PUBLIC NOTICE
The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on March 26, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
March 26, 2019

1. OPEN MEETING - 4:00 p.m.
   A. Motion to go into Closed Session

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

3. 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. Board Policy Review: BSC204 Monitoring Superintendent Performance
      Mr. Bryce Dunford, Board President
      Policy review as requested by the Board.
      Desired outcome: Review and make possible edits to Board policy BSC204.

   B. Superintendent Search
      Mrs. Tracy J. Miller, Board Vice President
      Information and discussion on next steps in superintendent search.
      Desired outcome: 1) Review revisions and finalize the scoresheet/rubric to be used by the Stakeholder Committee to evaluate applicants; 2) Determine protocol for interviewing candidates.

   C. Discussion on Naming of New Schools
      Results of the second survey on a name for each of the new elementary and middle schools will be reviewed.
      Desired outcome: Hear results of the second survey prior to determining the final names.

      1) New Elementary School in Herriman
         Mr. Darrell Robinson, Board Member, Voting District 1
         Mrs. Doree Strauss, Administrator of Schools

      2) New Elementary School in Bluffdale
         Mr. Matt Young, Board Secretary, Voting District 2
         Mrs. Doree Strauss, Administrator of Schools

      3) New Middle School in Bluffdale
         Mr. Matt Young, Board Secretary, Voting District 2
         Mr. Michael Anderson, Administrator of Schools
4) New Middle School in South Jordan
   Mr. Bryce Dunford, Board President, Voting District 5
   Mr. Michael Anderson, Administrator of Schools

D. Board Speaking Assignments for Graduation Ceremonies
   Mr. Brad Sorensen, Administrator of Schools
   Discussion and assignment of Board members as speakers at high school graduation ceremonies on
   Desired outcome: Board members choose speaking assignments for high school graduation
   ceremonies.

E. Projected Building Plan
   Mrs. Tracy Miller, Chair, Facilities Board Advisory Committee
   Presentation on revisions and additions to the Projected Building Plan (previously titled “5-Year
   Construction Plan”) as proposed by the Facilities Board Advisory Committee.

F. Legislative Review
   Ms. Marilyn Richards, Chair, Government Relations Board Advisory Committee
   Mr. Michael Anderson, Administrator of Schools
   Information will be presented regarding legislation affecting education passed in the recent
   legislative session.

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

A. Flag Ceremony
   Criminal Justice Class, JATC South: Hagen Backus, Litia Cole, Faith
   Hilton, Tanner Nance, Boston Voorhies; Instructor Brandon Palmer

   Pledge of Allegiance
   Megan Clark, Student, Valley High School

B. Reverence
   Randall White, Teacher, Valley High School

C. Celebrating Schools
   Caden Richards, Student Newspaper Editor in Chief, Valley High School

D. Resolutions of Appreciations
   In Tribute to Karen Huff Burbank, Mildred Gloria Hathaway,
   Paul Roger McOmie and Joann H. Stradley

E. Recognitions
   Region 6 PTA Reflections Awards and Recognitions
   Ms. Christy Lane, Director
   Ms. Pam Van Wagoner, Reflections Chair

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**  
   Mr. Bryce Dunford, 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. Non-resident Tuition for 2019-20  
   C. Board Meeting Schedule for 2019-20

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. **Information Items**  
   A. Superintendent’s Report  
      Dr. Patrice Johnson, Superintendent of Schools  
   B. Report on Health & Wellness  
      Mr. McKinley Withers, Health & Wellness Specialist

