

Board of Education

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Officers

Patrice A. Johnson, Ed.D., Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on August 9, 2011
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA
August 9, 2011

OPEN MEETING

4:30 - 4:35 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

4:35 - 5:15 p.m.

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

STUDY SESSION - OPEN MEETING

5:15 - 6:30 p.m.

- A. Jordan Valley CDA
Mr. Mark Isaac, Director of Planning, City of West Jordan
Discussion on proposal by the City of West Jordan and developers regarding possible CDA and impacts on Jordan School District.
- B. Advertising on School Buses Update
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
Update on progress of state rule and guidelines for placing advertising on school buses as allowed by HB199 Advertisements on School Buses.
- C. Board Issues and Concerns

REGULAR SESSION - OPEN MEETING

6:30 - 7:00 p.m.

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| Pledge of Allegiance | Troop 1014 under the direction of Scoutmaster Kurt Jensen and Assistant Scoutmaster Mark Tanner |
| Reverence | Ms. Julie Brown, Program Specialist, Special Education Department |
| Resolutions of Appreciation | In Tribute to Ruth Sjoblom Johnson and Jo Ann Gaddis Webb |
| Recognitions | |
| School Recognitions | |
| Presentation | Celebrating Special Education
Dr. Beth Usui, Director, Special Education Department |
| Mayor Comments | |

I. General Business

- Mr. Rick Bojak, Board President
- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve Student Travel Requests

7:00 - 8:30 p.m.

II. Bids

- A. Districtwide - Wall-Mount Heat Pumps
Discussion and possible action to approve bid for wall-mount heat pumps in portables throughout the District for a bid amount of \$383,400.00. The current pumps require a refrigerant that will soon be obsolete. The new heat pumps will improve ventilation and will be more energy efficient.

III. Special Business Items

- A. Recommendation to Approve of Roadway Agreement with Herriman City
Mr. John Taylor, Administrator of Auxiliary Services
Discussion and possible action to approve a pioneering agreement with Herriman City for roadway on 5600 West Street contiguous to the new middle school property in Herriman.
 - 1. Public Input Regarding Proposed to Approve of Roadway Agreement with Herriman City
The Board will take public comment on proposed Roadway Agreement with Herriman City in accordance with policy A8 Public Participation at School Board Meetings.
 - 2. Action by Board of Education on Recommendation to Approve Roadway Agreement with Herriman City

- B. Recommendation to Adopt New Policy AA449 *Elementary School Philosophy*
Mr. Bevan Wasden, Administrator of Schools
Discussion and possible action on adopting a new Jordan School District policy addressing elementary school philosophy toward academics and extracurricular activities, including guidelines on elementary-level memory books.
 - 1. Public Input Regarding Proposed New Policy AA449 *Elementary School Philosophy*
The Board will take public comment on proposed new policy AA449 Elementary School Philosophy in accordance with policy A8 Public Participation at School Board Meetings.
 - 2. Action by Board of Education on Recommendation to Adopt New Policy AA449 *Elementary School Philosophy*
- C. Recommended Action Regarding Student Appeals
Mr. Rick Bojak, Board President
Possible action on closed session item regarding student appeals to the Board of Education.

IV. Information Items

- A. Superintendent's Input
 - 1. Superintendent's Report
 - 2. Redistricting Update
Dr. Anthony Godfrey, Administrator of Schools
Mr. David Stoddard, Administrator of Schools
Mrs. Sherry Devenberg, Director, Student and Planning Services
Update on progress of redistricting by Salt Lake County for Jordan School District Board of Education precincts.
 - 3. Curriculum and Professional Development Report
 - i. Online Education Update
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Update on progress of online education program for Jordan School District students.
 - 4. Review of Changes in Law Regarding Bus Driver Qualifications
Dr. June LeMaster, Administrator of Human Resources
Update on new law which changes physical requirements for bus drivers.
- B. Patron Comments
The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.

V. Discussion Items

- A. Policy Review: DP302 *Substitute Teachers*
Dr. June LeMaster, Administrator of Human Resources
Discussion on revisions to policy DP302 Substitute Teachers to establish a minimum age and number of credit hours needed to qualify as a substitute teacher for Jordan School District.
 - 1. Public Input Regarding Proposed Revisions to Policy DP302 *Substitute Teachers*
The Board will take public comment on proposed revisions to policy DP302 Substitute Teachers in accordance with policy A8 Public Participation at School Board Meetings.

B. Policy Review: DE 502 *Volunteer Services*

Dr. June LeMaster, Administrator of Human Resources

Discussion on revisions to Policy DE 502 Volunteer Services to revise the administrative policy guidelines for volunteers in Jordan School District schools.

1. Public Input Regarding Proposed Revisions to Policy DE 502 *Volunteer Services*

The Board will take public comment on proposed revisions to policy DE 502 Volunteer Services in accordance with policy A8 Public Participation at School Board Meetings.

C. Comments by Board Members

VI. Adjourn

POTENTIAL CLOSED STUDY SESSION

8:30 p.m.

A. Student Appeals

In the event the appeals are not completed in the Closed Session preceding the Board Meeting, the Board of Education will return to a Closed Session to complete its deliberation. At the end of the Closed Session, the Board will return to the regular Board Meeting to take action regarding the appeals.