

**Park City School District
January 21, 2014
Regular Session 4:00 P.M.**

Members present

Maurice Hickey, Tania Knauer, Michael and Charles Cunningham

Staff Present:

Ember Conley, Todd Hauber and Lorie Pearce

Meeting called to order at 4:04 PM

Board President Hickey called the meeting to order at 4:04 P.M. Student Member Adam Snyder led the pledge of allegiance.

Consent Calendar

Member Boyle made the motion to approve the consent calendar as read. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

Closed Minutes of January 7, 2014

Work Session Minutes of January 7, 2014

Special Regular Session Minutes of December 10, 2013

Account Payable Registers of December 3, December 9, December 12, December 16,

December 20, 2013 and January 2, and January 13, 2013

November and December Revenue and Expenditures

Personnel

A. Recommendations to Hire

LICENSED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Cailin Ellis	TMJH	Language Arts	Part-time
Kim Meade	MPES	Music Teacher	Part-time

CLASSIFIED

<u>Name</u>	<u>Location</u>	<u>Position</u>	<u>FTE</u>
Janice Aguirre	MPES	Instructional Asst. II ESL	Part-time
Nicole Durrant	Comm. Ed.	Adult ESL Teacher	Part-time
David Ferris	POOL	Lifeguard, Instructor Supervisor	Part-time
Alexandra Harvey	POOL	Lifeguard, Instructor Supervisor	Part-time
Julia Hatasaka	JRES	Instructional Asst. II Reading	Part-time
Blake Horrell	BUS	Bus Driver	Part-time
Xavier Martinez	POOL	Lifeguard, Instructor Supervisor, Coach	Part-time
Yonessy Petiton	EHMS	Instructional Asst. II ESL	Part-time

Jorge Rodriguez	COMM. ED.	Family Literacy Coordinator	Part-time
Amy Rose	PPES	Instructional Asst. I	Part-time
Kathryn Smith	PPES	Instructional Asst. I	Part-time
Leonard Thomas	PPES	Instructional Asst. I	Part-time

Monthly Reports

Jim Fleming - PCEA spoke to the Board regarding Dual Immersion. As an association they believe the program has merit and they support the concept, but they have concerns about the future of the program as it proceed through the middle school. Displacement of educators will occurs as more students move into the program and is the district prepared for the impact. Primary concerns; How will this impact non dual immersion teachers. How do we displace or replace these teachers simply because they do not speak a foreign language. For the teachers that have been hired for the program is the emphasis on more of how they speak the language more than how effective they are as a teacher. Are we compromising the art of teaching. PCEA has an obligation to protect teachers and bring these concerns forward.

Maryann Gilmore - PCCEA has been quiet but this will be coming to an end as the legislative session starts next week. Negotiations will start after that and they will be having meetings to determine what classified employees want.

Adam. - Talent show finished and they presented their anti bullying video which was part of the campaign, and they are looking forward to presenting it at a city council meeting. In the process of planning the Winter Formal.

Superintendent Report

Superintendent Conley recognized Jennifer Wheelwright , PE teacher from Parley's Park Elementary for #1 combined event for Jump Rope for Heart and Hoops for Heart in the country along with the Top Online Fundraising school! The Superintendent also recognized PE teacher Cathy Hinshaw from McPolin Elementary for affiliate level for being in the top 5 schools with combined events for Jump Rope for Heart and Hoops for Heart.

TMJH Student, Sariah VanderVeur was recognized for being chosen as the TED X Editor's Choice.

PCCAPS Students: Sawyer Tibbitts and Madeline Meza were recognized for their work on creating the two new district logo's that are being voted on by staff.

Teacher of the Month- Angie Erickson from Treasure Mountain Junior High was recognized by Principal Dave McNaughtan.

Reports

SHARPS Survey

Mary VanLeeuwen reviewed the SHARPS Survey project and how the information is gathered. She assured the Board that there is a lot of validity checks built in the survey. There were 944 students surveyed, in which 23 students were eliminated, meeting one of the five honesty criteria. Three schools were surveyed, high school, junior high and middle school. While the information provided is extensive

it is not by any means the only information that can be gained by reviewing the information further. Under age alcohol use is a big concern in the state, but with the increase in marijuana use the focus may change with more prevention measure being directed to drug abuse. Bullying has increased across the state and Park City is no exception.

