

MINUTES OF THE FEBRUARY 7, 2017 STUDY SESSION

Alpine School District's Board of Education met in a study session on Tuesday, February 7, 2017 at 4:00 P.M. The study session took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Sara M. Hacken, Mark J. Clement and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith and members of the administrative staff. Ten others were in attendance.

The following took place during the study session:

1. Gary Clark, Vice President of Cenergestics, an energy management company, made a presentation to the board. He proposed a plan to reduce energy costs for the school district and explained that they have contracts with several state entities. They do not sell equipment, but manage the energy equipment the district already owns. Board members asked questions and voiced concerns about the potential cultural shift that may be required. Mr. Clark indicated that a strength of Cenergestics is to help maneuver through the cultural change.
2. A discussion continued about board and district goals. The goal areas are:
 - Student Achievement: Help all children achieve, no matter their level.
 - Teacher Quality: Attract, hire and retain the best and brightest teachers.
 - Leadership: Develop leaders at all levels.

It is the stewardship of the superintendent and cabinet to define how the goals will be achieved.

3. Business Administrator Rob Smith presented on the status of the legislative priorities. They are posted on the legislative page of the district website.

The meeting adjourned at 5:30 P.M.

MINUTES OF THE FEBRUARY 7, 2017 BOARD MEETING

Alpine School District's Board of Education met in a regularly scheduled board meeting on Tuesday, February 7, 2017 at 6:00 P.M. The meeting took place at the Alpine School District Office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Wendy K. Hart, Sara M. Hacken, Mark J. Clement and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and members of the administrative staff. There were approximately 62 others in attendance.

Board President John C. Burton conducted the meeting.

PLEDGE OF ALLEGIANCE

Cabinet member Kimberly Bird led the Pledge of Allegiance.

REVERENCE

Julie King offered the reverence.

RECOGNITION

Ryan Nield, Assistant Principal of American Fork High School, was recognized for receiving the Utah High School Assistant Principal of the Year Award for his work on student interventions.

Timberline seventh grade students Mike Wood, Spencer Boyer and Logan Bunker were recognized for taking first place as a team in the Stock Market Game. This is a simulation game where, under the direction of their teacher, students learn about the stock market.

COMMUNITY COMMENTS

Sean Werner is the parent of a first grade student at Aspen Elementary in the Chinese Immersion Program. When their son began the program, they were asked to make a five year commitment. Now they are being told the program will end next year. Aspen is losing Chinese Immersion teachers because of the announcement. They were told that the district would find another CI spot for their daughter, but they would still need to go through the lottery process. As parents they are frustrated that their daughter is losing the opportunity to participate in the CI program.

Yolanda DuJardin is the mother of four children, three of which attend Deerfield Elementary. Mrs. DuJardin spoke about her daughter, Tillie, who has Cerebral Palsy and addressed the need to make the school playground accessible for all students. She and her husband have been told that the current playground meets ADA standards, but said it is only the minimum requirement. She referred to the email and link to the video sent to the board about the all inclusive and accessible playgrounds funded by the Weber School District Foundation. Mrs. DuJardin and her husband would like to discuss having the Alpine Foundation fund these playgrounds so that all children will benefit and be accepted for their differences.

Dana DuJardin is the father of the children Yolanda spoke about. He proposed that all existing schools be modified to have accessible and inclusive playgrounds and that they be included in all the new schools. He asked the ASD Foundation to get onboard to pay for three to four schools each year. He also requested that the foundation acquire more board members, especially members that would address special needs. Mr. DuJardin said he has personal reasons for doing this, but clarified that he is trying to give the district a plan and solution, not another problem to resolve.

Heather Cathy is a parent of children who attend Deerfield Elementary and another who attends the special needs preschool. The playground conditions at the school are not conducive to her son getting around because he uses a walker and needs to crawl on the wood chips if he wants to participate. She has been working to raise money to fund changes for the playground, but learned it is a huge undertaking. This is why they are appealing to the board and district for their support. Mrs. Cathy said that when we rally around the one, we bless the lives of everyone involved. She appealed to the board to make this a matter of priority.

Amber Gardiner spoke on behalf of the school community council at Lone Peak High School and thanked the board for Dr. Paul. With the pending administrative changes, she appealed to the

board for Dr. Paul to remain at Lone Peak because of the asset he is to the community in addressing mental health.

