

**TOOELE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
92 S Lodestone Way – Tooele Utah 84074  
Tuesday, April 12, 2016**

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

**Board Members Present:**

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

**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.

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

2.1 Welcome and Roll Call

Member Matt Lawrence was excused.

2.2 Pledge of Allegiance

Tylie Pratt sang the National Anthem. Tylie is a 5th grade student in Mrs. Manzione's class.

**3. Recognition / Good News**

3.1 District Recognition for the Month of April – Stansbury Park Elementary

- Matthew McCommon, 4th Grade Student, District's Student of the Month
- Dana Henwood, Para Professional, District's Staff Member of the Month
- Audrey Curtis, Volunteer of the Month

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

4.1 Patron Comments

No patron participation.

## 5. Consent Items

- 5.1 Minutes
- 5.2 Expenditure Report
- 5.3 Revenue Reports
- 5.4 Disbursements
- 5.5 Personnel Decisions

### **MOTION:**

Approve the consent calendar.

Motion by Alan Mouritsen, second by Carol Jensen.

Final Resolution: Motion Carries

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

## 6. Information / Discussion Items

### 6.1 Business Administrator's Report

Per the discussion about fund balance last month, Mr. Reynolds' promised to bring back numbers of the concept he proposed. Mr. Reynolds asked for clarification if there is opposition to the proposed changes.

### **Motion:**

Commit an additional \$750,000 to economic stabilization and \$2,189,563 to the employee obligation funds.

Motion by Scott Bryan, second by Kathy Taylor.

Final Resolution: Motion Carries

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

### 6.2 Elementary Planning Time Committee Report

JoAn Coon, Director of Elementary Education, presented the final report from the Elementary Planning Time Committee. The committee provided recommendations to lighten the load on elementary teachers and provide more individual teacher planning/preparation time.

The report was presented for the Board's information. Organization of the committee was negotiated last year by TEA. It was agreed that the committee would meet and present their recommendations prior to the start of negotiations this year.

### 6.3 Tooele Education Foundation Bi-annual Report

Dr. Edward Dalton presented the Tooele Education Foundation's Bi-annual report to the Board. The report addressed:

- leadership and governance,
- foundation staffing,
- school district staff and community understanding,
- program implementation and accomplishments,
- communications and social media,

- relationship building,
- development of work and raising funds, and
- recognition and appreciation.

#### 6.4 District Truancy Report

With the retirement of the truancy officer at Tooele High School this past year, the position was reassigned to serve the secondary schools throughout the District and also available to the elementary schools upon their request. Jonathan Mau accepted the position as District Truancy Officer and has been assisting the schools with truant students. He has taken the approach to find out why students are truant and try to assist them to resolve their issues.

#### 6.5 Dual Language Immersion Report

The Dual Language Immersion Coordinator, Brandee Mau, said that dual language immersion (DLI) is doing very well in Tooele. A few programs have some openings after our spring enrollment drive; however we are fuller now than we were last year at this same time. Students are showing a lot of growth and it is especially noticeable in 2nd grade. Tooele continues to lead the state in languages and is gaining a reputation for well-run DLI schools. Reports from parents and schools are very favorable, with DLI making a positive impact.

President Manzione inquired what happens for these students when they reach the 7<sup>th</sup> grade. Mrs. Mau said that is still being refined by the state office of education. It is hard to find the teachers at this level, but the intent is to offer a period of the language to the 7<sup>th</sup> and 8<sup>th</sup> grade students so they can continue to develop in the language. Not all the languages will be offered at every junior high. Each of the schools would take a couple of the languages.

### 7. Action Items

#### 7.1 Property Acquisition

Superintendent Rogers and David Gumucio, Realtor, recommended the Board of Education approve acquisition of the following properties:

- 19 acres in Erda/Stansbury (along with the donation portion of the contract) for a new junior high school
- Addendum to property purchased for a new high school

#### **Motion 1:**

Approve the purchase contract for 19 acres of land south of Bates Canyon Road in Erda for a future junior high school with a lease agreement buyback to the seller for agricultural purposes.

Motion by Carol Jensen, second by Kathy Taylor.

