AGENDA
August 29, 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. Middle Schools Course Offerings and Schedule - 4:00 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Mr. Michael Anderson, Administrator of Schools
   Discussion on Utah State Board of Education revision of core curriculum requirements for middle school students and the potential implications for Jordan School District middle schools.

B. Review of Herriman Tax Increment Project and Murray School District Boundary Adjustments - 4:20 p.m.
   Mr. John Larsen, Business Administrator
   Review of items previously discussed with the Board.

C. Discussion of Student Housing and Growth - 4:35 p.m.
   Mrs. Janice Voorhies, Board President
   Mrs. Tracy Miller, Board Member
   Update on Eastlake Elementary School student housing discussion and process for determining student housing (i.e. MTS, year-round, traditional).

D. Feedback on State Rule 277-621 District of Residence for the Legislative Law and Licensing Committee - 5:05 p.m.
   Mr. Travis Hamblin, Consultant, Planning & Student Services
   Board discussion and potential feedback as requested on rule change that would place the decision with the Board of Education rather than the Superintendent on whether or not a student requesting to be treated as a resident of an alternative district would be accepted.

   Mr. Scott Thomas, Administrator of Auxiliary Services
   Discussion on revisions to policy regarding employee access to schools.

F. Follow-up to Board Summer Study Seminar - 5:30 p.m.
   Mrs. Janice Voorhies, Board President
   Review of discussion items from summer seminar.

G. Policy Governance Review - 5:40 p.m.
   1) E400 Mission Statement
   2) E401 Student Achievement
   3) E402 Empowering Employees with Potential Revisions
      Policy review in accordance with GP108 Meeting Planning and the Policy Review Schedule.
H. **Staff Follow-up to Prior Board Discussions - 6:00 p.m.**
   Follow-up information on directives given by the Board to staff.
   1) Five-Year Construction Plan (Interlocal Agreement) - Mr. John Larsen, Business Administrator
   2) Club Review Committee (AA443 Student Clubs) - Mr. Brad Sorensen, Administrator of Schools
   3) Student Fee Schedule (Policy AA403 Fees) - Mr. Brad Sorensen, Administrator of Schools and Mr. John Larsen, Business Administrator
   4) BoardDocs Documents/Presentations/Timeline - Dr. Patrice Johnson, Superintendent of Schools
   5) Policy AA405 Homework - Dr. Anthony Godfrey, Associate Superintendent
   6) New School Celebrations - Dr. Patrice Johnson, Superintendent of Schools
   7) Process for Projecting Student Enrollment - Dr. Anthony Godfrey, Associate Superintendent

I. **Discussion on Collection of “Our Schools Now” Signatures by District Employees - after business meeting**
   Mrs. Janice Voorhies, Board President
   Discussion on whether or not teachers or other District employees may support the “Our Schools Now” initiative by collecting signatures after contract hours on school property.

J. **Future Agenda Items**
   1) Process for Projecting Student Enrollment (2)
   2) Student Fees (2)
   3) AS97 Management of Concussions and Traumatic Head Injuries (2)
   4) Modified Traditional Schedule (2)
   5) BSC204 Monitoring Superintendent Performance (2)
   6) Administrative Policy A11 Naming of Facilities (3)
   7) DP311 Evaluation of Licensed Personnel and DP311A Evaluation of Administrators (Pending)

2. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.
   A. Pledge of Allegiance  
      Girl Scout Troop 763 under the direction of Troop Leader Veronica Black
   B. Reverence  
      Ms. Sandra Riesgraf, Director, Communications Department
   C. Resolutions of Appreciations  
      In Tribute to Beth Booth and Marianne Ross
   D. Recognitions
   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. Foreign Exchange Students for 2017-18 (Annual approval as per policy AS66)
4. **General Business - Motion to Accept Consent Agenda**
   
   A. **Expenditures**
      1) Payroll July 2017
      2) Checks July 2017
      3) ACH Payments 2011-2017
   
   B. **Financial Statements**
   
   C. **Personnel - Licensed and Classified**
   
   D. **Certificates for Home Instruction**

5. **Bids**
   
   A. **Central Warehouse - Colored Construction Paper**
      
      Discussion and possible action to approve bid to restock the paper supply in the central warehouse.

   B. **Information Systems - Back Up and Recovery Solution**
      
      Discussion and possible action to approve bid to replace the aging tape-based backup system with a modern disk-based backup system. Total amount of recommended bid: $107,254.06. Source of funding: Capital Projects Fund - Computer Upgrade and Replacement.

   C. **Chromebooks and Google OS Console License - Oquirrh & South Hills Middle Schools**
      
      Discussion and possible action to approve bid to purchase Chromebooks for classroom use in two middle schools. Total amount of recommended bid: $197,008.00. Source of funding: Digital Teaching Learning Grant.

   D. **Facility Services - Milestone Xprotect Expert Security Systems**
      
      Discussion and possible action to approve bid to purchase an updated video management system to manage the security cameras throughout the District for improved safety and security. Total amount of recommended bid: $363,359.52. Source of funding: Capital Projects Fund - Building Security Alarm Response.

   E. **Custodial Services - Custodial Paper**
      
      Discussion and possible action to approve bid to provide toilet paper and paper towels for the Central Warehouse. Total amount of recommended bid: $76,128.00. Source of funding: General Fund Custodial Supply.

6. **Special Business Items**
   
   A. **Recommendation to Approve Five-Year Building Construction Plan**
      
      Mr. John Larsen, Business Administrator
      
      Recommendation to approve updates on Five-Year Building Construction Plan in accordance with the Interlocal Agreement.
      
      1) Public Input Regarding Five-Year Building Construction Plan
      2) Action by Board of Education on Five-Year Building Construction Plan

   B. **Recommendation to Approve the Interlocal Agreement Between the Community Development and Renewal Agency of Herriman, Herriman City, and Board of Education of Jordan School District for the Herriman Anthem Community Reinvestment Project Area**
      
      Mr. John Larsen, Business Administrator
      
      Recommendation to approve the agreement authorizing Herriman to receive a portion of the school district’s future tax increment for the Herriman Anthem Community Reinvestment Project Area.
      
      1) Public Input Regarding Herriman Anthem Community Reinvestment Project Area
      2) Action by Board of Education on Herriman Anthem Community Reinvestment Project Area
7. **Information Items**
   
   A. Superintendent’s Report  
      Dr. Patrice Johnson, Superintendent of Schools
   
   B. Nutrition Services Summer Programs  
      Ms. Jana Cruz, Director, Nutrition 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  
         Mr. Darrell Robinson, Committee Chair
      
      2) Facilities Board Advisory Committee  
         Mrs. Jen Atwood, Committee Chair
      
      3) District Finance & Audit Board Advisory Committee  
         Mr. Bryce Dunford, Committee Chair
      
      4) Legislative/Community Relations Advisory Committee  
         Mrs. Tracy Miller, Committee Chair
      
      5) Innovations in Education Advisory Committee  
         Mr. Matt Young, Committee Chair
      
      6) Utah High School Activities Association (UHSAA)  
         Ms. Marilyn Richards, Board of Trustees

9. **Motion to Adjourn to Closed Session**

10. **POTENTIAL CLOSED SESSION**

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