

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on July 30, 2013
beginning at 3:00 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA July 30, 2013

OPEN MEETING - 3:00 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

STUDY SESSION - OPEN MEETING

- A. Continued Discussion on Student Housing and Enrollment
Mr. Richard Osborn, Board President
- B. Review of Security Policies and Procedures
Mrs. Teri Timpson, Administrator of Schools
Mr. Dave Rostrum, Director of Facility Services
- C. West Jordan High School Academic Plan
Mrs. Teri Timpson, Administrator of Schools
Update on plans for intervention on academic plan.
- D. Review of Administrative Policy AA437 *Parent Involvement and School Community Councils*
Mrs. Teri Timpson, Administrator of Schools
Review of revisions to policy AA437 to comply with changes made to Utah code.
- E. Review of AED Information
Mr. Michael Anderson, Administrator of Schools
Review of information on automatic external defibrillator received from Representative Rich Cunningham.
- F. Proposal for Calendar Change for 2013-14
Mr. Brad Sorensen, Administrator of Schools
Mrs. Luann Leavitt, Consultant, Planning and Student Services
Discussion on request from high school principals regarding a change in the date for spring parent-teacher conferences.

G. Policy Governance Review:

- GP 104 *Board Officers*
- GP 105 *President's Role*
- GP 106 *Vice President's Role*
- GP 107 *Secretary's Role*

Policy review in accordance with the Policy Review Schedule found in Board policy GP108 Meeting Planning.

H. Master Board 201

I. Future Agenda Items

1. Policy Governance Review
2. Ends Policies
3. Financial Contingency Plan

BREAK - 6:30 - 7:00 p.m.

REGULAR SESSION - OPEN MEETING - 7:00 p.m.

Pledge of Allegiance

Mr. Michael Anderson, Administrator of Schools

Reverence

Mr. Brad Sorensen, Administrator of Schools

Resolutions of Appreciation

In Tribute to Walter Royce Ackerman, Louise P. Densley, Terri Gordon, and Elaine Burton Hansen

Recognitions

Presented by Ms. Vicki Olsen, JEA Representative

Mr. Matt Filippini, Utah's Outstanding New Business & Information Technology Educator

Ms. Kristy Yeschick, Utah's Distinguished High School Business & Information Technology Educator

School Recognitions

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 - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Proposed Revisions to Board Policy GP103 *Board Members' Principles of Operation - Conduct and Ethics*
- G. Recommendation to Approve Contract for Superintendent of Schools

II. Bids

A. Copper Hills High School - Band Uniforms

Discussion and possible action to approve bid to purchase marching band uniforms for Copper Hills High School. Quote includes band coats, jumpsuits, hats, plumes, drum major coat, jumpsuit, hat, and plume, as well as bags for all uniforms. Total amount of recommended bid: \$55,356.57.

B. Copper Mountain Middle School - Band Instruments

Discussion and possible action to provide musical instruments for the new Copper Mountain Middle School. Total amount of recommended bid: \$92,259.98.

C. Districtwide - Secondary English Language Arts

Discussion and possible action to recommend Language Arts textbooks for secondary grades. The dollar amount will be determined by the size of the school and cost associated with purchasing consumables associated with the program.

D. Information Systems - HP3 Par 7400 Systems

Discussion and possible action to approve bid to upgrade capabilities and to increase capacity. Total amount of recommended bid: \$237,936.68.

E. Facility Services (Districtwide Portables) - Security Card Access Equipment

Discussion and possible action to approve bid to add security to all portables at the schools. Total amount of recommended bid: \$83,440.00.

F. Information Systems - Apple Computers iPads and Apple TVs

Discussion and possible action to approve bid to purchase additional iPads and Apple TVs for iPad teacher project. Total amount of recommended bid: \$143,400.00.

III. Special Business Items

A. Recommendation to Approve Proposed Revisions to Administrative Policy DP356 *Substance Abuse-Free Work Environment*

Dr. June LeMaster, Administrator of Human Resources

1. Public Input Regarding Proposed Revisions to Administrative Policy DP356 *Substance Abuse-Free Work Environment*

The Board will take public comment on Proposed Revisions to Administrative Policy DP356 Substance Abuse-Free Work Environment in accordance with policy A8 Public Participation at School Board Meetings.

2. Action by Board of Education on Proposed Revisions to Administrative Policy DP356 *Substance Abuse-Free Work Environment*

IV. Information Items

A. Superintendent's Report - Year in Review 2012-13

Dr. Patrice Johnson, Superintendent of Schools

Report by Superintendent Johnson on her work in Jordan School District during the past year in accordance with Board policy BS/C 204 Monitoring Superintendent Performance.

V. Discussion Items

A. Discussion on Board Intent for a November 5, 2013 Bond Election and to Set Date to Approve Resolution and Ballot Language by August 22, 2013

B. 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.

C. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.

VI. Motion to Adjourn