The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on August 26, 2014 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA
August 26, 2014

OPEN MEETING - 4:00 p.m.

A. Board Field Trip to Auxiliary Services Areas Adjacent to Auxiliary Services Building
   Mr. Paul Bergera, Staff Assistant
   The Board will tour buildings and other areas behind the Auxiliary Services Building utilized for maintenance, grounds equipment storage, warehouse and other District uses.

B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

A. Summary Discussion Regarding West Jordan MOU
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Summary discussion on MOU with West Jordan City regarding Auxiliary Services Building property.

B. Discussion on Proposed Revisions to Administrative Policy DA167 Transportation
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Mr. Herb Jensen, Director, Transportation
   Discussion on proposed revisions to the policy to bring it into compliance with Utah code.

C. Overview of Peachjar Communications System
   Mr. Steve Hall, Director, Jordan Education Foundation
   Information on digital flyer distribution for the Jordan Education Foundation.

D. Dual Immersion Staffing
   Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
   Discussion on staffing process and procedures for Dual Immersion teachers.

E. Exit Survey for Students and Parents
   Dr. Anthony Godfrey, Administrator of Schools
   Report on survey taken of parents and students who left Jordan School District for alternate educational opportunities.

F. Board Calendar Update
   Dr. Patrice Johnson, Superintendent of Schools
   Information on modified meeting schedule for 2014-15.
G. Policy Governance Review
   1. B/SC 205 Monitoring Deputy Superintendent Performance
   2. GP 100 Global Governance Commitment
   3. GP 101 Governing Style
   4. GP 102 Board Responsibilities
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

H. Future Agenda Items
   1. New Furniture Purchases
   2. Teacher Team Evaluation Systems
   3. Helping Parents with Math Homework
   4. Electronic Agenda and Voting
   5. ESEA Waiver Contingency Plans

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

Pledge of Allegiance
   Mr. Scott Thomas, Administrator of Auxiliary Services

Reverence
   Dr. June LeMaster, Administrator of Human Resources

Recognition
   Family, Career and Community Leaders of America’s 2014 National School Administrator of the Year
   Awarded by FCCLA to Jason Skidmore, CTE Director
   Recognized by Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

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 - Motion to Accept Consent Agenda
   Mr. Richard Osborn, 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. Approval of Board Minutes
   B. Expenditures
   C. Financial Statements
   D. Personnel - Licensed and Classified
   E. Recommendation to Issue Certificates for Home Instruction
II. Bids

A. Facility Services - Security Cameras and Licenses
Discussion and possible action to approve bid to upgrade security cameras at middle schools.
Total amount of recommended bid: $286,056.00.

III. Special Business Items

A. Recommendation to Approve Proposed Revisions to Administrative Policy DA167 Transportation
Discussion and possible action to approve revisions to policy DA167 Transportation to bring it into compliance with Utah code. (GP115 Policy Development)

1. Public Input Regarding Revisions to Administrative Policy DA167 Transportation
2. Action by Board of Education on Revisions to Administrative Policy DA167 Transportation

IV. Information Items - Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

A. District Turnaround Program
Mrs. Teri Timpson, Administrator of Schools
Report on Turnaround program implemented in four District schools to increase student achievement.

B. Green Ribbon Safety Month
Mr. Paul Bergera, Staff Assistant, Auxiliary Services
Information on the annual Utah pedestrian safety program.

C. Facilities Progress Report
Mr. Scott Thomas, Administrator for 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