MINUTES

Superintendent Jarman recommended the approval of the January board meeting minutes. Scott Carlson asked that the January 10 minutes reflect that he abstained from voting on the routine business because his daughter was listed on the December personnel report. **Paula Hill made the motion to approve the minutes for the January Board Meetings, with the correction requested by Scott. Sara Hacken seconded it and the motion passed unanimously.**

CLAIMS

Check numbers 00062911 through and including 00069560, totaling \$9,648,806.68 were presented for the board's approval. **Superintendent Jarman recommended the board's acceptance of the claims for January. Wendy Hart made the motion to accept the claims as presented and Mark Clement seconded it. The motion passed unanimously.**

ROUTINE BUSINESS ITEMS

1. Monthly Budget Report
The latest budget report was included for the board's review.
2. Personnel Reports

Personnel Actions – Certified

Certified Employees – New Teachers

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Christensen, Brett	SPED-OT	DO-Special Ed.	2/8/17
DeMille, Sarah	Multiple Grade Substitute	E-Traverse Mtn.	1/20/17
Garity, Rebecca	Math	JH-Pleasant Grove	1/23/17
Harrington, Erin	Grade 2	E-Eagle Valley	1/9/17
Johnson, Robert	SPED (SMH)	E-Dan Peterson	1/23/17
LeKites, Karla	SPED (SMH)	JH-Vista Heights	1/11/17
Long, Brittany	SPED-SLP	E-Cascade	1/3/17
Marshall, Matt	History	JH-Oak Canyon	1/11/17
Stone, Julie	SPED-Resource	SH-Timpanogos	1/11/17
Wilson, Lynn	CTE-Computer Tech	SH-Skyridge	1/11/17

Certified Employees –Interns

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Driggs, Ashley	Math	JH-Oak Canyon	1/3/17

Certified Employees –Rehires

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Johnson, Bradley	Counselor	JH-Oak Canyon	1/11/17

Certified Employees –Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Johnson, Bradley	Intern-Counselor	JH-Oak Canyon	1/10/17
Kordsiemon, Whitney	Physical Ed.	E-Foothill	1/17/17
Sorenson, Sarianne	Assistant Principal	SH-Lehi	1/27/17

Personnel Actions- Classified

New Employment

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Manwill, Taylor	Lead Custodian	JH-Canyon View	1/9/17
Sheridan, Jesse	Internal Auditor	DO-Business Services	2/1/17
Timothy, Sharon	Secretary Support Services	DO-Student Services	1/23/17
Zaharias, Denise	Adm. Secretary	E-Sage Hills	1/30/17

Classified - Transfers – Change of Status

<u>Employee</u>	<u>Assignment</u>	<u>Location From/To</u>	<u>Date</u>
Stutz, Jana	Budget Analyst	DO-Business Services	1/3/17
Ivins, Ingrid	Adm. Secretary	DO-Student Services	1/3/17
Parkes, Jordan	Head Custodian	JH-Lakeridge	1/23/17
Warnick, Julie	Professional Accountant	DO- Business Services	1/30/17
Geels, Craig	Head Custodian	JH-Willowcreek	2/6/17

Classified - Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Location</u>	<u>Date</u>
Gruber, Clayton	Head Custodian	JH-Lakeridge	1/23/17
Taylor, Bryan	Bus Driver	Transportation	1/13/17

3. Alpine Foundation Report

The latest Alpine Foundation report was included for the board's review.

4. Student Releases - (CB, MC, TD, ED, RE, MH, MJ, MK, BL, CL, NL, WL, JL, CL, AL, NL, TM, SM, SM, MN, RO, HO, JR, TR, ES, JT, ZT, EW, DW)

The board received background information relative to the release of these students.

Superintendent Jarman recommended the approval of the routine business without the personnel reports. **JoDee Sundberg made the motion and Scott Carlson seconded it. The motion passed unanimously.**

Paula Hill made the motion to approve the personnel reports and Wendy Hart seconded it. The motion passed. JoDee Sundberg, Wendy Hart, Sara Hacken, Mark Clement and Paul Hill voted

yes and Scott Carlson abstained because his daughter was listed on the January personnel report.