8. **Bids**  
   A. **New Construction - Remodel & Miscellaneous Renovations at West Hills Middle School**  
      Discussion and possible action to approve bid to provide construction services for the remodel of West Hills Middle School. Estimated cost: $5,309,575.00. Source of funding: Capital Summer Projects.  
   B. **New Construction - Artificial Turf Replacement at Herriman High School**  
      Discussion and possible action to approve bid to replace the artificial turf on the field at Herriman High School due to wear and tear of the existing artificial turf over the last nine years. Estimated cost: $619,557.00. Source of funding: Capital Summer Projects.  
   C. **New Construction - Counseling Center & Day Care Remodel at West Jordan High School**  
      Discussion and possible action to approve bid to remodel existing Counseling Center as well as the Day Care area and replace the HVAC unit for the Wrestling room at West Jordan High School. Estimated cost: $827,661.00. Source of funding: Capital Summer Projects.  
   D. **New Construction - Weight Room Addition at Riverton High School**  
      Discussion and possible action to approve bid to increase the size of the existing weight room at Riverton High School. Estimated Cost: $604,898.00. Source of funding: Capital Summer Projects.  
   E. **New Construction - Security Entrance Remodel at Copper Mountain Middle School**  
      Discussion and possible action to approve bid to enhance the existing security entrance and office areas at Copper Mountain Middle School as part of the Board approved safety initiative. Estimated Cost: $168,055.00. Source of funding: Capital Summer Projects.  
   F. **New Construction - Security Entrance Remodel at Fort Herriman Middle School**  
      Discussion and possible action to approve bid to enhance the existing security entrance and office areas at Fort Herriman Middle School as part of the Board approved safety initiative. Estimated Cost: $158,541.00. Source of funding: Capital Summer Projects.  
   G. **New Construction - Security Entrance Remodel at Sunset Ridge Middle School**  
      Discussion and possible action to approve bid to enhance the existing security entrance and office areas at Sunset Ridge Middle School as part of the Board approved safety initiative. Estimated Cost: $63,889.00. Source of funding: Capital Summer Projects.
H. New Construction - Sidewalk Improvements at Columbia Elementary School
   Discussion and possible action to approve bid to modify the existing parking lot to provide additional
   sidewalk areas at Columbia Elementary School. Estimated cost: $128,270.49. Source of funding:
   Capital Summer Projects.

I. New Construction - Boiler Replacement at Riverton High School
   Discussion and possible action to approve bid to replace the existing boiler at Riverton High School.
   Estimated Cost: $472,186.01. Source of funding: Capital Summer Projects.

J. New Elementary School in Herriman - Office Furniture
   Discussion and possible action to approve bid for the initial purchase of office furniture for the New
   Elementary School in Herriman. Total amount of recommended bid: $65,717.11. Source of funding:
   Start-up Equipment Fund.

K. New Elementary School in Herriman - Classroom and Cafeteria Furniture
   Discussion and possible action to approve bid for the initial purchase of classroom and cafeteria
   Source of funding: Start-up Equipment Fund.

L. New Elementary School in Bluffdale - Classroom and Cafeteria Furniture
   Discussion and possible action to approve bid for the initial purchase of classroom and cafeteria
   furniture for the New Elementary School in Bluffdale. Total amount of recommended bid: $236,631.81.
   Source of funding: Start-up Equipment Fund.

M. New Middle School in Bluffdale - Office Furniture
   Discussion and possible action to approve bid for the initial purchase of office furniture for the New
   Middle School in Bluffdale. Total amount of recommended bid: $54,040.24. Source of funding:
   Start-up Equipment Fund.

N. New Middle School in Bluffdale - Classroom Furniture
   Discussion and possible action to approve bid for the initial purchase of classroom furniture for the New
   Middle School in Bluffdale. Total amount of recommended bid: $211,693.71. Source of funding:
   Start-up Equipment Fund.

O. New Middle School in Bluffdale - Student Tables & Cafeteria Furniture
   Discussion and possible action to approve bid for the initial purchase of student tables and cafeteria
   furniture for the New Middle School in Bluffdale. Total amount of recommended bid: $249,893.32.
   Source of funding: Start-up Equipment Fund.

P. New Middle School in South Jordan - Office Furniture
   Discussion and possible action to approve bid for the initial purchase of office furniture for the New
   Middle School in South Jordan. Total amount of recommended bid: $60,066.97. Source of funding:
   Start-up Equipment Fund.

Q. New Middle School in South Jordan - Classroom Furniture
   Discussion and possible action to approve bid for the initial purchase of classroom furniture for the New
   Middle School in South Jordan. Total amount of recommended bid: $246,825.62. Source of funding:
   Start-up Equipment Fund.

R. New Middle School in South Jordan - Cafeteria, Science and Art Classroom Furniture
   Discussion and possible action to approve bid for the initial purchase of cafeteria, science and art
   classroom furniture for the New Middle School in South Jordan. Total amount of recommended bid:
   $139,664.67. Source of funding: Start-up Equipment Fund.

S. Mountain Ridge High School - Pianos
   Discussion and possible action to approve bid to provide various pianos for the auditorium, choir room,
   orchestra room and school practice rooms at Mountain Ridge High School. Total expenditure: $91,325.00.
   Source of funding: Start-up Equipment Fund.

