

PUBLIC NOTICE

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of adopting the 2016-17 proposed budget and the 2015-16 final amended budget on Tuesday, June 14, 2016, at 6:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 14, 2016 beginning at 4:00 p.m. at the at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA June 14, 2016

1. **OPEN MEETING** - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Ends Policies and Student Achievement

Ongoing discussion on Board of Education goals for student achievement. Short summary of Board of Education goals for student achievement and discussion on future topics.

B. Motion to go into Closed Session

2. **POTENTIAL CLOSED SESSION** - 4:15 p.m.

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

3. **STUDY SESSION - OPEN MEETING**

A. Bus Advertising Update - 5:10 p.m.

Mr. Scott Thomas, Administrator of Auxiliary Services
Update on advertising on Jordan District buses.

B. Parent Engagement - 5:20 p.m.

Mrs. Janice Voorhies, Board Vice President
Parent University - report on continuing research.

C. Discussion on Licensed Employee Compensation Task Force (LECTF) - 5:30 p.m.

Mrs. Susan Pulsipher, Board President
Discussion on establishing a task force to look at compensation for licensed employees as set forth in the 2016-17 Licensed Negotiated Agreement.

D. Process for Administrative Appointments - 5:45 p.m.

Dr. Anthony Godfrey, Associate Superintendent
Dr. June LeMaster, Administrator of Human Resources
Information on how administrators are appointed to positions in Jordan School District.

E. Patron Comments

The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

6. General Business - Motion to Approve Consent Agenda Items

Mrs. Susan Pulsipher, Board President

Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.

- A. Board Minutes
- B. Updates to Administrative Policy DA168 NEG *Assignment of Bus Drivers and Bus Attendants*
- C. Updates to Administrative Policy DP354B NEG *Attendance Incentives—Classified*
- D. Updates to Board Policy GP103 *Board Members' Principles of Operations - Conduct and Ethics*

7. General Business - Motion to Accept Consent Agenda

- A. Expenditures
- B. Financial Statements
- C. Personnel - Licensed and Classified
- D. Recommendation to Issue Certificates for Home Instruction

8. Bids

A. Rosamond Elementary School - Cooler/Freezer Replacement

Discussion and possible action to approve bid to replace the cooler/freezer at Rosamond Elementary School. Total amount of recommended bid: \$129,274.00. Funding source: 2016-17 Nutrition Services Large Equipment budget.

B. Oquirrh Elementary School - Cooler/Freezer Replacement

Discussion and possible action to approve bid to replace the cooler/freezer at Rosamond Elementary School. Total amount of recommended bid: \$132,576.00. Funding source: 2016-17 Nutrition Services Large Equipment budget.

C. JATC South - Classrooms Remodel

Discussion and possible action to approve bid for the remodel and expansion of two classrooms to provide space for additional students. Total amount of recommended bid: \$102,098.00. Funding source: 2016-17 CTE budget.

D. Oquirrh Elementary School - Security Entrance

Discussion and possible action to approve bid to provide a new security entrance for the school. Total amount of recommended bid: \$59,256.00. Funding source: 2016 - 2017 Capital Projects Budget.

9. Special Business Items

A. Recommendation to Approve Tentative Negotiated Agreement for Classified Employees

Dr. June LeMaster, Administrator of Human Resources

Discussion and possible action to approve the negotiated contract for 2016-17 for classified employees of the District as required by administrative policy A6 Negotiations—Licensed and Classified.

- 1) Public Input Regarding the Recommendation to Approve 2016-17 Negotiated Agreement for Classified Employees
- 2) Action by Board of Education on Recommendation to Approve the 2016-17 Negotiated Agreement for Classified Employees

B. Recommendation to Approve Revisions to Administrative Policy BP177 *Disposal of Surplus Property*
Dr. June LeMaster, Administrator of Human Resources

Discussion and possible action to approve revisions to policy BP177 Disposal of Surplus Property.

- 1) **Public Input Regarding the Recommendation to Approve Revisions to Policy BP177 *Disposal of Surplus Property***
- 2) **Action by Board of Education on Recommendation to Approve Revisions to Policy BP177 *Disposal of Surplus Property***

C. Recommended Action Regarding Student Appeal

Mrs. Susan Pulsipher, Board President

Discussion and possible action on closed session item.

D. Information Items

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

B. Turnaround Schools

Ms. Teri Timpson, Administrator of Schools

E. Discussion Items

1. Board Committee Reports and Comments by Board Members

Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.

1. District/Community Council Board Advisory Committee
2. Facilities Board Advisory Committee
3. District Finance & Audit Board Advisory Committee
4. Legislative/Community Relations Advisory Committee
5. Charter School Relations Advisory Committee
6. Other

F. Motion to Adjourn