

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**April 26, 2016**

**Regular Session 3:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

- 1 Call to Order**  
**Pledge of Allegiance**
  
- 2 Decision Consent Calendar**
  - A. Closed Minutes of March 15, 2016
  - B. Regular Session Minutes of March 15, 2016
  - C. Work Session Minutes of April 12, and April 19, 2016
  - D. Retreat Minutes of March 15, 2016
  - E. Account Payable Registers of March 15, March 21, March 29, April 4, April 12 and April 18, 2016
  - F. March Revenue and Expenditures
  - G. Out of State Travel Requests
  - H. School Community Council/State Land Trust Plans 2016-2017
  - I. Professional Development Reports
  - J. Minutes from Latino Advocacy
  
- 3 Reports**
  - 3.1 FY17 Budget Overview **(3:00-3:30)**  
*Dr. Conley will present an overview of the draft budget plan for 2016-2017.*
  
- 4 Decision**
  - 4.1 PCHS School Community Council Plan **(3:30-3:40)**  
*PCHS Principal, Bob O'Connor, will present his updated 2017 SCC Plan for approval.*
  
  - 4.2 Legal Reimbursement **(3:40-3:50)**  
*Board members have requested reimbursement for legal fees incurred from the election investigation.*
  
  - 4.3 2016-2017 Fee Schedule Adoption **(3:50-3:55)**  
*The Board will approve the 2016-2017 Fee Schedule.*
  
  - 4.4 Mental Health Awareness Resolution **(3:55-4:00)**  
*The Board will adopt a resolution recognizing May as Mental Health Awareness Month in the Park City School District*

- 4.5 Authorization to form a Board Advisory Committee (4:00-4:10)  
*Authorization to form an Ad Hoc Board Committee for Middle Level Students.*
- 4.6 Capital Outlay Approval (4:10-4:15)  
*The Board has reviewed the capital outlay requests; and they will now discuss for adoption.*
- 4.7 Insurance Premium Rates (4:15-4:20)  
*The Board will approve the proposed insurance rates for employees.*

## 5 Monthly Reports

- 5.1 PCEA, PCCEA, Student Council, and Board Members (4:20-4:40)
- 5.2 Superintendent Report  
Recognitions: Teacher and Classified Employee of the Month  
National Board Certified Teacher Nancy Krivik

## 6 Reports

- 6.1 JRES-Professional Learning Communities Update (4:40-4:50)  
*Jeremy Ranch Elementary Principal, Shawn Kuennen, will showcase the implementation of the Professional Learning Community Model, specifically how the Professional Learning Community Model is the vehicle to teach the English Language Arts standards through English Language Arts and Integrated Literacy Unit Maps to increase English Language Arts proficiency for all students. He will illustrate how his team is using district data and the process used to create and use common formative assessments to measure student learning and inform instruction aligned to unit lesson plans at Jeremy Ranch.*
- 6.2 Update to The District Learning Plan-STEM Focus (4:50-5:30)
- a. *National Alliance for Partnerships in Equity (NAPE) Work: Dr. Einhorn*
  - b. *Coding Curriculum: Grant Smith*
    - *Current 1<sup>st</sup> grade coding program*
    - *Plans for expansion for grades K-2 in 2016-2017*
  - c. *PACE Teachers engaging students through STEM: Dr. Einhorn*
  - d. *6-8 Science Standard Adoption With STEM Coordinator Responsibilities: Dr. Einhorn and Charlie Matthews*
  - e. *Mill Hollow Service Center: Charlie Matthews*
  - f. *Prosperity 2020 and Education First: John Pitt*

## 7 Public Comment 5:30 P.M.

## 8 Reports

- 8.1 Committee Updates
- a. Recreational Board Master Planning (6:00-6:10)  
*Board Member Eihausen will give a brief update on the Recreational Survey and how PCSD will be an active partner in the Recreational Master Planning.*

## 9 Decisions

9.1 Facility Decisions (6:10-6:30)

*PCHS Design Team including 9<sup>th</sup> grade into PCHS*

- a. The Board will activate the PCHS Design Team to begin programming for the high school expansion.
- b. RFP for Architect and Engineering  
Authority to move to RFP for Architecture and Engineering firm to work with the PCHS Design Team.
- c. RFP for contracting services for PCHS expansion  
Authority to move to RFP for a contracting service firm to work with the PCHS Design Team.
- d. Designation of Construction Manager  
Board will acknowledge previous decision to designate Todd Hansen as the PCSD Construction Manager.
- e. TMJH Demolition Timeline  
The governing board will discuss and approve a timeline for demolition.

10 Policies for Discussion (6:30-6:45)

7060 Sick Leave Bank

*The Board will review Policy 7060, which has been vetted by the PCSD Policy Committee and the Sick Bank Committee, to make changes to the total number of days an employee can draw from the sick bank.*

7160 Orderly Termination

*The Board will review Policy 7160, which has been reviewed by the PCSD Policy Committee and legal counsel to bring the policy inline with industry standards.*

10010 Safe Schools Policy

*The Board will review Policy 10010, which has been reviewed by the PCSD Policy Committee and the Director of Student Services.*

11 Policies for Posting (6:45-6:50)

2030 Board Policy Development

*Policy 2030 has been reviewed by the Board and is now on the agenda for posting.*

12 Closed Session (6:50-7:00)

13 Decision Personnel

13.1 Personnel Decisions

14 Other Business Items

15 Adjourn

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY TOM VAN GORDER AT 615-0232, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.**