PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on February 27, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
February 27, 2018

1. **STUDY SESSION - OPEN MEETING** - 4:00 p.m.

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

   A. **Proposed Board Meeting Dates for 2018-19** - 4:00 p.m.
      Mrs. Janice Voorhies, Board President
      Review of Board calendar of meetings for next year.

   B. **Secondary School Financial Status Update** - 4:10 p.m.
      Mr. Bryce Dunford, Board Finance Committee Chair
      Mr. John Larsen, Business Administrator
      Mr. Michael Anderson, Administrator of Schools
      Mr. Brad Sorensen, Administrator of Schools
      Discussion of secondary school budget plans as requested by the Board Finance Committee.

2. **POTENTIAL CLOSED SESSION** - 5:00 p.m.

   A. Negotiations

3. **STUDY SESSION (continued)** - 6:00 p.m.

   C. **Review of Proposed Updates to Administrative Policies** - 6:00 p.m.
      1) **DP335B Personal Leave - Classified**
      2) **DP370B NEG Alternative Leave Day - Classified**
      The Board will review the proposed updates to administrative policies for classified personnel to reflect changes approved for similar licensed policies on January 23, 2018.

   D. **Proposed Changes to Administrative Policy D207 Calendar Development** - 6:05 p.m.
      Mr. Darrell Robinson, Chair, District/Community Council Board Advisory Committee
      The Board will review the proposed changes to the Administrative Policy D207 Calendar Development prior to potential approval in the business meeting.
4. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

A. **Pledge of Allegiance**
   
   Sunset Ridge Middle School Student Body Officers: Brandon Malu (President), Brandt Farschou (Vice President), Aftom Matthews (Secretary), Parker Smith, Brad Johnson, Asher Aguirre, Sadie Tate, Lee Coleman and Matej Kovacevic; Under the direction of advisors JaNae Cottam and Caleb Olson

B. **Reverence**
   
   Mr. Caleb Olsen, Assistant Principal, Sunset Ridge Middle School

C. **Celebrating Schools**
   
   Brandon Malu, Student Body President, Sunset Ridge Middle School

D. **Resolutions of Appreciations**
   
   In Tribute to Anne Jex Benson, McRae James Frischknecht and Jewel Wenerstrom

E. **Recognitions**

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. **Sabbatical and Educational Leave**
   
   C. **Updates to Board Policy GP109 Construction of the Agenda**
   
   D. **Updates to Board Policy GP112 Closed Sessions of the Board**
   
   E. **Updates to Administrative Policies**
      
      1) DP335B Personal Leave - Classified
      2) DP370B NEG Alternative Leave Day - Classified

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. Information Systems - Server and Endpoint Protection Software
   Discussion and possible action to approve bid to provide new software as Jordan School District’s current Server and Endpoint Protection software is expiring. The new software will provide increased ability to detect and prevent viruses, spyware, advanced malware and ransomware. Estimated cost: $151,064.25. Source of funding: Information Systems Software Budget.

B. Nutrition Services - Shelf Stable Milk
   Discussion and possible action to approve bid to provide shelf stable flavored milk. Approximate annual Dollar Amount: $193,250.00. Source of funding: Nutrition Services Budget.

C. New Construction - JATC South Demonstration Garden Phase 2
   Discussion and possible action to approve bid to provide a new horticulture demonstration garden at JATC South campus. Estimated cost: $293,260.00. Source of funding: CTE grant funds.

D. New Construction - New Middle School in Bluffdale
   Discussion and possible action to approve bid to provide new construction for a new middle school in Bluffdale. Estimated cost: $35,155,000.00. Source of funding: Bond proceeds.

E. New Construction - New Bluffdale Elementary #2
   Discussion and possible action to approve bid to provide new construction for a new elementary school in Bluffdale. Estimated cost: $15,588,650.00. Source of funding: Bond proceeds.

F. New Construction - New Herriman Elementary #6
   Discussion and possible action to approve bid to provide new construction for a new elementary school in Herriman. Estimated cost: $17,974,000.00. Source of funding: Bond proceeds.

G. New Construction - West Jordan High School Baseball Field Enhancement
   Discussion and possible action to approve bid to provide West Jordan High School’s baseball field enhancements such as re-grading the fields, irrigation repairs and other such improvements. Estimated cost: $174,000.00. Source of funding: Summer Capital Projects.

