PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions On October 29, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
October 29, 2019

1. STUDY SESSION - OPEN MEETING • 4:00 p.m.

   The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

   A. Presentation on Proposed 2020-21 Traditional, Year-round and AB School Calendars and 2021-22 Tentative Calendar
      Mr. Travis Hamblin, Director, Student Services
      Presentation to the Board on work done by the Calendar Committee with proposals for calendars for the 2020-21 school year as well as a tentative (draft) calendar for the following year.
      Desired outcome: Board members will review the proposed calendars and give staff direction.

   B. Discussion of Total Student Fee Cap
      Mr. Cody Curtis, Administrator of Schools
      Discussion on requirement of the State Board rule requiring Boards of Education to set a maximum amount any student will pay in a given year.
      Desired outcome: Board members will give direction to staff on how to proceed toward a decision.

   C. Safety & Security Update
      Dr. Anthony Godfrey, Superintendent of Schools
      Continuing discussion of steps the District is taking to ensure the safety of all students, employees and visitors.
      Desired outcome: Provide information to the Board of Education.

   D. Discussion on Dedication Programs
      Mr. Bryce Dunford, Board President
      Discussion on what should be included for the program at each of the new school dedications.
      Desired outcome: Board members will make recommendations to staff on the dedication programs.

   E. Update on Majestic Elementary School
      Dr. Anthony Godfrey, Superintendent of Schools
      Update on work being done and timeline toward the potential closing of Majestic Elementary School.
      Desired outcome: Provide information to the Board of Education on what is being done and possible next steps regarding Majestic Elementary School.

   F. TSSA Plan (Teacher and Student Success Act) Debrief
      Mr. Matt Young, Chair, District Finance & Audit Board Advisory Committee
      Discussion on what was learned from the implementation of the TSSA plan.
      Desired outcome: Board members will make recommendations for improving TSSA plan procedures for subsequent years.
2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

   A. Pledge of Allegiance & Flag Ceremony
      Scout Troop 1530, with Jake Walker, Colby Munos, Max MacDonald, Liam O’Piken and Landen Hagen
   
   B. Reverence
      Zoe Tidwell, 9th Grade Student Body Officer, Copper Mountain Middle School
   
   C. Celebrating Schools
      Copper Mountain Middle School Student Body Officers: Kenlee Enger (9th), Audrey Crump (9th), Launa Phapisith (8th), Addi Freeland (8th), Max MacDonald (7th) and Kaytie Murray (7th)
   
   D. Resolutions of Appreciations
      In Tribute to Beverly Frances Cronin Lloyd, Donna Rae Mickelsen and Tara Wells
   
   E. Recognitions
   
   F. School Recognitions
   
   G. Comments by Elected Officials
   
   H. 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.

3. **General Business - Motion to Approve Consent Agenda Items**
   Mr. Bryce Dunford, Board President
   Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.
   
   A. Board Minutes
   B. TSSA (Teacher and Student Success Act) Plans

4. **General Business - Motion to Accept Consent Agenda**
   A. Expenditures
   B. Financial Statements
   C. Personnel - Licensed and Classified
   D. Recommendation to Issue Certificates for Home Instruction

5. Bids
   
   A. JATC South - Wall Extensions and New Classroom
      Discussion and possible action to approve bid for wall extensions to reduce the level of noise due to open ceiling layouts and create a new classroom that will be used for Welding and Fire Science classes. Total amount of recommended expenditure: $128,350.00. Source of funding: Capital Remodeling Budget.
   
   B. Facility Services - Lighting Control Upgrade Oquirrh Hills Middle School
      Discussion and possible action to approve bid to upgrade the lighting controls for the auditorium stage at Oquirrh Hills Middle School. Total amount of recommended expenditure: $59,547.00. Source of funding: District Electrical Upgrades Budget.
C. Teaching & Learning - 700 Multisyllable Routine Cards (MSRC) & Training

Discussion and possible action to approve bid to provide a Multisyllable Routine Card Tier 1 instruction program to strengthen phonics skills for students in K-3 grades. This program will run in conjunction with the Tier 2 Reading Intervention Program that is being piloted at 11 elementary schools throughout the District. Total amount of recommended expenditure: $68,545.00. Source of funding: K-3 Reading Budget.

6. Special Business Items

A. Recommendation to Approve Additions to the School Fee Schedule

Mr. Cody Curtis, Administrator of Schools

Recommendation and possible action to approve school fees that were omitted from the original fee schedule.

1) Public Input Regarding Additions to the School Fee Schedule
2) Action by Board of Education on Additions to the School Fee Schedule

7. Information Items

A. Superintendent’s Report

Dr. Anthony Godfrey, Superintendent of Schools

B. Health & Wellness and Student Services Quarterly Report

Mr. Travis Hamblin, Director, Student Services

Mr. McKinley Withers, Consultant, Health & Wellness

Ms. Stacee Worthen, Secondary Counseling Specialist

Ms. Mary Ann Erdmann, Consultant, Student Intervention

Ms. Fulvia Franco, Consultant, Guidance

8. Discussion Items

A. Committee Reports and Comments by Board Members

Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

1) Community Outreach Board Advisory Committee

Mrs. Jen Atwood, Committee Chair

2) Facilities Board Advisory Committee

Mrs. Tracy Miller, Committee Chair

3) District Finance & Audit Board Advisory Committee

Mr. Matt Young, Committee Chair

4) Government Relations Board Advisory Committee

Ms. Marilyn Richards, Committee Chair

5) Innovations in Education Board Advisory Committee

Mr. Darrell Robinson, Committee Chair

6) Executive Committee

Mr. Bryce Dunford, Board President

9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION

A. Character and Competence of Individuals (Personnel)
B. Property
C. Potential Litigation
D. Negotiations
E. Security