AGENDA

Public Notice
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on March 28, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
March 28, 2017

1. STUDY SESSION - OPEN MEETING

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

A. Ends Policies and Foundational Information for Student Achievement Strategic Plan - 4:00 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development

B. Camps and Clinics Audit Update - 5:00 p.m.
   Mr. Bryce Dunford, Finance Committee Chair
   Mr. John Larsen, Business Administrator
   Review and discussion on findings from the independent audit on camps and clinics in Jordan School District.

C. School Start and End Times for 2017-18 - 5:10 p.m.
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Review of proposed start and end times for Jordan District schools for next school year.

D. Location for New Middle School - 5:30 p.m.
   Mrs. Janice Voorhies, Board President
   Discussion on possible location for new middle school in southern area of the District.

E. Review of Administrative Policy AA443 Student Clubs - 5:50 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Review of current policy and potential for revisions.

F. Policy Governance Review - 6:10 p.m.
   1) GP113 Board Committee Principles
   2) GP114 Board Affiliated Committees
   Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

G. Policy Review Schedule - 6:25 p.m.
   Mrs. Janice Voorhies, Board President
   Discussion on the schedule to review all Board policies during a two-year timeframe as set forth in Board policy GP108 Meeting Planning.

H. Future Agenda Items

1) Student Fee Schedule
2) Modified Traditional Schedule
3) Bullying Policies
4) Compilation of Textbook Purchases
5) Student Effort vs. Grades
6) Middle Schools Course Offerings
7) Parent University
8) USBE Transfer Rule
2. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

   A. **Pledge of Allegiance**  Connor Robinson, Weston Fowers and Seth Koceja, 
       Fire/EMT Students, JATC South

   B. **Reverence**  Sarah Jackson, Fire Science Ambassador, JATC South

   C. **Celebrating Schools**  Shelby Wagner, Ambassador and Student Representative, 
       JATC South

   D. **Resolutions of Appreciations**  In Tribute to Luann Schuhle Banta, Sandra L. Burnside, Marie 
       Green Halpin, Michael B. Huish, Elwood Gunnar Ihler, and 
       Emma A. Serassio

   E. **Recognitions**  Region 6 PTA Educator Awards 
       Mrs. Dawn Ramsey, Region VI Director 
       Mrs. Yolanda Briganti, Associate Director 

       Recognized by Mrs. Janice Voorhies

   F. **Comments by Elected Officials**

   G. **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**

   Mrs. Janice Voorhies, 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. **Contracts with Cities for School Resource Officers**
   C. **Annual Board Meeting Calendar for 2017-18**
   D. **Non-resident Tuition for 2017-18**

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.  New Construction - High School Athletic Fields
Discussion and possible action to approve bid to provide new athletic synthetic turf fields at Bingham, Copper Hills, Riverton, and West Jordan High Schools. Total amount of recommended bid: $2,877,995. Funding source: Summer Projects Capital Outlay.

B.  New Construction - Majestic Elementary School Remodel
Discussion and possible action to approve bid to provide construction services for the remodel of Majestic Elementary School. Total amount of recommended bid: $1,572,894. Funding source: Summer Projects Capital Outlay.

C.  New Construction - Copper Hills High School Projects
Discussion and possible action to approve bid to provide construction services for miscellaneous projects at Copper Hills High School. Total amount of recommended bid: $1,203,190. Funding source: Summer Projects Capital Outlay.

D.  New Construction - West Jordan Middle School Replacement
Discussion and possible action to approve bid to construction services for the replacement of West Jordan Middle School. Total amount of recommended bid: $36,374,000. Funding source: 2016 Bond funds.

E.  Facility Services - Materials Testing and Inspections
Discussion and possible action to approve bid to provide construction materials testing and special inspections for the Jordan School District construction projects. Estimated amount: 5-year contract; prices vary. Funding source: Varies with project; associated with construction funds.

E.  Curriculum - Why Try Mentor Program
Discussion and possible action to approve bid to purchase “Why Try” mentoring program for youth in care. Total amount of recommended bid: $79,900 per grant. Funding source: Youth in Care Grant Funds awarded by USBE.

F.  Information Systems - Chromebooks, License and Cart
Discussion and possible action to approve bid to provide Chromebooks, OS Licenses, and Charging Carts to Foothills Elementary. Foothills is working toward a 1:1 technology ratio for grades four through six. Total amount of recommended bid: $73,805.26. Funding source: Educational Technology Budget.

6.  Special Business Items

A.  Recommendation to Approve Name for New Elementary School in South Jordan
Mr. Bryce Dunford, Board Member, District 5
Recommendation and possible action to approve Name for New Elementary School in South Jordan.
1) Public Input Regarding Name for New Elementary School in South Jordan
2) Action by Board of Education on Name for New Elementary School in South Jordan

B.  Recommendation to Approve Proposed Student Fee Schedule for 2017-18
Mr. Brad Sorenson, Administrator of Schools
Recommendation and possible action to approve student fee schedule for the next school year in accordance with policy AA408 Fees. No changes have been made to the schedule since last year.
1) Public Input Regarding Student Fee Schedule for 2017-18
2) Action by Board of Education on Proposed Student Fee Schedule for 2017-18

C.  Recommendation to Adopt Proposed Revisions to Board Policy GP111 Types of Meetings
Mrs. Janice Voorhies, Board President
Recommendation and possible action to approve proposed revisions to Board Policy GP111 Types of Meetings.
1) Public Input Regarding Proposed Revisions to Board Policy GP111 Types of Meetings
2) Action by Board of Education on Proposed Revisions to Board Policy GP111 Types of Meetings
D. Recommendation to Adopt Proposed Revisions to Board Policy GP112 *Closed Sessions of the Board*

Mrs. Janice Voorhies, Board President

*Recommendation and possible action to approve proposed revisions to GP112 Closed Sessions of the Board.*

1) Public Input Regarding Proposed Revisions to Board Policy GP112 *Closed Sessions of the Board*

2) Action by Board of Education on Proposed Revisions to GP112 *Closed Sessions of the Board*

E. Recommendation to Adopt New Administrative Policy DP377 *Employee Immunizations*

Dr. Anthony Godfrey, Associate Superintendent

*Recommendation and possible action to approve Proposed Revisions to Administrative Policy DP377 Employee Immunizations.*

1) Public Input Regarding Proposed New Administrative Policy DP377 *Employee Immunizations*

2) Action by Board of Education on Proposed New Administrative Policy DP377 *Employee Immunizations*

7. **Information Items**

A. Superintendent’s Report

Dr. Patrice Johnson, Superintendent of Schools

8. **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.*

1. District/Community Council Board Advisory Committee
2. Facilities Board Advisory Committee
3. District Finance & Audit Board Advisory Committee
4. Legislative/Community Relations Advisory Committee
5. Innovations in Education Advisory Committee
6. Utah High School Activities Association
7. Other

B. Motion to Move into Closed Session

9. **POTENTIAL CLOSED SESSION**

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