H. New Construction - Rose Creek Elementary Parking Lot Expansion
   Discussion and possible action to approve bid to provide additional parking for staff, parents and patrons at Rose Creek Elementary School. This project will provide additional sidewalks and give the school a larger student drop off area. Estimated cost: $713,525.00. Source of funding: Summer Capital Projects.

I. New Construction - Transportation Building Parking Lot Expansion
   Discussion and possible action to approve bid to remove landscaping, concrete curb and gutter and reconfigure existing parking to maximize bus parking. The project will also include electrical and natural gas hook-ups for Transportation Services and allow for the relocation of an existing shed and fencing. Estimated cost: $452,026.00. Source of funding: Summer Capital Projects.

J. New Construction - Westland Elementary School Partition
   Discussion and possible action to approve bid to provide the replacement of the large divider door between the gym and cafeteria at Westland Elementary. It will also include replacing the tile floor in the gym and cafeteria. Estimated cost: $129,970.00. Source of funding: Summer Capital Projects.

K. New Construction - Riverton High School Commons Infill
   Discussion and possible action to approve bid to fill in the commons area and eliminate the carpeted steps at Riverton High School allowing the school additional flexibility in how they use this space. Estimated cost: $124,457.00. Source of funding: Summer Capital Projects.

L. New Construction - Riverton High School Parking Lot Expansion
   Discussion and possible action to approve bid to provide additional parking in the south east parking lot at Riverton High School. Estimated cost: $124,457.00. Source of funding: Riverton High School/Summer Capital Projects.
8. Special Business Items

A. Recommendation to Approve Proposed Revisions to Administrative Policy D201 Program of Studies
   Mr. Brad Sorensen, Administrator of Schools
   1) Public Input Regarding Proposed Revisions to Administrative Policy D201 Program of Studies
   2) Action by Board of Education on Proposed Revisions to Administrative Policy D201 Program of Studies

B. Recommendation to Approve Proposed Revisions to Administrative Policy AS97 Management of Concussions and Traumatic Head Injuries
   Dr. Anthony Godfrey, Associate Superintendent
   1) Public Input Regarding Proposed Revisions to Administrative Policy AS97 Management of Concussions and Traumatic Head Injuries
   2) Action by Board of Education on Proposed Revisions to Administrative Policy AS97 Management of Concussions and Traumatic Head Injuries

C. Consideration to Approve Proposed Revisions to Administrative Policy D207 Calendar Development
   1) Public Input Regarding Proposed Revisions to Administrative Policy D207 Calendar Development
   2) Action by Board of Education on Proposed Revisions to Administrative D207 Calendar Development

9. 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 Trustee

10. STUDY SESSION (continued)

E. Sanctioned Program Transition Plan - 20 min
   Mrs. Jen Atwood, Chair, Board Facilities Committee
   Mr. Lance Everill, Facility Operations Manager

F. Board Speaking Assignments for Graduation Ceremonies - 5 min
   Mrs. Janice Voorhies, Board President
   Discussion and assignment of Board members as speakers at high school graduation ceremonies on Thursday, May 31, 2018.
G. **Boundary Process - 20 min**  
   Dr. Anthony Godfrey, Associate Superintendent  
   *Presentation on the process used to determine boundary revisions.*

H. **Professional Development Reading “Coming to Order” - 10 min**  
   Mrs. Janice Voorhies, Board President  
   *Discussion on Chapter 9: Working with the News Media in the book “Coming to Order - A Guide to Successful School Board Meetings” selected by Board members to read as a professional development tool.*

I. **Discussion on Board Committee Guidelines - 10 min**  
   Mrs. Janice Voorhies, Board President  
   *Discussion on guidelines for Board committees.*

J. **Future Agenda Items**
   1) Comprehensive Plan for Special Education (3)  
   2) School Building Capacities (3)  
   3) Administrative Policy D211 *Community Relations* (pending cost analysis)  
   4) Administrative Policy AA445 *Student Information Network Acceptable Use Policy* (3)  
   5) Student Data Governance and Security (pending USBE and committee)  
   6) Follow Up on Board Member Post Cards (3)  
   7) Sharing Information on School Enrollment Projections with the Public (3)  
   8) Jordan Board of Education Scholarship Program (3)

11. **POTENTIAL CLOSED SESSION**
   
   A. Personnel  
   B. Property  
   C. Potential Litigation  
   D. Negotiations  
   E. Security