

Officers

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on February 25, 2014 beginning at 4:30 p.m.
at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

AGENDA February 25, 2014

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 - 5:00 p.m.

- A. Dual Immersion Update
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
- B. Boundary Process Discussion
Dr. Anthony Godfrey, Administrator of Schools
- C. Legislative Update
Mr. Mike Anderson, Administrator of Schools
- D. Discussion on Naming the New Elementary School in Herriman
Mrs. Teri Timpson, Administrator of Schools
- E. Future Agenda Items
 1. Building Utilization Committee - March 11
 2. Plans for Future Growth - April 1
 3. Policy Governance Review
 4. Ends Policies

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

Pledge of Allegiance	West Hills Middle School Student Body Officers: Emma Dent, Braden Earl, Carlos Becerra, and Jaden Webster
Reverence	Autumn Lucas, West Hills Middle School Student Body Officer
Presentation	Celebrating West Hills Middle School Ellie Schiess, Student Body Officer
Resolutions of Appreciation	In Tribute to Derald Alcorn, Leonard Allsup, Joseph Wesley Anderson, John Robert Bickmore, Sr., Michelle Cobbley Miller, Catherine Harriett Cone Muchow, and Kathryn Ann Johansen Nielson

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

II. Bids

- A. Curriculum Department - Curriculum Mapping Assessment and Reporting System
Discussion and possible action to approve bid to provide a program for mapping the curriculum, assessing and reporting the progress of students in K-12 grades. Total amount of recommended contract: Not to exceed \$234,000.00 per year.
- B. Educational Support Services - Macbooks, iPad 2 and Powersync Cart
Discussion and possible action to approve bid to increase instructional technology support for Riverside Elementary that is a new Title I school. Total amount of recommended bid: \$198,988.47.
- C. Terra Linda Elementary- Boiler Replacement
Discussion and possible action to approve bid to replace the boiler at Terra Linda Elementary. Total amount of recommended bid: \$92,736.00.

D. Nutrition Services - Pizza

Discussion and possible action to approve bid to provide pizza for the school lunch program. Total amount of recommended bid: \$549,180.00 approximately per year.

III. Special Business Items

A. Recommendation to Approve a Resolution Approving an Interlocal Agreement with Canyons School District Relating to the Issuance of Refunding Bonds by the Board; and Related Matters

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

Agreement to bind both Jordan and Canyons School Districts (old footprint of the school district) to repay the refunded (refinanced) bonds.

B. Recommendation to Approve a Resolution Authorizing the Issuance of General Obligation Refunding Bonds of the Board; and Related Matters

Mr. D. Burke Jolley, Deputy Superintendent of Business Service

Resolution is necessary and appropriate to legally enable the school district to refund (refinance) the existing general obligation debt thereby saving \$2-3 million in interest costs.

C. Recommendation to Approve Revisions to Administrative Policies:

- AP26 *Group Testing and Evaluation*
- AS60 *Student Accounting Procedures*
- AS61 *Student Records*
- AS64 *Student Retention and Acceleration*
- AS66 *Non-Resident and Charter School Student Enrollment*
- AS67 *Discipline of Students*
- AS68 *Search and Seizure*
- AS82 *Home and Hospital Instruction*
- AS83 *Acquired Immunodeficiency Syndrome (AIDS)*
- AS84 *Health and Nursing Services*
- AS87 *Immunization*
- AS90 *Drugs and Alcohol*
- AS93 *Open Enrollment/School Choice*
- D200 *Philosophy of Instruction*
- D207 *Calendar Development*
- AA400 *Kindergarten Program*
- AA403 *Competency Levels and Remediation Classes for Core Courses and Graduation Requirements Grades 7-12*
- AA411 *Sex Education*
- AA424 *Literature Selection and Review*
- AA440 *Library Media Selection and Review*
- DE504 *Copyright of Materials and Respect of Copyright*

Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

Recommendation for approval in accordance with Board Policy GP 115 Policy Development.

1. Public Input Regarding the Revisions to Administrative Policies
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policies

D. Recommendation to Adopt the Student Fee Schedule for 2014-15

Dr. Anthony Godfrey, Administrator of Schools

Discussion and potential action regarding adopting the Student Fee Schedule for 2014-15 as required by Utah Code and Administrative Policy AA408 - Fees. Student fees for 2014-15 will remain the same as the current year.

1. Public Input Regarding the Student Fee Schedule for 2014-15
2. Action by Board of Education on Recommendation to Adopt the Student Fee Schedule for 2014-15

IV. Information Items

Dr. Patrice Johnson, Superintendent of Schools

- A. Superintendent's Report
- B. Facilities Progress Report
Mr. Scott Thomas, Administrator of Auxiliary Services

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 GP101 Governing Style, section G.

VI. Motion to Adjourn