Research for Lighthouse Research & Development, Inc., located in Riverton, Utah, and invited him to report the results of the telephone survey conducted to assess support for a November 2016 bond election.

Mr. Wald reported that 606 telephone surveys were conducted with residents in the cities of West Jordan, South Jordan, Riverton, Herriman, and Bluffdale. The individuals surveyed were categorized by age, education, annual income, gender, and number and ages of children in the home. He noted that 98 percent of those surveyed are registered voters and 91 percent of them responded that they are “very likely” to vote in the November 2016 election. Mr. Wald said respondents were given information about the schools that would be constructed if the bond initiative passes, and the approximate tax impact. Of the 606 respondents, 73 percent strongly or somewhat supported the bond initiative, 22 percent somewhat or strongly opposed the bond initiative, and five percent were undecided. The number of supporters increased slightly when a lower tax impact was suggested. Included in the survey were questions to assess satisfaction with Jordan District, how the respondents obtain information about the District, how they would prefer to receive information about the District, and if they use the District’s web site or Facebook page.

Mr. Wald said it appears that a majority of respondents see the value in passing the bond and others expressed a desire to understand it better or receive more information. The next step will be to conduct focus groups where more in-depth information about the need for the bond can be presented and discussed.

**C. Update on Progress Toward 2016 Bond Election and Decision on Potential Bond Amount**

Board members discussed progress towards a November 2016 bond election, noting that presentations to city mayors and council members have now been completed. Mrs. Pulsipher said she and Dr. Godfrey attended a South Jordan Chamber of Commerce meeting and presented the bond information. Plans are being made to visit the West Jordan and Southwest Chambers of Commerce and to meet with legislators when the 2016 session ends on Thursday, March 10. Mr. Crane suggested that meetings be held with service clubs and will gather the names and contact information for these groups. Board members discussed the need to begin meeting with the School Community Councils before the end of the school year to share the bond election information.

Board members discussed the upcoming meeting scheduled for March 22, 2016, of the Bond Election Committee that will oversee and coordinate all aspects of the election. Mr. Larsen was asked to chair this committee.

Board members discussed the amount of the bond and set a not-to-exceed limit of \$261,424,000, noting that more input will be gathered in the next few months, with a final decision to be made in approximately July.

At 7:15 p.m., the meeting adjourned.

**SPECIAL BOARD MEETING**

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President  
Janice L. Voorhies, Board Vice President  
Kayleen Whitelock, Board Secretary  
Jen Atwood, Board Member  
J. Lynn Crane, Board Member  
Richard S. Osborn, Board Member  
Matthew Young, Board Member  
Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator  
Paul Van Komen, Burbidge & White  
Anthony A. Godfrey, Associate Superintendent  
Michael Anderson, Administrator of Schools  
Jill Durrant, Administrator of Schools  
Laura Finlinson, Administrator of Curriculum and Staff Development

Brad Sorensen, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Teri Timpson, Administrator of Schools  
Sandy Riesgraf, Director, Communications  
Jeri Clayton, Administrative Assistant  
Robert Conder, AV Maintenance  
Jennifer Boehme, President, Jordan Education Association  
Vicki Olsen  
Carmen Freeman, Mayor, Herriman City  
Johnathan Ward, Zions Public Finance  
Bruce Williams, Zions Public Finance  
Michael Haynes, Jordan Education Foundation  
Christen Richards-Khong  
Scott Crump  
Darrell Robinson

President Pulsipher presided and conducted. She welcomed those present.

I. **Special Business**

A. **Consideration of a Resolution Expressing Official Intent of the Board to Reimburse Certain Capital Expenditure with General Obligation Bond Proceeds**

Bruce Williams of Zions Public Finance said IRS regulations allow a Board of Education to approve a Reimbursement Resolution which allows the District to be reimbursed from bond proceeds for preliminary work completed prior to the bond election to prepare for new school construction such as land purchases, architect and engineering studies, etc. He noted that reimbursement is dependent upon a successful bond election and is restricted to costs incurred for projects that will be paid for using bond proceeds and not bond election costs.

President Pulsipher said the District would like to be ready to build new schools, if voters approve the bond, and completing the preliminary work will make this possible.

Mr. Young questioned the bond amount of \$261,424,000 listed in Section 2 of the Resolution and said the Board has not finished the process of determining the amount of the bond. Mr. Larsen stated that bond counsel advised placing the maximum principal amount in this section which was taken from the draft Five-Year Plan. Mr. Williams added that listing the maximum amount is another IRS requirement and the Board will use this as a not-to-exceed figure when setting the bond amount.

**Public Comment**

Darrell Robinson suggested that the Board not set the amount of the bond until after receiving public input so that the people who will be impacted by the bond will feel that their voices were heard. He said this will also allow the public to feel they have ownership of the bond amount.

**MOTION:** It was moved by J. Lynn Crane and seconded by Janice L. Voorhies to approve a Resolution Expressing Official Intent of the Board to Reimburse Certain Capital Expenditure with General Obligation Bond Proceeds. Motion passed with a unanimous vote.

