PUBLIC NOTICE
The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions on April 28, 2015 beginning at 4:00 p.m.
at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA
April 28, 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. Dual Immersion Student Enrollment Data Discussion - 5:30 p.m.
   Discussion on Dual Immersion programs in Jordan School District, as well as plans for dual immersion in middle schools, and course recommendations for dual immersion students when they reach high school.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Mrs. Robyn Bishop, Consultant, Curriculum & Staff Development

B. Release Time of the Agenda and Time of Board Meeting - 5:50 p.m.
   Discussion regarding public release time of the agenda on the website and time of the Board meeting.
   Mrs. Jen Atwood, Board Member

C. Future Agenda Items
   Discussion on potential agenda items for future meetings.
   1. Use of Social Media
   2. Principal Selection Process
   3. Energy Management Update - July
   4. Turnaround Process - Key Levers

D. Adjourn - 6:00 - 6:30 p.m.

JORDAN YOUTH SYMPHONY - 6:10 - 6:25 p.m. (Auditorium)
Under the direction of Mecqae Colligan, South Jordan Middle School, Lauren Flygare, West Jordan Middle School, Erik Perkins, Oquirrh Hills Middle School, Roelof Vel, Jordan School District retiree, and Mary Ann Erdmann, Fine Arts Consultant, the Jordan Youth Symphony is an audition symphony chosen primarily from the middle school band and orchestra programs in Jordan School District.
REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance  Taylor Sweet and Other Student Body Officers, Fort Herriman Middle School

Reverence  Ms. Laurie Goodsell, Assistant Principal, Fort Herriman Middle School

Celebrating Fort Herriman Middle School  Taylor Sweet and Matt Gilchrist, Student Body Officers

Resolutions of Appreciation  In Tribute to Orr Hill, David Ross Holden, Jr., Jackie Rae Idom, Paul Scott Kirby, Val Jensen Lund and Maxine Christiansen Madsen

Recognitions  Mr. Darrell Love, Utah Future Farmers of America Blue & Gold Award

Recognized by Mr. Jason Skidmore, Director, Career and Technical Education

Region VI PTA Golden Apple Awards
Region VI PTA Reflections Awards

Ms. Corey Fairholm, Region VI Director
Ms. Dawn Ramsey, Region VI Director-Elect
Ms. Allison Tran, Region VI Reflections Assistant

Administrative Appointments  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
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 Policy GP115 Policy Development

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

A. Nutrition Services - Processing of Chicken
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $310,176.00.

B. Nutrition Services - Processing of Chicken Legs
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $87,736.00.

C. Nutrition Services - Processing of Beef
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $66,524.39.

D. Nutrition Services - Processing of Turkey
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $131,220.00.

E. Nutrition Services - Processing of Potatoes
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $209,500.00.

F. Nutrition Services - Processing of Mozzarella Cheese
Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services Department. Total amount of recommended bid: $71,400.00.

G. Information Systems - Computer Blade Server System
Discussion and possible action to approve bid to upgrade/enhance the capacity of the District data center server system. Total amount of recommended bid: $99,358.20.

H. Transportation - GPS Vehicle Tracking Upgrade
Discussion and possible action to approve bid to purchase upgrade to GPS vehicle tracking system. Between now and the end of 2016, it will be necessary for Transportation to upgrade the Zonar GPS hardware, which use a V2 and V2J cellular network and change it to V3. After 2016, the V2 networks will no longer be available nor will there be any support for any units operating on a V2 system. Total amount of recommended bid: $64,860.00.

III. Special Business Items

A. Recommendation to Approve Preliminary Budget Items
Mr. John Larsen, Business Administrator
Recommendation and possible action to approve preliminary budget items.
1. Public Input Regarding Recommendation to Approve Preliminary Budget Items
2. Action by Board of Education on Recommendation to Approve Preliminary Budget Items

B. Recommendation to Approve Revisions to Administrative Policy AA409 Scope of Employment
Dr. Anthony Godfrey, Administrator of Schools
Recommendation and possible action to approve revisions to administrative policy as proposed by the Cabinet, Joint Relations Committee and District Advisory Committee (DAC).
1. Public Input Regarding Recommendation to Approve Revisions to Administrative Policy AA409 Scope of Employment
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy AA409 Scope of Employment
IV. Information Items

A. Superintendent’s Report
   Dr. Patrice Johnson, Superintendent of Schools
   1. Ms. Nancy Ward, Educational Support Services Coordinator
   2. Ms. Hilda Lloyd, Homeless Migrant Outreach - Principals’ Pantries
   3. Ms. Ardy Vallett, Educational Support Services Specialist - “Dads Outreach”

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