Kathy Day who is working with the prevention through Valley Mental Health is putting together a program on January 31, and there will be a presentation during half time at the Park City basketball game.

Treasure Mountain Junior High Math

Principal Dave McNaughtan discussed the Math program at Treasure Mountain Junior High along with Lori Halls, Andrea Payne, and Steve Macias. It has been difficult to review the data and measure accurate skills due to the lack of CRT data.

Things Treasure Mountain is doing this year:

Mastery Connect - Collaboration on quarterly assessments

Success Maker Pilot (8th grade, content link)

Evolving math study skills (review and pre-teach)

Two years CMI training and ongoing lesson studies

Lifesize for recording and posting lessons on Canvas

ELL instructor teaming with 8th grade teacher

Math lab before and after school with two math teachers

Weekly grade level meetings: future planning, and common assessments

GATE-Accelerated math course (8/9 math in one)

Choice to double up, 8/9 taken consecutively

Classroom Strategies:

Modifying lessons to the new core

Slowing down instruction

Blended CMI with direct instruction

Incorporating SIOP strategies

Legislative Update

Todd updated the Board on bills that may impact the district.

HB0260 Powell Changes the financial reporting requirement of a local school board office candidate to comply the financial reporting requirements applicable to a county office candidate in the county where the local school board office candidate resides. Changes frequency and timing of financial reporting.

HB0250 Draxler Provides that an elected member of a local school board serves and represents the residents of the local school board member's district. May change perspective of individual board members in board deliberations.

SB0037 Thatcher Requires the State Board of Education to develop a notice about the Statewide Online Education Program. Requires a local education agency that enrolls eligible students to distribute the notice as a full page at the front of its registration materials and publish the notice in a prominent

location on its website.

SB0039 Osmond Modifies procedures for excusing from public school attendance a school-age minor who attends a home school; eliminates instructional requirements for a school-age minor who attends a home school; requires a school district or charter school to:

* assess the academic knowledge and skills of a home school student who enrolls full-time in a public school; and

* give primary consideration to the student's academic knowledge and skills in assigning the student's grade level.

Develop procedures for certificate issuance to parent seeking home schooling and for exceptions.

Develop assessment procedures for home-school students as requested by parent.

Develop policy on fees for subsequent assessments.

SB0101 Osmond Modifies the date when a school district is required to adopt an educator evaluation system in accordance with a State Board of Education framework; and modifies the date when a public education employee's advancement on a wage or salary scale is primarily based on an evaluation. Evaluation system in place for 2015-16 school year. Compensation tied to evaluation no later than 2016-17 school year.

SB0103 Osmond Allows a local school board or charter school governing board to establish the number of days or equivalent instructional hours that school is held for an academic school year. Develop policy to determine academic year.

SB0111 Osmond Amends the calculation of the school minimum basic tax rate.

When the certified tax rate drops below the statutory rate the differential will be deposited into a restricted revenue account for distribution according to Trust Lands formulas. This will produce a net loss to the district.

Decision

Out of State Travel New Orleans- Brett Hughes is asking permission to travel to New Orleans, LA with the percussion ensemble who were chosen to perform at the National Schools Boards Association Conference on April 4-6.

Member Boyle made a motion to approve the travel request as presented by Bret Hughes to travel to New Orleans with expenses to be paid by Park City High School.

Member Knauer seconded the motion. Motion was passed unanimously noting the absence of Member Garrison.

Out of State Travel Las Vegas – Charlie Matthews is asking permission to travel to Las Vegas, NV on January 30-February 2 to attend the Nevada State Championship FTC Robotics competition.

Member Cunningham made a motion to approve the travel request as presented by Charlie Matthews to attend the Robotics Competition in Las Vegas, NV. Member Boyle seconded the motion. Motion passed unanimously, noting the absence of Member Garrison.

Discussion

Out of State Travel Requests

Matt Nagel is requesting permission to travel St. George, Utah on March 13-15 to attend the State Academic Decathlon Competition. This item will be on the February 4, 2014 agenda for decision.

Matt Nagel is requesting permission to travel to Honolulu, HI on April 22-26 to attend an Academic Decathlon Competition. This item will be on the February 4, 2014 agenda for decision.