B. **Recommendation to Approve Exception to Policy AA414 *Student Overnight Travel***

Dr. Godfrey reported that the Bingham High School Academic Decathlon Team won the state title and has been invited to participate in the national Academic Decathlon competition to be held in Anchorage, Alaska in April 2016. He said the travel policy allows for travel only within the continental United States, and the Board will need to grant an exception to Policy AA414 for the

Decathlon Team to travel to Alaska. Students will also need an exception granted to allow them to be gone for four days. Dr. Godfrey noted that if the exception is approved, students will begin the process of fundraising and preparations for the trip.

In response to a question from the Board, Mrs. Richards-Khong, principal of Bingham High, said the students won this competition last Saturday and wanted to insure they would receive an exception to policy before starting meetings with the parents of the eleven Decathlon Team members.

Board members congratulated the Team for winning the state competition and wished them success at the national competition.

Public Comment

No patrons signed up to address the Board regarding this Special Business item.

**MOTION:** It was moved by Janice L. Voorhies and seconded by Richard S. Osborn to approve an exception to Policy AA414 *Student Overnight Travel* for the Bingham High Academic Decathlon Team travel to the national competition in Anchorage, Alaska in April 2016, and to approve an exception to policy to allow them to be gone for four days. Motion passed with a unanimous vote.

At 7:40 p.m., the meeting adjourned. The Board returned to study session.

**STUDY SESSION, Continued**

Those recognized or signed-in as present:

Susan K. Pulsipher, Board President  
Janice L. Voorhies, Board Vice President  
Kayleen Whitelock, Board Secretary  
Jen Atwood, Board Member  
J. Lynn Crane, Board Member  
Richard S. Osborn, Board Member  
Matthew Young, Board Member  
Patrice A. Johnson, Superintendent of Schools  
John Larsen, Business Administrator  
Paul Van Komen, Burbidge & White  
Anthony A. Godfrey, Associate Superintendent  
Michael Anderson, Administrator of Schools  
Jill Durrant, Administrator of Schools  
Laura Finlinson, Administrator of Curriculum and Staff Development  
June M. LeMaster, Administrator of Human Resources  
Brad Sorensen, Administrator of Schools  
Scott Thomas, Administrator of Auxiliary Services  
Teri Timpson, Administrator of Schools

President Pulsipher presided and conducted. The Board of Education continued its study session to discuss the following:

**D. Review of Administrative Policies**

**1. AA417 Fund Raising**

Dr. Godfrey stated that Policy AA417 was revised, as requested by the Board, to make it easier to understand and to clarify the confusion about what schools can and can't do in terms of fundraising, noting that the intent of the policy was not changed.

President Pulsipher asked to have this policy brought before the Board for approval at the March 29, 2016, Board meeting.

2. **DP315 *Grievance Procedures - Licensed***
3. **DP315B *Grievance Procedures - Classified***

Dr. Godfrey stated that changes were made to both policies to clarify the language and bring them in line with current practice. He said the licensed and classified associations have reviewed the policy changes and signed a related Memorandum of Understanding.

Mrs. Whitelock said paragraph II.B.2 of the classified policy identifies where to obtain a grievance form but the licensed policy does not. She asked to have the grievance form language added to the licensed policy.

President Pulsipher asked to have these policies, with the addition identified by Mrs. Whitelock, brought before the Board for approval at the March 29, 2016, Board meeting.

4. **DA169 *Special Transportation Services***

Mr. Thomas, administrator of Auxiliary Services, stated that Policy DA169 *Special Transportation Services* was reviewed by members of the District Advisory Committee, Human Resources personnel, legal counsel, and Mr. Sorensen, administrator of schools, and it was the consensus of the group to incorporate the policy language into policies AA416 *Field Trips* and AA414 *Student Overnight Travel*, and to recommend the elimination of DA169.

President Pulsipher asked to have this policy brought before the Board at the March 29, 2016, Board meeting for Board approval of its elimination.

5. **AA414 *Student Overnight Travel***

Mr. Thomas reviewed the policy, noting the language from policy DA169 that was added. He reviewed the Federal Department of Transportation regulations incorporated into policy AA414 that specify the length of time drivers can be on duty, mandatory rest periods, etc. to insure the safety of students.

Mr. Sorensen reviewed language that clarifies that chaperones for student travel must complete a background check through the Human Resources Department prior to departure.

President Pulsipher requested a change to paragraph II.A.8. to add the words "at least" to the sentence, "Supervision for student travel must be provided at a ratio of at least one (1) responsible adult ..."

President Pulsipher asked to have this policy brought before the Board for approval at the March 29, 2016, Board meeting.

6. **AA416 *Field Trips***

Mr. Thomas reviewed the language added from policy DA169. He also noted in section II.D.6. that language was added to specify a minimum hourly payment for drivers who are called and asked to work.

President Pulsipher asked to have this policy brought before the Board for approval at the March 29, 2016, Board meeting.

**E. Policy Governance Review: BS/C 202 *Accountability of the Superintendent***

Board members discussed the policy, noting there is some confusion in the language about measuring superintendent accomplishments. Mrs. Voorhies suggested having Board leadership review the policy and make revisions to clarify the intent and make the language more explicit. The revisions will be presented to the Board for review and discussion at an upcoming study session.

