PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on February 24, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA
February 24, 2015

OPEN MEETING

A. Ends Policies and Student Achievement - 4:00 p.m.
   *Ongoing discussion on Board of Education goals for student achievement.*

B. Motion to go into Closed Session - 5:00 p.m.

POTENTIAL CLOSED SESSION

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

STUDY SESSION - OPEN MEETING

A. Timeline for Potential Implementation of Modified Traditional Calendar Pilot - 5:30 p.m.
   *Mr. Michael Anderson, Administrator of Schools*
   *Mrs. Teri Timpson, Administrator of School*
   *Consideration of possible timeline for potential implementation of the modified traditional schedule that may be piloted at two elementary schools in 2016-17.*

B. Student Fee Schedule for 2015-16 - 5:45 p.m.
   *Mr. Brad Sorensen, Administrator of Schools*
   *Information on the student fee schedule for the coming school year 2015-16.*

C. Capital Projects Budget Discussion - 5:55 p.m.
   *Mr. Matt Young, Board of Education Member*
   *Mr. John Larsen, Business Administrator*
   *Discussion financial considerations for capital projects.*

D. Renaming the Jordan Applied Technology Center (JATC) - 6:00 p.m.
   *Mr. Jason Skidmore, Director, Career and Technical Education*
   *Continued discussion on renaming the JATC to reflect expanded and enhanced educational programs at the state-of-the-art facility.*

E. Policy Governance Review: GP104 Board Officers - 6:10 p.m.
   *Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.*

F. Future Agenda Items
   *Discussion on potential agenda items for future meetings.*
REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance
Color guard from Jordan Applied Technology Center (JATC)
Levi Chatfield, Jake Solis and Dusty Serbeck, JATC Students;
Captain Kevin Allred and Instructor Chris Atkin, Unified Fire Department

Reverence
Amy Turcotte, Student, Jordan Applied Technology Center

Celebrating JATC
Karena Gonzalez, JATC Student

Resolutions of Appreciations
In Tribute to Barbara Berg, Lucille Harris, Randall Hobbs, and Christina Dee Murray Nygren

Recognitions
Mr. Todd Quarnberg, Utah High School Principal of the Year
Recognized by Dr. Anthony Godfrey, Administrator of Schools

Mr. Jason Skidmore, Utah CTE Administrator of the Year
Recognized by Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Ms. Janae Barron, Utah Outstanding Elementary Science Teacher
Recognized by Ms. Barbara Gentry, Science Consultant, Curriculum & Staff Development

Recertification of National Board Certified Teachers:
Ms. Heather Christopher, Bingham High School
Ms. LaRue Edwards, Herriman High School
Recognized by Ms. Pam Su’a, Consultant, Curriculum & Staff Development

Administrative Appointment:
Ms. Heather Ellingson, CPA, Director of Accounting, Budgets & Audits
Presented by Dr. June LeMaster, Administrator of Human Resources

School Recognitions

Comments by Elected Officials

Comments
Mrs. Cheeseman's Fourth Grade Class, Bluffdale Elementary School

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

Mrs. Susan Pulsipher, 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. Motion to Approve Consent Agenda Items
   1. Board Minutes
   2. Updates to Board Governance Policies:
      a. GP105 Board President
      b. GP107 Board Secretary
      c. GP 108 Meeting Planning
      d. GP 110 Public Participation at Board of Education Meetings
      e. GP 111 Types of Meetings
      f. GP 112 Closed Sessions of the Board
      g. GP 113 Board Committee Principles
   3. Sabbatical and Educational Leaves for 2015-16
   4. School Starting and Ending Times for 2015-16

B. Motion to Accept Consent Agenda Items
   1. Expenditures
   2. Financial Statements
   3. Personnel - Licensed and Classified
   4. Recommendation to Issue Certificates for Home Instruction

II. Bids

A. Midas Creek Elementary School - Retaining Wall Repair
   Discussion and possible action to approve bid to repair the retaining wall at Midas Creek Elementary School. Total amount of recommended bid: $132,500.00.

B. Mountain Shadows Elementary School - Boiler Replacement
   Discussion and possible action to approve bid to replace the boiler at Mountain Shadows Elementary School. Total amount of recommended bid: $226,832.00.

C. Transportation - Bluebird Buses
   Discussion and possible action to approve bid to purchase four (4) T3RE Bluebird school buses as replacements. Total amount of recommended bid: $500,824.00.

D. Transportation - Integrated CE S Buses
   Discussion and possible action to approve bid to purchase three (3) CE S buses with air ride suspension as replacements. Total amount of recommended bid: $304,272.00.

III. Special Business Items

A. Recommendation to Approve Revisions to Board Policy GP104 Board Officers
   Mrs. Susan Pulsipher, Board President
   Recommendation and possible action to approve changes to Board policy GP 104 in accordance with GP115 Policy Development.
   1. Public Input Regarding Revisions to Board Policy GP104 Board Officers
      The Board of Education will take public comment in accordance with Board policy GP110 Public Participation at Board Meetings.
   2. Action by Board of Education on Revisions to Board Policy GP104 Board Officers
B. Recommendation to Approve Revisions to Board Policy GP109 Construction of the Agenda
Mrs. Susan Pulsipher, Board President
Recommendation and possible action to approve changes to Board policy GP 109 in accordance with GP115 Policy Development.

1. Public Input Regarding Revisions to Board Policy GP109 Construction of the Agenda
   The Board of Education will take public comment in accordance with Board policy GP110 Public Participation at Board Meetings.

2. Action by Board of Education on Revisions to Board Policy GP109 Construction of the Agenda

C. Recommendation to Adopt the Student Fee Schedule for 2015-16
Mr. Brad Sorensen, Administrator of Schools Discussion and potential action to adopt the Student Fee Schedule for 2015-16 as required by Utah Code and administrative policy AA408 Fees.

1. Public Input Regarding the Student Fee Schedule for 2015-16
   The Board of Education will take public comment in accordance with Board policy GP110 Public Participation at Board Meetings.

2. Action by Board of Education on Recommendation to Adopt the Student Fee Schedule for 2015-16

D. Recommendation to Approve Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation to Execute a Purchase and Sales Agreement for the sale of a three-acre parcel behind the new JATC South Campus building.

1. Public Input Regarding Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah
   The Board of Education will take public comment in accordance with Board policy GP110 Public Participation at School Board Meetings.

2. Potential Action by Board of Education to Approve Purchase and Sales Agreement for Property Located at Approximately 12723 S. Park Avenue, Riverton, Utah

IV. Information Items - Superintendent’s Report
Dr. Patrice Johnson, Superintendent of Schools

A. MasteryConnect
   Ms. Wendy Harmon, Consultant, Curriculum & Staff Development
   Ms. Bonnie Muir, Curriculum Technology Specialist
   Ms. Deana Taylor, Curriculum Technology Specialist
   Mr. Rodney Shaw, Principal, Fort Herriman Middle School
   Mr. Todd Theobald, Principal, Majestic Elementary School
   Presentation on the MasteryConnect program currently being utilized by schools in the District to help teachers effectively assess curriculum standards, monitor student performance, and report student mastery to parents and administrators.

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