PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on March 31, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

The Board of Education of Jordan School District will hold a public hearing (as part of its regular Board meeting) for consideration of boundary changes affecting undeveloped land within the boundaries of Herriman and Silver Crest Elementary Schools on Tuesday, March 31, 2015 at 6:30 p.m. in the Board Room at the Jordan District Auxiliary Services Building, 7905 So. Redwood Road, West Jordan, Utah.

AGENDA
March 31, 2015

OPEN MEETING

A. Ends Policies and Student Achievement - 4:00 p.m.
   Discuss ideas from the book “Smartest Kids in the World and How They Got That Way.” Draft plan for drawing up Ends policies and strategic plan.

B. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

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

STUDY SESSION - OPEN MEETING

A. Review of Projected Student Enrollment for 2015-16 - 5:45 p.m.
   Mrs. Luann Leavitt, Consultant, Planning & Student Services
   Discussion on projected enrollment numbers for the next school year.

B. Early Retirement Incentives and Teacher Transfer Fair - 6:00 p.m.
   Dr. June LeMaster, Administrator of Human Resources
   Report on employees who have given notice and qualify for the early retirement incentive and information on the Teacher Transfer Fairs. Reference administrative policies DP320, DP321.

C. Health Insurance Benefit Plan for District Employees - 6:10 p.m.
   Mr. John Larsen, Business Administrator
   Ms. Cheryl Matson, Director, Insurance Services
   Discussion on the health insurance benefit plan for District employees for next year as recommended by the District Insurance Advisory Committee.

D. Review of Legislative Committee Process and Board President Responsibilities - after business meeting
   Mrs. Susan Pulipher, Board President
   Discussion on the scope of authority of the Board Legislative Committee during the Legislative session. Review the Board President’s authority to respond when questions require immediate response. Reference Board policies GP103, GP105, GP113, GP114.
E. Discussion on Budget Proposals for 2015-16 - after business meeting
  Mr. John Larsen, Business Administrator
  Discussion on options and considerations for the 2015-16 tentative budget.
  Reference GP116, GP117, B/SC205

F. Future Agenda Items - after business meeting
  Discussion on potential agenda items for future meetings.
  1. Energy Management Update - July

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

Pledge of Allegiance
Valley High School Represented by Bryan Burr - Teacher; Steve Horrocks - Teacher; Shawn Johnson - Student (Enlisted with the Army); Aaron Garcia - Student (Enlisted with the Marine Corp); Samuel Pollock - Student (Enlisted with the Army); Johnny Serrano - School Resource Officer

Reverence
Mr. Jeremie James, Teacher, Valley High School

Celebrating Valley High School
Ms. Sharon Jensen, Principal; Deserae Slater, Aric Bennett and Cozette Pyne, Students, Valley High School

Resolutions of Appreciation
In Tribute to John William Barainca, Harvey Merrill Croft, Grant M. Dahl, Winfried Hans Horoba, Mary Louise Richter Page, Dean Stringham, Claudia DeVon Coon Sundberg and Thomas Williams

Recognitions
Sterling Scholar Finalists
  Aspen Clark, Herriman High, Family & Consumer Science
  Melissa Ivie, Copper Hills High, Science
  Justine Rupprecht, Herriman High, Dance
  Stephanie Jencks, Douglas F. Bates Community Service Award
  Recognized by Dr. Anthony Godfrey, Administrator of Schools

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

  Ms. Pam Su’a, BYU Alumni Cluff Award
  Recognized by Dr. Anthony Godfrey, Administrator of Schools

  Ms. Terry Price, Utah Family, Careers, and Community Leaders of America (FCLCA) Alumni Achievement Award
  Recognized by Mr. Jason Skidmore, Director, Career and Technical Education

  Mr. Darrell Love, Utah Future Farmers of America Blue & Gold Award
  Recognized by Mr. Jason Skidmore, Director, Career and Technical Education

Administrative Appointment
Mr. Dan Ellis, CPA/Internal Auditor, Accounting, Budgets & Audits
  Introduced by Dr. June LeMaster, Administrator of Human Resources

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 on Consent Agenda Items

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. GP102 Board Responsibilities
   b. GP114 Board Affiliated Committees
   c. B/SC202 Accountability of the Superintendent
   d. B/SC204 Monitoring Superintendent Performance
   e. B/SC205 Monitoring Performance of the Deputy Superintendent for Business Services
   f. EL 300 Global Executive Limitations
   g. EL 305 Emergency Succession
3. Updates to Administrative Policies
   a. DP309 NEG Salary Guidelines
   b. DP344 Vacation Schedule for Twelve-Month Personnel
   c. AA421 Local Professional Improvement Committee
4. Renaming the Jordan Applied Technology Center (JATC) to Jordan Academy for Technology and Careers (JATC) North and New Building at 2723 S. Park Avenue, Riverton, UT to Jordan Academy for Technology and Careers (JATC) South
5. Annual Calendar for Board of Education Meetings 2015-16
6. Non-resident Student Tuition for 2015-16 School Year
7. Resolution of Appreciation for Legislators and Cities within Jordan School District Boundaries