ACTION ITEMS

1. Resolution #2017-005 – Approve Purchase of 12.11 Acres in Eagle Mountain
Superintendent Jarman recommended the approval of Resolution #2017-005. He explained that this is for the purchase of the remaining piece of property for the new high school. **Paula Hill made the motion and Scott Carlson seconded it. The motion passed unanimously.**
2. Resolution #2017-006 – Approve Purchase of 29.86 Acres in Saratoga Springs
Superintendent Jarman recommended approval of Resolution 2017-006. He explained this property is for the new middle school. Rob addressed questions from the board. **Sara Hacken made the motion to approve the resolution and Paula Hill seconded it. The motion passed unanimously.**

DISCUSSION/ACTION ITEM

1. 2017-18 School Calendar

Elizabeth Wilson, Human Resource Director, shared the results from the survey that went out for the 2017-18 school calendar. Two options were given: To keep the current calendar or go with a second option that would allow one more day for Christmas Break, and would have school begin on Monday, August 21. The survey went out to 75,000 families and approximately 10,000 responded. Superintendent Jarman explained that it is important for the patrons to realize the vetting process the calendar undergoes before the board approves it. The board discussed the pros and cons to both calendar option and recommended that there be a compromise to have the day prior to Christmas Break be a half day. This would allow for the first day of school to remain on Tuesday, August 22.

Scott Carlson made the motion to approve the calendar with a half day on December 20, 2017 and JoDee Sundberg seconded it. Sara Hacken made a substitute motion to approve calendar B that would have school beginning on Monday, August 21 and the last day of school, prior to Christmas Break, on December 19. John Burton seconded the motion. Sara Hacken, Mark Clement and John Burton voted in favor of the substitute motion. JoDee Sundberg, Paula Hill, Wendy Hart and Scott Carlson voted against. The substitute motion did not pass.

The board voted on the original motion and it passed with JoDee Sundberg, Paula Hill, Wendy Hart and Scott Carlson voting in favor and John Burton, Mark Clement and Sara Hacken voting against.

DISCUSSION ITEM

1. Aspen and Lindon Boundary Realignment
Assistant Superintendent Dr. John Patten presented information about a proposed boundary change for Aspen and Lindon Elementary Schools. A new Ivory Homes

development is scheduled for an industrial area of Lindon. The proposed boundary alignment would not affect any families right now. The goal is to be ahead of the construction, so the boundary decision is made before the homes are built. Board members asked questions about enrollment and capacity.

The boundary realignment will be moved to the February 28 agenda as an action item.

REPORT

1. Membership Report for January

Superintendent Jarman reported that the elementary schools have grown by almost 200 students since October 1.

BOARD MEMBERS' AND SUPERINTENDENT'S INFORMATION ITEMS

Paula Hill attended her first policy review committee meeting and was impressed with the work Kimberly Bird and David Stephenson do prior to meeting. In the meeting they focused on the procedure change for ninth grade participation in athletics.

JoDee Sundberg went to meetings in Washington DC and attended the NSBA Board of Directors meeting. She reported that there are more things that are similar than different when it comes to education. Rob Smith also attended meetings in Washington DC and had some great influence on the government officials he spoke with. Together they visited with Representative Mia Love who voiced her support.

Superintendent Jarman reminded the board that it is National School Counseling week and next week is Love The Bus week.

Rob Smith shared that JoDee Sundberg did a great job speaking at the conference and representing Alpine School District. He said there would be a town hall meeting at Orem High School hosted by Representative Brad Daw.

Sara Hacken reported that she attended her first Alpine Foundation Meeting. They will be hosting a dinner to honor those who donate to the foundation.

ADJOURNMENT

On motion by Mark Clement and seconded by Scott Carlson, the meeting was adjourned at 7:30 P.M.

MINUTES OF CLOSED SESSION – February 7, 2017

The Board of Education of the Alpine School District met in a closed session on Tuesday, February 7, 2017 at 7:45 P.M. in the conference room at the district office.

Board members present: President John C. Burton, Vice President JoDee C. Sundberg, S. Scott Carlson, Mark J. Clement, Sara M. Hacken, Wendy K. Hart, and Paula H. Hill.

Also present: Superintendent Samuel Y. Jarman, Business Administrator Robert W. Smith, and Assistant Superintendent Dr. John Patten.

The purpose of the closed session was to discuss personnel, property, litigation and collective bargaining issues.

ADJOURNMENT

On motion by JoDee Sunderg and seconded by Scott Carlson , the meeting adjourned at 8:56 P.M.

Approved