

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions including a public hearing on September 24, 2013 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room) 7905 South Redwood Road, West Jordan, Utah.

AGENDA September 24, 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

STUDY SESSION - OPEN MEETING

- A. Boundary Options Discussion
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
The Board will hear options and conduct a discussion on student growth and options for student redistribution through boundary changes.
- B. Review of USBA Leadership Academy
Mrs. Peggy Jo Kennett, Board Member
- C. Review Policy BP 179 *Advertising on School Buses*
Mr. Scott Thomas, Administrator of Auxiliary Services
- D. Board Committee Work
Mr. Richard Osborn, Board President
Mrs. Teri Timpson, Administrator of Schools
- E. Discussion on Policy Governance Review Schedule in GP 108 *Meeting Planning*
Dr. Patrice Johnson, Superintendent of Schools
- F. Policy Governance Review:
GP 110 *Public Participation at Board of Education Meetings*
GP 111 *Types of Meetings*
GP 112 *Closed Sessions of the Board*
Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.

G. Future Agenda Items

1. Policy Governance Review
2. Ends Policies
3. Jordan District Representatives on State Board of Education - October 29
4. Board Presentation to State Board of Education and Legislators - Town Hall November 19
5. Student Achievement

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

Pledge of Allegiance	Brenna Booth, SBO President, Joel P. Jensen Middle School Caleb McDougal, 8th Grade Student Government Officer Westin Blandford, SBO Vice-President Jake Garner, PTSA officer
Reverence	Principal Bryan Leggat, Joel P. Jensen Middle School
Resolutions of Appreciation	In Tribute to Alice Godfrey Nance Morgan, Katherine Rekoutis Miola, Marv Reid, Kathy Lynn Sargent and Susan Lynn Burch Walker
Recognitions	
School Recognitions	Celebrating Joel P. Jensen Middle School Brenna Booth, 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 - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Insurance Advisory Committee Members for 2013-14

II. Public Hearing - 7:00 p.m.

At 7:00 p.m. the Board will begin the Public Hearing and then resume the regular meeting upon completion of the Hearing.

- A. Conducting a Public Hearing to Receive Input from the Public with Respect to the Issuance of Bonds and the Potential Economic Impact that the Improvements, Facilities, or Property Financed with the Bonds Will Have on the Private Sector

Mr. D. Burke Jolley, Deputy Superintendent for Business Services

In accordance with Utah Code 11-14-318, the public hearing is held for input from businesses in the private sector that might be adversely affected by the bond election.

- B. Recommendation to Approve Election Procedures Resolution: Providing for the Special Bond Election on November 5, 2013; Declaring Official Intent with Respect to Certain Expenditures; And Providing for Related Matters

Mr. D. Burke Jolley, Deputy Superintendent for Business Services

Potential action on approval of items relating to the logistics or procedures of the special bond election.

III. Bids

- A. Various Schools - Security Camera Equipment

Discussion and possible action to approve bid to add security cameras and license for high schools, Transportation and South Valley. Total amount of recommended bid: \$339,424.00.

- B. Evaluation, Research & Accountability - Apple iPADS 2, Carts & Macbook Pro

Discussion and possible action to approve bid for technology equipment. Districts are directed to use HB2 monies to facilitate the purchase of computer equipment for computer-adaptive testing this coming Spring. Jordan School District Information Systems Department is matching funds to the allocated funds from the State HB2, 2013 Utah State Legislature. Total amount of recommended bid: \$833,794.72.

- C. South Jordan Middle School - Portable Dance Classroom

Discussion and possible action to approve bid to provide a portable classroom for dance classes at South Jordan Middle School. Total amount of recommended bid: \$281,000.00.

IV. Information Items

- A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

1. Human Resources Update

Dr. June LeMaster, Administrator of Human Resources

2. Facility Operations Recognition

Mr. Scott Thomas, Administrator of Auxiliary Services

Mr. Dave Rostrum, Director, Facility Services

Mr. Lance Everill, Staff Assistant, Facility Operations

3. Facilities Progress Report

Mr. Scott Thomas, Administrator of Auxiliary Services

Mr. Paul Bergera, Staff Assistant

V. Discussion Items

A. 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.

B. Board Meeting Self-Governance Review

Board's monthly review on self-governance in accordance with Board policy GP 101 Governing Style, section G.

VI. Motion to Adjourn