PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on July 31, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
July 31, 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. Unfinished Board Work from Summer Seminar: Policy Governance Review of GP113 Board Committee Principles  4:00 - 5:00 p.m.
   Mrs. Janice Voorhies, Board President

B. Discussion on Health and Wellness Organizational Approach - 30 min.
   Dr. Patrice Johnson, Superintendent
   Mr. McKinley Withers, Health and Wellness Specialist
   Introduction of Health and Wellness Team Members. Discussion on vision for the Health and Wellness position/consultants/guidance and how that fits into JSD organizational structure; defining the scope of work to be done; how the Board should direct any comments, questions and/or concerns.

C. Carson B. Smith Grant Mission and Update - 20 min.
   Ms. Kimberly Lloyd, Director of Special Education
   Mrs. Lisa Robinson, Administrator of Schools

D. Continued Discussion on Boundary Realignment - 15 min.
   Dr. Anthony Godfrey, Associate Superintendent

E. Discussion of Timeline for Selection of New Building School Colors - 15 min.
   Mr. Brad Sorensen, Administrator of Schools

F. Insurance Update - 10 min.
   Mr. John Larsen, Business Administrator

G. 2019 USBA Legislative Priorities - 15 min.
   Mrs. Tracy Miller, Legislative Committee Chair
   Review of USBA Legislative Priorities for the 2019 Legislative Session; reminder of pre-delegate/delegate assembly dates/times.

H. Facilities Committee: Updated Process, Calendaring and Reporting - 15 min.
   Mrs. Jen Atwood, Facilities Committee Chair
   Review and discussion of Facilities Committee’s updated process, calendaring and Board reporting.

I. Communication Between Board Members and Patrons - 15 min.
   Mrs. Janice Voorhies, Board President
J. Future Agenda Items

1. Sharing Information on School Enrollment Projections with the Public (3)
2. LEA Specific Licensure Process (3)
3. USBA Our Schools Now (3)
4. Administrative Policy DP 340 Released Time - Jury Duty or Witness in Court (3)
5. Administrative Policy AS90 Drugs and Alcohol (3)
6. Effectiveness of Board Committees (September)
7. Committee Assignments/Facilities and Finance Committees (Before January)
8. Graduation Ceremonies (4)

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

A. Pledge of Allegiance  
   Mrs. Lisa Robinson, Administrator of Schools

B. Reverence  
   Mrs. Doree Strauss, Administrator of Schools

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

D. School Recognitions

E. Comments by Elected Officials

F. 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

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. Accounting, Budgets and Audits - Financial Auditing Services  
   Discussion and possible action to approve bid to provide financial auditing services for the District. Total amount of recommended bid: $328,100.00 (5 years). Source of funding: Audit expense.
B. Nutrition Services - Smallwares and Kitchen Supplies
   *Discussion and possible action to approve bid to provide smallwares and kitchen supplies District-wide.*
   Total amount of recommended bid: $200,000 (est. amount over five years; one-year contract with four one-year renewal options). Source of funding: Nutrition Services budget.

C. Joel P. Jensen Middle School - Beverage Provider
   *Discussion and possible action to approve bid for a beverage provider at Joel P. Jensen Middle School.*
   Estimated amount of revenue: $8,990.00 (five-year contract). Source of funding: School budget.

D. Copper Hills High School - HP Computer Workstations
   *Discussion and possible action to approve bid for 75 computer work stations to upgrade the CTE Engineering and Photography computer labs at Copper Hills High School.* Total amount of recommended bid: $102,753.00. Source of funding: CHHS Skilled & Technical Science Program Improvement/Technology supply budget.

E. Riverton High School - HP Computer Workstations
   *Discussion and possible action to approve bid for 70 computer workstations to upgrade the CTE Photography and Digital Media computer labs at Riverton High School.* Total amount of recommended bid: $95,902.80. Source of funding: RHS Skilled & Technical Science Program Improvement/Technology supply budget.

F. Curriculum - MacBook Air and Carts
   *Discussion and possible action to approve bid for 30 MacBook Air and carts for classroom computer labs at ten elementary schools: Bluffdale, Butterfield Canyon, Copper Canyon, Elk Meadows, Golden Fields, Foothills, Monte Vista, Mountain Shadows, Oakcrest, and Welby.* Total amount of recommended bid: $226,699.50. Source of funding: Legislative funding for elementary reading programs.

G. Curriculum - iPads and Carts
   *Discussion and possible action to approve bid for 60 iPads and 2 carts for classroom computer labs at six elementary schools: Bastian, Blackridge, Daybreak, Rose Creek, Silver Crest, and South Jordan.* Total amount of recommended bid: $124,519.45. Source of funding: Legislative funding for elementary reading programs.

H. Central Warehouse - White Copy Paper
   *Discussion and possible action to approve bid for white copy paper to restock the Central Warehouse.* Total amount of recommended bid: $113,148.00. Source of funding: Inventory budget.

I. Auxiliary Services - Trauma Kits
   *Discussion and possible action to provide wall-mounted and classroom trauma kits District-wide.* Total amount of recommended bid: TBD. Source of funding: TBD.

6. Special Business Items
   A. None

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

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