

Officers

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on March 26, 2013
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA
March 26, 2013

OPEN MEETING - 4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

- A. Continued Discussion on Student Growth and Facilities
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
Dr. Anthony Godfrey, Administrator of Schools
- B. Policy Governance Review:
B/SC 204 Monitoring Superintendent Performance
B/SC 205 Monitoring Deputy Superintendent Performance
Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.
- C. Discussion on Ends Policies
Mrs. Susan Pulsipher, Board Vice President
Discussion on Ends policies as part of the Board's Policy Governance.
- D. Future Agenda Items
 - 1. Policy Governance Review
 - 2. Ends Policies
 - 3. New Legislation
 - 4. Financial Contingency Plan
 - 5. Parent-Teacher Conference Survey Information - 4/23

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance	Troop 1152 under the direction of Mr. Kevin Ohlsen, Troop Leader
Reverence	Carli Lindquist, SBO Student Affairs, Herriman High School
Resolutions of Appreciation	In Tribute to William H. Belliston, Billie Jean Dumas, Jacob Hendrikse and Paul Reuben Newton
Recognitions	
School Recognitions	
Presentation	Celebrating Herriman High School Zac Garside, Student Body President

Comments by Elected Officials

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.

I. General Business - Consent Agenda

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel Changes - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve the Annual Board of Education Meeting Calendar for the 2013-14 School Year
- G. Recommendation to Approve Revisions to Board Policy B/SC 203 *Delegation to the Superintendent*
- H. Recommendation to Approve Updates and Corrections to Administrative Policies:
 - 1. AA 416 Field Trips
 - 2. AA 419 Student Conduct and Dress
 - 3. AA 433 Eye Protection in Industrial Arts, Physics and Chemistry/Shop Laboratories
 - 4. AA 435 Civil Defense Programs
 - 5. AA 446 Wellness
 - 6. AA 448 Vending Machines and Sale of Foods in Schools Outside of Reimbursable Meals
 - 7. AA 449 Elementary School Philosophy
 - 8. BP 176 Procurement of Classroom Furniture and Instructional Equipment for New Schools
 - 9. D 206 Formulation of Educational Criteria for School Buildings
 - 10. DA 151 Use of Public School Buildings and Grounds as Civic Centers
 - 11. DA 153 Building Access
 - 12. DA 154 Use of School Property and Equipment
 - 13. DA 159 Parking, Traffic and Signs on School Grounds
 - 14. DA 160 School Vandalism and Burglaries
 - 15. DA 165 Apprenticeship Program—Maintenance Department
 - 16. DA 167 Transportation
 - 17. DA 168 NEG Assignment of Bus Drivers and Bus Attendants
 - 18. DA 169 Special Transportation Services
 - 19. DA 170 School Bus Discipline
- I. Recommendation to Approve Non-resident Student Tuition for 2013-14 School Year

II. Bids

- A. Copper Hills High School - New Drop-Off Lane
Discussion and possible action to approve bid to improve the new drop-off lane at Copper Hills High School. Total amount of recommended bid: \$97,900.00.
- B. Bingham High School - Partial Re-roof
Discussion and possible action to approve bid to do a partial re-roof for Bingham High School. Total amount of recommended bid: \$113,800.00.
- C. District-wide - Asbestos Abatement Services
Discussion and possible action to approve bid to provide safe, low cost asbestos repair where needed. Total amount of recommended bid is undetermined.
- D. Custodial Services - Large Cleaning Equipment
Discussion and possible action to approve bid to provide cleaning equipment for Custodial Services. Total amount of recommended bid: \$56,919.00.
- E. Elk Ridge and South Jordan Middle Schools - Replace Burner on Boiler
Discussion and possible action to approve bid to replace burner on boiler at both Elk Ridge and South Jordan Middle Schools. Total amount of recommended bid: \$62,435.00.
- F. District-wide - Asphalt Repair Services
Discussion and possible action to approve bid to establish a contract for Asphalt Repair for Jordan School District. Total amount of recommended bid: \$400,000.00 (approximate one-year's usage).

III. Special Business Items

- A. Recommended Action Regarding Student Appeal
Mr. Richard Osborn, Board President

IV. Information Items

- A. Superintendent's Report
Dr. Patrice A. Johnson, Superintendent of Schools
 - 1. Jordan School District's Bond Rating
Dr. Patrice Johnson, Superintendent of Schools
 - 2. Facilities Progress Report
Mr. Scott Thomas, Administrator of Auxiliary Services
- B. Board Committee Reports
Board members will report on any Board-affiliated committees which they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees.

V. Discussion Items

- A. Comments by Board Members

VI. Motion to Adjourn