Final Resolution: Motion Carries

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

#### **Motion 2:**

Approve the addendum to the purchase contract for the purpose of a new high school.

Motion by Scott Bryan, second by Alan Mouritsen.

Final Resolution: Motion Carries

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

7.2 Sale of Property

Superintendent Rogers and David Gumucio, Realtor, reported there are prospective buyers for two separate property sites owned by the District:

- 3.77 acres on East Vine Street
- 4.0 acres on the east bench in Tooele

Superintendent Rogers recommended the Board approve the purchase contract for each of these sites.

**Motion 1:**

Approve the purchase offer for the 3.77 acres on East Vine Street.

Motion by Scott Bryan, second by Julia Holt.

Final Resolution: Motion Carries

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

**Motion 2:**

Approve the purchase offer for the 4.0 acres on the east bench in Tooele.

Motion by Julia Holt, second by Scott Bryan.

Final Resolution: Motion Carries

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

7.3 A Resolution of the Board of the Tooele County School District Authorizing the Conveyance of 2.88 Acres to Tooele City Corporation for Public Purposes

A resolution was presented by Superintendent Rogers for the Board's consideration regarding the baseball field located on Vine Street, east of 7th Street in Tooele City and owned by the District.

The District owns 2.88 acres that is comprised mostly of a baseball field. The District has allowed Tooele City to utilize the property at no cost for public recreational purposes. In exchange, the City provided the maintenance of the field. There are no plans by the District to utilize the land for educational or recreational programs. It was recommended by Superintendent Rogers for the Board to approve the resolution conveying the property to the City at no cost to the Tooele City.

**MOTION:**

Approve the resolution authorizing the conveyance of 3.02 acres to Tooele City Corporation for public purposes.

Motion by Carol Jensen, second by Julia Holt.

Final Resolution: Motion Carries

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

7.4 Capital Outlay 2016-2017, 2<sup>nd</sup> Read

The Board was presented with a second reading of the proposed capital outlay projects for 2016-2017. Construction Director Steve West and Superintendent Rogers recommended the Board adopt the capital outlay budget.

**MOTION:**

Approve the 2016-2017 capital outlay budget as presented.

Motion by Kathy Taylor, second by Julia Holt.

Final Resolution: Motion Carries

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

7.5 Human Sexuality Committee

The health committee met and recommends the Board approve the following materials that they determined to be medically accurate and appropriate for use in the classroom.

- Intro to Health Science: Reproductive PowerPoint with accompanying teacher lecture notes, student lecture guide, activity- poem writing, activity-Venn Diagram, Review, and Test.
- Adult Roles: The State has updated the Adult Roles curriculum (in the Family and Consumer Science Department) and added the following objective: "Define pornography and evaluate the effects of pornography on an individual and the impact on personal relationships." Three articles were submitted to address this standard: Porn is Like a Drug, Porn is Addictive, and Porn Changes the Brain.
- Child Development: PowerPoints with accompanying student guides were submitted for birth defects, characteristics of pregnancy, prenatal care, characteristics of prenatal development, and the birthing process.
- Anatomy and Physiology: A video that includes birth and breastfeed.

**MOTION:**

Approve the materials submitted by the health committee to be used in the appropriate classrooms.

Motion by Kathy Taylor, second by Scott Bryan.

Final Resolution: Motion Carries

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

7.6 District 5 Board Member Seat

Board Member Matt Lawrence has accepted a new position with his employer and will be moving out of state. The new assignment will preclude him from completing his four-year term on the Board of Education. President Manzione read the resignation letter from Member Lawrence. His resignation is effective June 1, 2016.

A proposed notice of the vacancy was presented for Board's review. It will be published in the Tooele Transcript Bulletin on April 26, April 28, May 3 and May 5. A letter of interest must be submitted by interested candidates no later than May 6. Candidates must maintain a primary residence within Tooele County School District 5.

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

8.1 Adjourn

Meeting adjourned at 8:38pm.

**MOTION:**

Adjourn

Motion by Scott Bryan, second by Julia Holt.

Final Resolution: Motion Carries

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