PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on May 28, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
May 28, 2019

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

2. **POTENTIAL CLOSED SESSION**
   A. Personnel
   B. Negotiations

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 Follow-up Discussion on BSC204 Monitoring Superintendent Performance**
      Mr. Bryce Dunford, Board President
      Review draft of monitoring policy for superintendent’s performance.
      Desired outcome: Review and make possible edits to Board monitoring policy.

   B. **Report from Jordan Ridge Elementary Task Force**
      Ms. Marilyn Richards, Board Member
      Ms. Doree Strauss, Administrator of Schools
      Report of from the Task Force commissioned to investigate the situation regarding permits for the next school year.

   C. **Discussion on National School Board Association Conference Possible Presentation**
      Mr. Bryce Dunford, Board President
      Review of possible groups and/or presentations that Jordan School District staff might present at 2020 National School Board Association’s Conference in Chicago, IL.

   D. **Superintendent Search Review and Follow-up**
      Ms. Tracy Miller, Board Vice President
      Review of final steps in superintendent search process.
      Desired outcome: To ascertain if any additional follow-up items need to be addressed as well as transition plan
4. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

A. **Pledge of Allegiance**
   Tage Wilcox, Fire Science/EMT Ambassador, JATC South

B. **Reverence**
   Keora Anderson, Veterinary Assisting Ambassador, JATC North

C. **Celebrating Schools**
   Keora Anderson, Veterinary Assisting Ambassador, JATC North
   Tage Wilcox, Fire Science/EMT Ambassador, JATC South

D. **Recognitions**
   Recognition of Effective Teachers in High Poverty Schools
   *Ms. Kyla Asmar, Majestic Elementary School*

   Jordan Education Foundation Outstanding Classified Employee Awards
   Mr. Jason Casto, President
   Mr. Steve Hall, Director

F. **School Recognitions**

G. **Introduction of New Superintendent**
   Mr. Bryce Dunford, Board President
   Ms. Tracy Miller, Board Vice President

The new Superintendent of Schools will be announced followed by a short reception for those in attendance.

H. **Comments by Elected Officials**

I. **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**

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. **Evaluation, Research & Accountability - Online Electronic School Education Climate Evaluation and Reporting System**
      *Discussion and possible action to approve bid to provide an online electronic school educational climate evaluation and reporting system. Total amount of recommended bid: $215,000.00 (5 years). Source of funding: Evaluation, Research & Accountability budget.*
B. Custodial - Jacobsen Lawn Mower for Mountain Ridge High School
   Discussion and possible action to approve bid to provide a new lawn mower for the custodian at Mountain Ridge High School. Total amount of recommended expenditure: $74,382.00. Source of funding: Large Custodial Equipment Budget.

C. Facility Services - Window Security Film and Installation
   Discussion and possible action to approve bid to have 3M Ultra S800 Security Window Film installed on all hallway classroom windows throughout the District as part of the School Safety and Security Initiative Phase II priorities. Total amount of recommended expenditure: $521,841.60. Source of funding: Board-approved Capital Funds.

D. Facility Services - Repeaters and Radios for New Schools & Selected Schools
   Discussion and possible action to approve bid to provide signal boosting amplifiers for First Responders and in house Walkie-Talkies throughout the district as part of the School Safety and Security Initiative Phase II priorities. Total amount of recommended expenditure: $524,521.00. Source of funding: Board-approved Capital Funds.

E. New Construction - Playground Upgrade at Jordan Ridge Elementary School
   Discussion and possible action to upgrade the existing playground at Jordan Ridge Elementary. Bid Amount: $83,844.93. Source of funding: Capital Outlays - Playground Equipment.

F. Central Warehouse - Colored Paper
   Discussion and possible action to approve bid to restock the color paper in the Central Warehouse. Total amount of recommended expenditure: $120,211.20. Source of funding: Inventory budget.

G. Central Warehouse - Truck Cab Chassis
   Discussion and possible action to approve bid to provide Central Warehouse with a new truck. Bid Amount: $73,005.55. Source of funding: Central Warehouse Capital Equipment.

H. Mountain Ridge High School - Chemistry Lab and General Science Supplies
   Discussion and possible action to purchase equipment and supplies for the Chemistry Lab and other Science classes for Mountain Ridge High School. Total amount of recommended expenditure: $57,304.22. Source of funding: School Start-up Supplies Budget.

I. New Schools - Canon Copy Machines
   Discussion and possible action to approve bid to provide Canon copy machines for Ridge View Elementary School, Mountain Point Elementary School, West Jordan Middle School, Mountain Creek Middle School and Mountain Ridge High School. Total amount of recommended expenditure: $147,369.00. Source of funding: School Start-up Equipment Budget.

J. West Jordan Middle School - Apple Computer Equipment
   Discussion and possible action to approve bid to provide Apple Computer equipment for the new West Jordan Middle School. Total amount of recommended expenditure: $122,936.00. Source of funding: School Start-up Computer Funds.

K. Riverton High School - Chromebooks, Carts & Google Licenses
   Discussion and possible action to approve bid to provide Chromebook labs to Math, Language Arts, Social Studies, Science and World Language departments for the 2019-2020 school year. The increase of Chromebooks labs will provide each department with the ability to have engaged teaching and deeper learning opportunities for their students. Total amount of recommended expenditure: $230,047.00. Source of funding: School Technology funds.

L. West Jordan Middle School - Chromebooks & Google Licenses
   Discussion and possible action to approve bid to provide HP Chromebooks and Google licenses at the new West Jordan Middle School. Total amount of recommended expenditure: $243,708.00. Source of funding: School Start-up Computer Funds.
M. West Jordan Middle School - Chromebooks, Carts & Google Licenses for CTE Students
Discussed and possible action to approve bid to provide HP Chromebooks, Carts and Google licenses at the new West Jordan Middle School for students in the CTE programs. Total amount of recommended expenditure: $77,101.44. Source of funding: School Start-up Computer Funds.

N. West Jordan Middle School - HP Computer Equipment for Teachers & Staff
Discussed and possible action to approve bid to provide HP Computers, monitors and printer equipment to be used by teachers and staff at the new West Jordan Middle School. Total amount of recommended expenditure: $67,887.77. Source of funding: School Start-up Computer Funds.

8. Special Business Items

A. Recommendation to Approve Changes to Bond Plan of Finance
Mr. John Larsen, Business Administrator
Recommendation and possible action to approve adding the new elementary school being constructed in West Jordan to the Bond Plan of Finance
1) Public Input Regarding Changing the Bond Plan of Finance
2) Action by Board of Education on Changing the Bond Plan of Finance

B. Recommendation to Approve 2019-20 Negotiated Agreement for Classified Employees
Mr. Bryce Dunford, Board President
Recommendation and possible action to approve annual compensation agreement with classified employees.
1) Public Input Regarding 2019-20 Negotiated Agreement for Classified Employees
2) Action by Board of Education on 2019-20 Negotiated Agreement for Classified Employees

9. Information Items

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

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. **POTENTIAL CLOSED SESSION**

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