MOU for China Trip

Principal O'Connor stated that Park City High School is interested in developing an ongoing Chinese language study program for high school students. This is a very beneficial program and Principal O'Connor will bring forward the final draft for consideration.

Budget Update

Todd Hauber reviewed the budget information with the sustainability view that the Board has requested. In looking at the information with assumptions to 2017-2018, the overall budget with out compensation included would be a deficiency of \$10,984,900.

Public Comment

Heidi Ganns Harris - Dual Language Program- What happens to students who were not selected for the program? Can the program be modified and the district gives them something else before they reach the 6th grade. I don't have a solution, but we need to look at ways to offer something during the school day.

Kate Sattelmeier - Dual Immersion Program there was a really long waiting list for kindergarten at Parley's and there is a gender imbalance. This has created broader problems within the neighborhood. The sibling policy is causing a problem and families with siblings already in the program are benefiting from the program where others cannot get in. Would love for the district to be able to explore ways to teach Spanish during the school day.

Jody Curtis - Dual Immersion at Parley's- Who can help us to make a change? We have a few ideas and we are being told "NO". At Parley's we are being told that we cannot be in the program, we are not choosing to be in the program. The district has told us speaking another language is better, yet we are told we can't get into the program.

Barbara Hadley - Dual Immersion at Parley's - My son just got into the Dual Immersion Program today and it has been very emotional for the entire family. The lottery in school is not correct in this district. I feel terrible having to tell my friends that my student got into the program and theirs are not. Families should not be allowed to bus out of their neighborhood to attend Dual Immersion.

Will Griffith - High School Tardy Policy Reform implemented this year. The policy is now a sum of all of your classes. The new policy now requests a student to go to the office if they are late. This policy has two problems. This takes time out of the learning time of students and it creates unexcused absences. Would like this policy revised.

Policies for Discussion

Policy 9075 Promotion, Retention and Remediation

Superintendent Conley will review Policy 9075 and then this policy will be added to the February 4, 2014 Board agenda for posting.

Policy 1001 Harassment and Non-Discrimination will be sent back to the Policy Committee for review after the Legislative Session that ends in March.

Policy 2030 Board Policy Development will be added to the February 4, 2014 agenda for posting.

Policy 7100 Professional Staff Transfers will be sent back to the Policy Committee.

Policy 10001 Bullying, Cyberbullying, Hazing and Discrimination will be added to the February 4, 2014 agenda for posting.

Policies for Posting

2020 Authorization of Student Clubs

Member Boyle made a motion to post Policy 2020 Authorization of Student Clubs with the proposed changes. Member Cunningham seconded the motion. Motion passed unanimously with the noted absence of Member Garrison.

9021 Work Based Learning Programs

Member Boyle made a motion to approve Policy 9021 Work Based Learning Programs based on committee name verification. Member Cunningham seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

9046 Competitive Sports Clubs

Member Boyle made a motion to approve Policy 9046 Competitive Sports Clubs with changes identified. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

10010 Student Enrollment

Policy 10010 Student Enrollment will be sent back to Superintendent Conley to review Federal Guidelines.

10025 Home School, Private School, Charter School, & Dual Enrollment

Member Boyle made a motion to post Policy 10025 Home School, Private School, Charter School, & Dual Enrollment with suggestion changes. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

11025 Public Complaints

Superintendent Conley will review Policy 11025 Public Complaints and report back to the Board.

Policies for Adoption

2025 Electronic Board Meetings

Member Cunningham made a motion to adopt Policy 2025 Electronic Board Meetings. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

9080 Graduation Requirements

Member Cunningham made a motion to adopt Policy 9080 Graduation Requirements. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

Adjourn

Meeting adjourned at 7:48 pm

Member Boyle made a motion to adjourn to Closed Session on February 4, 2014 at 3:30 p.m. for the purpose of discussing personnel and Regular Session at 4:00 p.m. Member Knauer seconded the motion. Motion passed unanimously noting the absence of Member Garrison.

Maurice Hickey, President

Michael Boyle, Vice President

ABSENT
Nancy Garrison, Member

Tania Knauer, Member

Charles Cunningham, Member

Todd Hauber, Business Administrator