T. Central Warehouse - White Copy Paper
   Discussion and possible action to approve bid to restock the white copy paper in the Central Warehouse.
   Total amount of recommended bid: $116,718.00. Source of funding: General Supply Budget.
U. Sunset Ridge Middle School - Chromebooks & Google Chrome Management Console
Discussion and possible action to approve bid to provide 1-to-1 students to devices for the 2019-2020 school year. The Chromebook will be used to provide students access to digital tools and resources in all content areas and to allow students to work collaboratively to access those tools. Teachers will be migrating their classes to Google Classroom or Canvas to allow for easier collaboration and instruction and students will need consistent and reliable access to devices to participate in this digital learning. Total amount of recommended bid: $73,152.00. Source of funding: Land Trust Instructional Technology Funds.

V. Transportation - Bus
Discussion and possible action to approve bid to purchase a special needs CNG school bus. This bus will replace an older one and take advantage of a grant offered to the District. Total amount of recommended expenditure: $161,099.00. Source of funding: Transportation Capital Budget.

9. Special Business Items

A. Recommendation to Approve Name for New Elementary School in Herriman
Mr. Darrell Robinson, Board Member, Voting District 1
Mrs. Doree Strauss, Administrator of Schools
Recommendation and possible action to approve name for new elementary school located at 14120 S. Greenford Lane, Herriman.
1) Public Input Regarding Name for New Elementary School in Herriman
2) Action by Board of Education on Name for New Elementary School in Herriman

B. Recommendation to Approve Name for New Elementary School in Bluffdale
Mr. Matt Young, Board Secretary, Voting District 2
Mrs. Doree Strauss, Administrator of Schools
Recommendation and possible action to approve name for new elementary school located at 15345 S. 1200 West, Bluffdale.
1) Public Input Regarding Name for New Elementary School in Bluffdale
2) Action by Board of Education on Name for New Elementary School in Bluffdale

C. Recommendation to Approve Name for New Middle School in South Jordan
Mr. Bryce Dunford, Board President, Voting District 5
Mr. Michael Anderson, Administrator of Schools
Recommendation and possible action to approve name for new elementary school located at 5325 W Bingham Rim Road, South Jordan.
1) Public Input Regarding Name for New Middle School in South Jordan
2) Action by Board of Education on Name for New Middle School in South Jordan

D. Recommendation to Approve Name for New Middle School in Bluffdale
Mr. Matt Young, Board Secretary, Voting District 2
Mr. Michael Anderson, Administrator of Schools
Recommendation and possible action to approve name for new elementary school located at 15410 S Harmon Day Drive, Bluffdale.
1) Public Input Regarding Name for New Middle School in Bluffdale
2) Action by Board of Education on Name for New Middle School in Bluffdale

E. Recommendation to Approve Property Purchase of Approximately 12 Acres Located at 14979 S. Juniper Crest Road in Herriman at the Purchasing Price of $2,400,000
Mr. Scott Thomas, Administrator of Auxiliary Services
Recommendation and possible action to approve property purchase.
1) Public Input Regarding Property Purchase
2) Action by Board of Education to Approve Property Purchase
F. Recommendation to Approve Revisions to Administrative Policy AA411 Sex Education  
Dr. Shelley Nordick, Administrator of Teaching & Learning  
Ms. Jane Harward, Consultant, Teaching & Learning  
Recommendation and possible action to approve revisions to administrative policy regarding sex education in accordance with current law.  
1) Public Input Regarding Revisions to Administrative Policy AA411 Sex Education  
2) Action by Board of Education on Revisions to Administrative Policy AA411 Sex Education

G. Recommendation to Approve Contract of Business Administrator  
Mr. Bryce Dunford, President  
State law (53G-4-302) requires the Business Administrator’s contract be for two years. This renews the Business Administrator’s contract for another two-year term.

10. Discussion Items

A. Committee Reports and Comments by Board Members  
Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.  
1) Community Outreach Board Advisory Committee  
   Mrs. Jen Atwood, Committee Chair  
2) Facilities Board Advisory Committee  
   Mrs. Tracy Miller, Committee Chair  
3) District Finance & Audit Board Advisory Committee  
   Mr. Matt Young, Committee Chair  
4) Government Relations Board Advisory Committee  
   Ms. Marilyn Richards, Committee Chair  
5) Innovations in Education Board Advisory Committee  
   Mr. Darrell Robinson, Committee Chair  
6) Executive Committee  
   Mr. Bryce Dunford, Board President

11. Motion to Adjourn to Closed Session

12. POTENTIAL CLOSED SESSION

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