B. Motion to Accept Consent Agenda Items

1. Expenditures
2. Financial Statements
3. Personnel - Licensed and Classified
4. Certificates for Home Instruction

II. Special Business Items

A. PUBLIC HEARING: Consideration of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Herriman and Silver Crest Elementary Schools

1. Review of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Herriman and Silver Crest Elementary Schools
   Mr. Brad Sorensen, Administrator of Schools
2. Patron Comments Regarding Boundary Changes
   The Board will take public comment in accordance with Board policy GP110 Public Participation at School Board Meetings.
3. Recommendation to Approve Proposed Boundary Changes for Undeveloped Property within the Boundaries of Herriman and Silver Crest Elementary Schools
B. Recommendation to Approve Employee Pay Transition for Year-round to Traditional Calendar Changes
Recommendation and possible action to approve the employee pay transition for those changing from a year-round to traditional calendar for 2015-16.

Mr. John Larsen, Business Administrator
1. Public Input Regarding Employee Pay Transition for Year-round to Traditional Calendar Changes
2. Action by Board of Education on Recommendation to Approve Employee Pay Transition for Year-round to Traditional Calendar Changes

C. Consideration to Adopt Revised Board of Education Prioritization Philosophy for New Facilities and Renovations
Consideration to adopt revisions to Board of Education Prioritization Philosophy that includes the capital outlay prioritization process and project selection criteria.
1. Public Input Regarding Revised Board of Education Prioritization Philosophy for New Facilities and Renovations
   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 Revised Board of Education Prioritization Philosophy for New Facilities and Renovations

D. Recommendation to Approve Capital Projects
Recommendations and possible action to approve capital projects scheduled for the summer of 2015. All projects were reviewed in study session on February 24, 2015 and by the Board Facilities Committee on March 26, 2015.

Mr. Scott Thomas, Administrator of Auxiliary Services
Mr. Paul Bergera, Staff Assistant, Auxiliary Services
1. Presentation and Discussion on Capital Projects
2. Public Input Regarding Capital Projects
   The Board of Education will take public comment in accordance with Board policy GP110 Public Participation at Board Meetings.
3. Action by Board of Education on Capital Project

III. Bids

A. JATC South - Remodel
Discussion and possible action to approve bid to remodel classrooms, do a kitchen upgrade, an auditorium remodel and other modifications. Total amount of recommended bid: $2,304,795.00.

B. Southland Elementary School - Remodel
Discussion and possible action to approve bid to remodel classrooms, restrooms and administrative offices; as well as a new fire protection system, replacement of existing lighting with new LED fixtures, replacement of the suspended ceiling systems and other modifications. Total amount of recommended bid: $1,258,900.00.

C. Oquirrh Hills Middle School - Remodel
Discussion and possible action to approve bid for the renovation of administrative offices, lighting and fire alarm upgrades, mechanical and plumbing upgrades as well as other modifications. Total amount of recommended bid: $3,544,000.00.

D. West Jordan High School - Improvements
Discussion and possible action for the replacement of demountable partition walls, folding accordion doors, and folding panel doors with permanent walls. Also, miscellaneous electrical and HVAC upgrades to the facility, as well as other modifications. Total amount of recommended bid: $977,000.00.

E. West Jordan Middle School - Improvements
Discussion and possible action for a partial roof replacement, boiler replacement, installation of new smoke EVAC doors, and other modifications. Total amount of recommended bid: $1,778,500.00.
F. Welby Elementary - Remodel
Discussion and possible action for the remodel of classrooms, restrooms, administrative office; as well as a new fire protection system, replacement of existing lighting with new LED fixtures, replacement of the suspended ceiling systems as well as other modifications. Total amount of recommended bid: $1,343,500.00.

G. Joel P. Jensen Middle School - Remodel
Discussion and possible action for the renovation of administrative offices, lighting and fire alarm upgrades, mechanical and plumbing upgrades, as well as other modifications. Total amount of recommended bid: $3,400,000.00.

H. Transportation Services - Lighting Upgrade
Discussion and possible action to replace exterior lighting with more energy efficient lighting and install new controls. Total amount of recommended bid: $112,013.00.

I. Educational Support Services/Columbia Elementary School - Apple Computers
Discussion and possible action to approve bid for Title I implementation goal to purchase technology for the classroom. Technology would be provided to support Language Arts interventions and enrichment and challenge student thinking. Total amount of recommended bid: $115,679.76.

J. Information Systems - Symantec Antivirus Software
Discussion and possible action to provide antivirus software for the District. Total amount of recommended bid: $71,705.00.

K. Central Warehouse - White Copy Paper
Discussion and possible action to replenish supplies at Central Warehouse. Total amount of recommended bid: $79,732.80.

L. Transportation Services - Drivers Education Cars
Discussion and possible action for replacement of drivers education cars for the various high schools. Total amount of recommended bid: $104,690.04.

IV. Information Items

A. Superintendent’s Comments
Dr. Patrice Johnson, Superintendent of Schools

B. Turnaround Schools Report
Mrs. Teri Timpson, Administrator of Schools
Progress report on the Turnaround Initiative implemented this year at Heartland, Majestic and Westvale Elementary Schools.

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