**F. Graduation Assignments for Board Members**

Mr. Sorensen reviewed with Board members the 2016 graduation ceremony information which included dates, times, locations, themes, and Cabinet speakers. He sought Board member input about which ceremonies they would be able to attend and who would speak at each on behalf of the Board of Education.

**G. Discussion on 2016-17 Student Fee Schedule**

Mr. Sorensen reviewed the proposed Student Fee Schedule for 2016-17. He said the only change to the fee schedule is the recommendation to increase the Driver's Education fee from \$95 to \$140. He provided comparisons with other Wasatch Front districts of this class fee which showed a range of \$120 to \$140. He said the last fee increase for Jordan District students was over ten years ago and expenditures are beginning to exceed the revenue being generated which has resulted in a 58 percent decrease in the program balance.

Board members discussed the proposed increase and some expressed that perhaps a smaller increase such as \$25 instead of \$45 would be more appropriate and that it seems inequitable to have the summer program students pay less than students who take it during the school year. Mr. Sorensen was asked to obtain specific information about what the Driver's Education fee covers and what, if any, costs the school is supplementing.

**H. Discussion on Video Streaming Capabilities**

Mr. Young said he would like the Board to be able to provide live-streaming of Board meetings to the public, even if that means that just the audio is made available. He said many public entities are providing access to their governing body meetings via live feed.

Mr. Thomas, administrator of Auxiliary Services, said when the new system for the Board room was designed by the electrical engineering firm, BNA Consultants, they were informed of the Board's desire to have live-streaming capabilities. An encoder was installed with the system that allows for live-streaming and also the capability of recording both audio and video for uploading the next day. Mr. Thomas said these capabilities will require additional programming by Marshall Industries and coordination with YouTube.

Mr. Van Komen, Board attorney, stated that there are a number of legal issues to be researched prior to providing audio/video of Board meetings to the public.

Mr. Young made the following motion:

**MOTION:** It was moved by Matthew Young and seconded by Kayleen Whitelock to direct staff to pursue live feed options, research legal requirements, and provide this information to the Board in a timely manner. Motion passed with a unanimous vote.

**I. Board Committee Reports**

**1. District/Community Council Board Advisory Committee**

Mrs. Atwood said the School Community Council Committee met last week and is continuing to work on improving quality and specificity of School Land Trust applications. She said the Committee is developing criteria for a signature page so there is clear evidence of parental

involvement with the Land Trust money. She said the Committee feels they have a process in place now that allows parents to access and easily understand the Local School Improvement Plans and they are looking forward to seeing how parents feel about this new process. Mrs. Atwood said she attended the Human Sexuality Committee meeting last week and the Committee listened to a presentation from a gentlemen from Birds and Bees about their maturation program. She indicated that there are not enough male nurses employed by the District to teach this program and the Committee believes the boys will listen better and be more comfortable if they are being taught by someone from their gender. She said although the Birds and Bees program was good, the Committee felt they wanted to continue with the District program. Mrs. Atwood said it was reported by a District nurse that serves on the Committee that some schools are holding their maturation program at night and attendance is low compared to programs held during the day. She said the Committee is looking at options for getting more males to help in presenting the maturation program to the boys and they agreed to move forward with the instructional material, SVS Teens and Healthy Relationships, noting that this material will be presented to Cabinet for review.

2. **Facilities Board Advisory Committee**

Mrs. Whitelock said the South Jordan City Council recently discussed big issues related to Daybreak and wanted everyone to know that the Facilities Committee worked on the MOU which was basically a Purchase Sales Agreement and this Agreement is in the hands of Rio Tinto. She said Mr. Van Komen has been working since February to get this back from them and Mr. Thomas has also reached out to them. Mr. Young asked for clarification that the MOU identifies additional properties in the Daybreak area. Mrs. Whitelock responded that it does not identify specific property but states that there will be other elementary and middle school sites. She said the Facilities Committee is also looking at property needs for schools in other areas as well. Mrs. Whitelock said the Facilities Committee has narrowed the high school design choices to three and the Board is invited to a meeting on March 17, 2016, to hear presentations by the three firms. For Board members unable to attend, she said the information can be made available for review.

3. **District Finance and Audit Board Advisory Committee**

Mr. Young said he had nothing more to report at this time.

5. **Charter School Relations Advisory Committee**

Mr. Young said he reached out to the members of the Charter School Committee and a time is being scheduled for the first meeting.

4. **Legislative/Community Relations Advisory Committee**

Mrs. Pulsipher reported that the Jordan Education Foundation has planned several events that Board members can now add to their calendars such as the golf tournament on June 21, 2016, and the Foundation scholarship dinner on April 27, 2016. Mrs. Pulsipher said the last week of the legislative session has, as usual, been wild and crazy, and is now down to the last two days. She reviewed bills related to public education and sought Board input about a Senate Bill proposed by Senator Lincoln Fillmore.

**MOTION:** At 10:12 p.m., it was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to adjourn the meeting. Motion passed with a unanimous vote.

JL/jc

[Minutes approved 3-29-16]