PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on August 28, 2018 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
August 28, 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. Ends Policy E404 Safety and Security - 4:00 p.m. (60 min.)
   Mr. Bryce Dunford, Board Member
   Ongoing discussion by the Board of Education on the Board’s Ends policies.

B. Update on Health and Wellness Teams - 5:00 p.m. (15 min.)
   Dr. Patrice A. Johnson, Superintendent
   Dr. Anthony Godfrey, Associate Superintendent
   Update regarding timeline of selection, training, work and rollout of wellness teams and information on use and placement of school psychologists.

C. Discussion on Food Concerns in Classrooms - 5:15 p.m. (20 min.)
   Mrs. Tracy Miller, Board Member
   Discussion on handling of food sensitive allergies and other nutritional considerations.

D. Review of Riverton RDA Agreement - 5:35 p.m. (10 min.)
   Mr. Bryce Dunford, Board Member
   Mr. John Larsen, Business Administrator
   Summary of Amendment No. 2 to the Interlocal Agreement between the Jordan School District and the Riverton City Redevelopment Agency.

E. Innovations Sub-Committee Discussion - 5:45 p.m. (30 min.)
   Ms. Britnee Eng, Chair, Innovations Subcommittee
   Mr. Darrell Robinson, Board Member
   Discussion on Innovations Sub-Committee proposals.

F. Board of Education Committee Participation Document - after business meeting (30 min.)
   Mr. Matt Young, Board Member
   Presentation of graphic depicting Board of Education’s participation on various committees.

G. Continued Discussion on Boundary Realignment - after business meeting (30 min.)
   Dr. Anthony Godfrey, Associate Superintendent
   Suggested timeline for communication of information relative to potential boundary changes.
H. Future Agenda Items

1) Sharing Information on School Enrollment Projections with the Public (2)
2) Administrative Policy DP 340 Released Time - Jury Duty or Witness in Court (2)
3) Future Innovative High School Building Needs (3)
4) Role of Elected Officials in an Incident Command/Emergency Situation (2)
5) LEA Specific Licensure Process (3)
6) Administrative Policy AA441 Privacy Rights - Students and Family (3)
7) Administrative Policy AS98 Bullying and Cyberbullying (3)
8) Administrative Policy AS90 Drugs and Alcohol (3)
9) Beginning of Year Recap of Implementation of Board Policies That Were Changed (3)
10) Purchasing Policy for Beverage Contracts (4)
11) Effectiveness of Board Committees (September)
12) Committee Assignments/Facilities and Finance Committees (Before January)

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

A. Pledge of Allegiance Rose Creek Cub Scout Pack 3949

B. Reverence Mr. Brad Sorensen, Administrator of Schools

C. Recognitions

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
   B. Herriman City Police Department SRO Contract with Jordan School District

4. General Business - Motion to Accept Consent Agenda
   C. Expenditures
   D. Financial Statements
   E. Personnel - Licensed and Classified
   F. Recommendation to Issue Certificates for Home Instruction
5. **Bids**

A. **Copper Hills High School - Beverage Provider**
   Discussion and possible action to approve bid to provide beverages for school vending machines.
   Estimated amount of revenue: $97,065.00.

B. **Nutrition Services - Cheddar Cheese Sauce**
   Discussion and possible action to approve bid to provide cheddar cheese sauce for the school lunch program. Approximate amount of recommended bid: $78,000.00. Funding source: Food Budget.

C. **Transportation - Fleet Maintenance & Inventory Control System Software**
   Discussion and possible action to approve bid to replace the existing software system which is outdated. This system will also provide means to track cost of ownership of District vehicles, which includes busses, cars, trucks and white fleet, i.e. tracks maintenance, fuel, repairs. It also provides a work order system for the mechanics. Total amount of recommended bid: $72,245.00. Funding source: Transportation Contracted Software.

D. **Bingham High School - HP ZBook Mobile Workstations for CTE Computer Labs**
   Discussion and possible action to approve bid to replace the CTE computer labs at Bingham High School. Total amount of recommended bid: $103,920.00. Funding source: Skilled & Technical Science Program Improvement/Technology Supplies.

E. **Information Systems/Curriculum/Oquirrh Hills Middle School - Chromebooks & Google Licenses**
   Discussion and possible action to approve bid for the continued support of the Digital Teaching and Learning Grant. Total amount of recommended bid: $63,120.00. Funding source: Digital Teaching and Learning Grant.

F. **Information Systems/Curriculum/South Hills Middle School - Chromebooks & Google Licenses**
   Discussion and possible action to approve bid for the continued support of the Digital Teaching and Learning Grant. Total amount of recommended bid: $90,376.00. Funding source: Digital Teaching and Learning Grant.

G. **Copper Hills High School - Infield Skin Surface Upgrade**
   Discussion and possible action to approve bid to upgrade the baseball field at Copper Hills High School. Total amount of recommended bid: $106,829.24. Funding source: Capital Outlay Equipment for $40,000.00 and balance will come from donations from the community.

6. **Special Business Items**

A. **Recommendation to Approve Amendment No. 2 to the Interlocal Agreement between the Jordan School District and the Riverton City Redevelopment Agency for the Riverton Western Commercial District Community Development Area**
   Mr. John Larsen, Business Administrator
   Recommendation and possible action to approve Amendment No. 2 to the Interlocal Agreement between the Jordan School District and the Riverton City Redevelopment Agency.
   1) Public Input Regarding Amendment No. 2 Interlocal Agreement between the Jordan School District and the Riverton City Redevelopment Agency
   2) Action by Board of Education on Amendment No. 2 Interlocal Agreement between the Jordan School District and the Riverton City Redevelopment Agency

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
   E. Security