PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on May 22, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
May 22, 2018

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. Report by Real Salt Lake Academy - 4:00 p.m.
   Mr. Ryan Marchant, Director of Operations, Real Salt Lake Academy
   Mr. Grant Stock, Principal, Real Salt Lake Academy
   Report by charter school authorized by Jordan Board of Education.

B. Board Policy E401 Student Achievement - 4:15 p.m.
   Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development
   Mr. Ben Jameson, Director, Evaluation, Research & Accountability
   Presentation on an overview of the new standardized testing program for next year.

C. Graduation Information - 4:30 p.m.
   Mr. Brad Sorenson, Administrator of Schools
   Review of Board assignments and protocol for high school graduation exercises.

D. Boundary Option Priorities - 4:35 p.m.
   Dr. Anthony Godfrey, Associate Superintendent
   Ongoing discussion in preparation for potential District-wide boundary changes.

E. Grant Money Rubric and Application - 5:50 p.m.
   Mrs. Jen Atwood, Board Secretary
   Discussion on grant funding for educators as part of the 2018-19 negotiated agreement.

F. Recognition of Individual Students - 6:05 p.m.
   Mr. Darrell Robinson, Board Member
   Discussion on individual student recognition.

G. Future Agenda Items

1) Sharing Information on School Enrollment Projections with the Public (3)
2) LEA Specific Licensure Process (3)
3) Follow Up on HB 264 and HB 308 Applications (4)
4) Carson B. Smith Grant Mission and Update (4)
5) Insurance Update (July 31)
6) Administrative Policy AS90 Drugs and Alcohol (July 31)
7) Board Policy GP113 Board Committee Principles (Board Summer Seminar)
8) Idle Free Zone (Board Summer Seminar)
2. **REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

A. **Pledge of Allegiance**
   McKay Mortensen, Harrison Brammer and Justin Anderson
   School Community Council, Fort Herriman Middle School

B. **Reverence**
   Ms. Lauren Peacock, Assistant Principal, Fort Herriman Middle School

C. **Celebrating Schools**
   Luke Olsen, Haili Lino, Seth Taggart and Laycia Herget,
   Student Body Officers, Fort Herriman Middle School

D. **Recognitions**
   Effective Teachers in High Poverty Schools Recognition
   Mrs. Janice Voorhies, Board President
   Presented to Heather Reich, Majestic Elementary School

   Utah School Nutrition Association Director of the Year Award;
   National School Nutrition Association Western Region Director
   of the Year Award
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Presented to Jana Cruz, Director, Nutrition Services

   Utah School Nutrition Association Manager of the Year Award;
   National School Nutrition Association Western Region Manager
   of the Year Award
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Ms. Jana Cruz, Director, Nutrition Services
   Presented to Angela Allen, South Jordan Elementary School

   Air Quality Ally Award
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Presented to Herb Jensen, Director, Transportation

   Jordan Education Foundation Outstanding Classified Awards
   Mr. Steve Hall, Director, Jordan Education Foundation
   Jordan Education Foundation Board of Directors

   **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. LEA Specific Licensure for Employees**  
   **C. Updates to Administrative Policies**  
   1) AS67 Discipline of Students  
   2) AS94 Student Discrimination and Harassment  
   3) AA419 Student Conduct and Dress

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. Copper Canyon Elementary - Playground Pit Upgrade**  
   *Discussion and possible action to approve bid to replace (2) playground pits at Copper Canyon Elementary School. Total amount of recommended bid: $131,094.00. Source of funding: Capital Outlay.*

   **B. Multiple Schools - Dishwasher Replacement**  
   *Discussion and possible action to approve bid to replace existing dishwashers at Riverside Elementary, Majestic Elementary, South Jordan Middle and Elk Ridge Middle Schools. Bid Amount: $378,174.00. Source of funding: Nutrition Services.*

   **C. Central Warehouse - Colored Paper**  
   *Discussion and possible action to approve bid to restock colored paper in the Central Warehouse. Total amount of recommended bid: $56,248.12. Source of funding: Supply budget.*

6. **Special Business Items**  
   **A. Recommendation and Possible Action to Approve the Purchase and Sale Agreement between the Board of Education of Jordan School District and DA1 Development Involving the Sale of Approximately .216 Acres of Property for $45,000 Near the District’s New Bluffdale School Sites**  
   **Mr. Scott Thomas, Administrator of Auxiliary Services**  
   *Recommendation and possible action to approve the sale of property by the District.*  
   1) Public Input Regarding Purchase and Sale Agreement  
   2) Action by Board of Education on Purchase and Sale Agreement

   **B. Recommendation to Approve Revisions to Administrative Policy D206 Formulation of Educational Criteria for School Buildings**  
   **Mr. Scott Thomas, Administrator of Auxiliary Services**  
   *Recommendation and possible action to approve revisions to administrative policy D206 Formulation of Educational Criteria for School Buildings.*  
   1) Public Input Regarding Revisions to Administrative Policy D206 Formulation of Educational Criteria for School Buildings  
   2) Action by Board of Education on Revisions to Administrative Policy D206 Formulation of Educational Criteria for School Buildings

   **C. Recommendation to Approve Revisions to Administrative Policy AA443 Student Clubs**  
   **Mr. Brad Sorensen, Administrator of Schools**  
   *Recommendation and possible action to approve revisions to administrative policy AA443 Student Clubs.*  
   1) Public Input Regarding Revisions to Administrative Policy AA443 Student Clubs  
   2) Action by Board of Education on Revisions to Administrative Policy AA443 Student Clubs
D. Consideration to Approve Revisions to Board Policy E404 Safety and Security
   Mrs. Janice Voorhies, Board President
   Recommendation and possible action to approve revisions to Board Policy E404 Safety and Security.
   1) Public Input Regarding Revisions to Board Policy E404 Safety and Security
   2) Action by Board of Education on Revisions to Board Policy E404 Safety and Security

E. Consideration to Approve LAND Trust Plan for Real Salt Lake Academy
   Mrs. Janice Voorhies, Board President
   Consideration and possible action to approve LAND Trust Plan for Real Salt Lake Academy.
   1) Public Input Regarding Approval of LAND Trust Plan for Real Salt Lake Academy
   2) Action by Board of Education on Approval of LAND Trust Plan for Real Salt Lake Academy

F. Recommendation to Approve Revised 2018-19 Calendar to Include Licensed Professional Development Day
   Dr. Anthony Godfrey, Associate Superintendent
   Recommendation and possible action to approve revisions to 2018-19 school year calendar to include a paid professional development day for licensed employees as per 2018-19 negotiated agreement.
   1) Public Input Regarding Revisions to 2018-19 Calendar
   2) Action by Board of Education on Revisions to 2018-19 Calendar

7. Information Items

A. Superintendent’s Report
   Dr. Patrice Johnson, Superintendent of Schools

B. Safety and Security
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Mr. Paul Bergera, Staff Assistant, Auxiliary Services
   Mr. Lance Everill, Facility Operations Manager
   Lt. Matt Pennington, South Jordan Police Department
   Captain Bret Fossum, Unified Fire Authority

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
   E. Security