PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on July 25, 2017 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

The Jordan School District Board of Education will hold a public hearing (as part of its regular Board meeting) for consideration of a boundary change affecting undeveloped land within the boundaries of Golden Fields and Bastian Elementary Schools on Tuesday, July 25, 2017 at 6:30 p.m. at the Jordan Academy for Technology and Careers South Campus (Board Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
July 25, 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. Real Salt Lake Academy Update - 4:00 p.m.
      Mr. Grant Stock, Principal, Real Salt Lake Academy
      Update on progress of Real Salt Lake Academy charter school authorized by Jordan School District.

   B. Review of Semi-Annual Report to Public - 4:20 p.m.
      Ms. Sandra Riesgraf, Director, Communications
      Review of the semi-annual report to the public prior to mailing to patrons of Jordan School District.

   C. Review of Five-Year Building Construction Plan - 4:40 p.m.
      Mr. John Larsen, Business Administrator
      Annual review of the Five-Year Building Construction plan in accordance with the Interlocal Agreement.

   D. Summer Project Recommendations for 2018 - 5:10 p.m.
      Mrs. Jen Atwood, Chair, Facilities Committee
      Mrs. Janice Voorhies, Facilities Committee
      Ms. Marilyn Richards, Facilities Committee
      Recommendations by the Board Facilities Committee for capital projects for the summer of 2018.

   E. Policy Governance Review - 5:40 p.m.
      1) BSC200 Global Governance-Management Connection
      2) BSC201 Unity of Control
      Mrs. Janice Voorhies, Board President
      Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

   F. Review and Discussion of Statement of Qualifications (SOQ) for Architectural Services - 5:50 p.m.
      Mr. Kurt Prusse, Director, Purchasing
      Review and discussion of Statement of Qualifications (SOQ) for architectural services for Bluffdale area middle school, Bluffdale and Herriman area elementary schools and Kauri Sue Hamilton expansion.

   G. Presentation on Potential Expansion to the Kauri Sue Hamilton School - 6:10 p.m.
      Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
      Mrs. Lisa Robinson, Director, Special Education
      Review and discussion on a potential expansion to the Kauri Sue Hamilton School as an option to adding portable classrooms.
H. Future Agenda Items

1) Future Ground Breaking Ceremonies
2) Middle Schools Course Offerings/Schedule (pending USBE decision)
3) Student Fee Schedule
4) AS97 Management of Concussions and Traumatic Head Injuries

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

A. Pledge of Allegiance
Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

B. Reverence
Mr. Brad Sorensen, Administrator of Schools

C. Resolutions of Appreciations
In Tribute to Maren Doty Atkinson, Rafael Torres Chavez, Marianne Brown Edwards, Janace Nadine Simmons Holloway, Kathy Lee, Mary Leretta McMillin Long, Jacqueline Bruno McMullin, Pauline “Polly” Lawrence Sherwin, and Mary Lenore Watkins

D. Recognitions
Introduction of New Administrators
Dr. June LeMaster, Administrator of Human Resources

E. School Recognitions

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. Updates to Board Policy EL305 Emergency Succession

C. Updates to Administrative Policies
Policy updates resulting from the 2017-18 negotiated agreement with licensed employees approved by the Board of Education on April 25, 2017.
1) DP309 NEG Salary Guidelines
2) DP327 Reduction in Licensed Staff
3) DP373 District Post-Retirement Benefits
4) AA421 Local Professional Improvement Committee

D. School Resource Officer (SRO) Agreement with the Unified Police Department
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. **Educational Support Services - Reading Horizons Software**
      Discussion and possible action to approve bid to purchase software to serve as supplemental interactive reading software for ESL students. It will serve 2,040 students per year for the next ten years. Total cost of bid: $57,225.60 initially + $27,200.00 annually thereafter. Source of funding: State-funded Enhancement for At-Risk Students program.
   B. **Sunset Ridge Middle School - Read 180 Program**
      Discussion and possible action to approve bid for purchase of program to serve as a reading intervention for students who read at least two years below grade level. It will serve 125 students at Sunset Ridge. Total amount of bid: $74,408.04. Source of funding: School Land Trust.
   C. **Central Warehouse - White Copy Paper**
      Discussion and possible action to approve bid to replenish the paper supply in the Central Warehouse. Total amount of recommended bid: $73,819.20. Source of funding: General Fund Supply.
   D. **Information Systems - Palo Alto Networks Services**
      Discussion and possible action to approve bid to upgrade the existing network firewall. Total amount of recommended bid: $566,336.00. Source of funding: Capital Outlay.
   E. **New Construction - Commissioning Services for New High School in Herriman**
      Discussion and possible action to approve bid to provide commissioning services. Total amount of recommended bid: $130,710.00. Source of funding: Bond funds.
   F. **New Construction - Architectural Services for Middle School Design**
      Discussion and possible action to approve bid to provide architectural design services for a new middle school. Total amount of recommended bid: Undetermined. Source of funding: Bond funds.
   G. **New Construction - Architectural Services for Elementary School Design**
      Discussion and possible action to approve bid to provide architectural design services for two new elementary schools. Total amount of recommended bid: Undetermined. Source of funding: Bond funds.
   H. **New Construction - Kauri Sue Hamilton School Expansion**
      Discussion and possible action to approve bid to provide architectural and engineering services at Kauri Sue Hamilton School. Total amount of recommended bid: Undetermined. Source of funding: Summer Capital Outlay.

6. **Special Business Items**
   A. **PUBLIC HEARING:** Consideration of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Bastian and Golden Fields Elementary Schools
      1) **Review of Proposed Boundary Changes Affecting Undeveloped Property within the Boundaries of Bastian and Golden Fields Elementary Schools**
         Mr. Brad Sorensen, Administrator of Schools
      2) **Patron Comments Regarding Boundary Changes**
         The Board will take public comment on the proposed boundary changes 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 Bastian and Golden Fields Elementary Schools**
B. Recommendation to Approve Administrative Policy DP371 Employee Information Network Acceptable Use Policy
   Mr. John Larsen, Business Administrator
   Recommendation and possible action to approve Policy DP371 Employee Information Network Acceptable Use Policy.
   1) Public Input Regarding Policy DP371 Employee Information Network Acceptable Use Policy
   2) Action by Board of Education on Policy DP371 Employee Information Network Acceptable Use Policy

7. Information Items
   A. Superintendent’s Report
      Dr. Patrice Johnson, Superintendent of Schools
   B. Updates on Summer Projects
      Mr. Paul Bergera, Staff Assistant, Auxiliary Services

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) Charter School Relations Advisory Committee
      6) Utah High School Athletics Association (UHSAA)
      7) Other

9. Motion to Adjourn to Closed Session

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