PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on May 23, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
May 23, 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. Janice Voorhies, Board President
      Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
      Ongoing discussion on Board of Education goals for student achievement. Discussion comparing Ends policies and Utah State accountability grading system.

2. POTENTIAL CLOSED SESSION - 4:30 p.m.

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

3. STUDY SESSION, CONTINUED - OPEN MEETING

   A. Process for Administrative Appointments - 5:00 p.m.
      Dr. Patrice Johnson, Superintendent of Schools
      Dr. Anthony Godfrey, Associate Superintendent
      Information on how administrators are appointed to positions in Jordan School District.

   B. Discussion of Administrative Policies AA402 Advancement, Promotion, and Graduation of Students and AS66 Non-Resident Enrollment - 5:15 p.m.
      Mr. Darrell Robinson, Board Member
      Mr. Brad Sorensen, Administrator of Schools
      Discussion on policies regarding graduation exercises and foreign exchange students.

   C. Discussion with South Jordan City Council - 5:30 p.m.
      Mr. Bryce Dunford, Board Member
      Mrs. Tracy J. Miller, Board Member
      Ms. Marilyn Richards, Board Member
      Members of the Board will meet with South Jordan City Council members to discuss common issues.
      1) Welcome and Introductions
      2) District Update
      3) City Update
D. Future Agenda Items

1) Middle Schools Course Offerings/Schedule (pending USBE decision)
2) Student Fee Schedule
3) Board Work Focus Day and Date - June 13
4) Future Ground Breaking Ceremonies - June 13

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

A. Pledge of Allegiance
   JoJo Bridge, Valley High School; National Anthem by Sarah Jackson

B. Reverence
   Lanny Sorenson, Valley High School

C. Celebrating Schools
   Jazmyn Meaux, Ireland Lowe, Aeja Keothammakhoun and Corrine Storch, Valley High School

D. Resolutions of Appreciation
   In Tribute to Rick Bojak, Roberta Elizabeth Loosli, and Claudia Crane Rasmussen

E. Recognitions
   1) Jordan Education Foundation Outstanding Classified Awards
      Presented by the Jordan Education Foundation Board:
      Mr. Michael Haynes, Board President
      Mr. David Jenkins, Past President
      Ms. Jan Tanner, Board Member
      Ms. Dawn Ramsey, Board Member
      Ms. Tracey Vollrath, Board Member
      Mr. Steven Hall, Director

   2) Utah PTA Outstanding Administrator Award
   3) Utah PTA Battle of the Bands
   4) National Reflections Award of Merit
      Mrs. Dawn Ramsey, Region 6 PTA Director

   5) Introduction of New Administrative Appointments
      Dr. Anthony Godfrey, Associate Superintendent

F. School Recognitions

G. Comments by Elected Officials

H. 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.

5. 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. Updates to Board Policies
   1) EL301 Treatment of Students and Their Families
   2) EL302 Treatment of Staff

6. 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

7. Bids
   A. Central Warehouse - White Copy Paper
      Discussion and possible action to approve bid to replenish the paper supply in the warehouse. Total amount of recommended bid: $56,120.40. Funding source: General Fund Supply.

   B. Golden Fields Elementary School - Data Communications
      Discussion and possible action to approve bid to provide new network switches and new wireless access points and controllers at Golden Fields Elementary School. Total amount of recommended bid: $89,125.81. Funding source: Construction - Capital.

   C. Bastian Elementary School - Data Communications
      Discussion and possible action to approve bid to provide new network switches and new wireless access points and controllers at Bastian Elementary School. Total amount of recommended bid: $89,125.81. Funding source: Construction - Capital.

   D. Oquirrh Elementary School - MacBooks, iMacs and Mini Display Port
      Discussion and possible action to approve bid to improve Tier I and Tier II English Language Arts / Math instruction to lead to greater growth and achievement, and to upgrade technology as needed to support teachers in analyzing data. Total amount of recommended bid: $50,067.00. Funding source: Title I budget.

   E. Information Systems - E-Rate Equipment Provider
      Discussion and possible action to approve bid to select a network systems hardware supplier working with the E-rate program to provide Network and WAP equipment districtwide. Contract amount estimated to be $4,000,000 over five years. Expenditure: $641,121.93. Funding sources: Information Systems Capital, Digital Learning Grant, and E-Rate Funds.

8. Special Business Items
   A. Consideration of Resolution on Transfer of Bingham Cemetery Title and Escrow Account
      Mrs. Janice Voorhies, Board President
      Consideration and possible action to approve a resolution on transferring the title and escrow account for the Bingham Cemetery to the Copperton Metro Township.
      1) Public Input Regarding Resolution on Transfer of Bingham Cemetery Title and Escrow
      2) Action by Board of Education on Resolution on Transfer of Bingham Cemetery Title and Escrow

   B. Recommendation for Final Approval on 2017-18 LAND Trust Plans
      Mr. Michael Anderson, Administrator of Schools
      Recommendation for final Board approval on school LAND Trust plans for the next school year. Individual school plans for funds generated by the Utah school land trust are developed by the School Community Council and designed to meet identified academic needs of the students.
      1) Public Input Regarding Final Approval on 2017-18 LAND Trust Plans
      2) Action by Board of Education on Recommendation Final Approval on 2017-18 LAND Trust Plans
C. Recommendation to Approve Classified Employee Contract 2017-18
   Dr. Anthony Godfrey, Administrator of Human Resources
   Recommendation and possible action to approve contract for classified employees for the next school year.
   1) Public Input Regarding Classified Employee Contract 2017-18
   2) Action by Board of Education on Classified Employee Contract 2017-18

D. Potential Direction by Board of Education on New Salary Schedule Placement Process
   Jen Atwood, Board Member
   Dr. Anthony Godfrey, Administrator of Human Resources
   Recommendation and potential direction on new licensed employee salary schedule placement process.
   1) Action by Board of Education on Licensed Employee Salary Schedule Placement Process

9. Information Items
   A. Superintendent’s Report
      Dr. Patrice Johnson, Superintendent of Schools
   B. Communications Department
      Ms. Sandra Riesgraf, Director

10. 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

11. Motion to Adjourn

12. POTENTIAL CLOSED SESSION
   A. Personnel
   B. Property
   C. Potential Litigation
   D. Negotiations