PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions
On July 30, 2019 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
July 30, 2019

1. STUDY SESSION - OPEN MEETING  •  4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Discussion on Temporary Bus Route for Western Springs
   Mr. Matt Young, Board Secretary
   Discussion on the possibility of implementing a temporary bus route to accommodate the Western Springs subdivision.
   Desired outcome: Direction to staff regarding a possible temporary bus route for Western Springs.

B. Capital Projects Funding and Construction
   Mr. Matt Young, Board Secretary
   Ms. Tracy Miller, Board Vice President
   Board discussion regarding funding and construction of future projects.
   Desired outcome: Direction to staff on next capital projects.

C. Discussion on Possible Establishment of a Licensed Employee Advisory Committee
   Mr. Bryce Dunford, Board President
   Desired outcome: Explore the possibility of establishing a Licensed Employee Advisory Committee comprised of teachers and administrators to advise the Board on a regular basis.

D. Jordan School District Literacy Plan
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Discussion on District-wide Literacy Plan for the 2019-20 school year to be considered for approval in the business meeting. Board approval of the plan is required by law.
   Desired outcome: Provide information and answer questions to help the Board prepare to approve the literacy plan.

E. Educator Grant Report
   Dr. Anthony Godfrey, Superintendent of Schools
   Ms. Lisa Robinson, Administrator of Schools
   Desired outcome: Provide an update on work being done to update grant procedures.

F. Update on TSSA Plan
   Dr. Shelley Nordick, Administrator of Teaching and Learning
   Staff updates on TSSA (Teacher and Student Success Act) plan.
   Desired outcome: Provide an update on the development of the TSSA plan procedures.
G. Board Philosophy for School Closure Policy  
Mr. Bryce Dunford, Board President  
Discussion on a potential policy; review of sample policies from other districts.  
Desired outcome: Provide direction to staff members regarding a school closure policy.

H. Planning for Truth in Taxation Hearing  
Mr. Bryce Dunford, Board President  
Discussion on plans for the Truth in Taxation hearing which will be held on August 6, 2019 as required by law prior to a potential tax increase.  
Desired outcome: Finalize details for the Truth in Taxation hearing.

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

A. Pledge of Allegiance  
Mr. Scott Thomas, Administrator of Auxiliary Services

B. Reverence  
Ms. Lisa Robinson, Administrator of Schools

C. Resolutions of Appreciations  
In Tribute to Tom Booms, Arthur L. Carter, Carolyn Milne Kemp, Irene Viola Cannon Salahor and Helen Patricia Anderson Wilkins

D. Recognitions  
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  
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. Amendment to West Jordan SRO Agreement to Add Additional Officers

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. Jordan Ridge Elementary - Playground Pit Upgrade
Discussion and possible action to approve bid to upgrade the existing playground pit at Jordan Ridge Elementary School. Total amount of recommended bid: $83,000.00. Source of funding: District Playground Upgrade Fund.

B. Facility Services - Playground Pit Protective Surfacing
Discussion and possible action to approve bid to upgrade the existing playground pit at Kauri Sue Hamilton and Bluffdale Elementary Schools. Total amount of recommended bid: $195,388.00. Source of funding: District Playground Upgrade Fund.

C. New Construction - Classroom Additions at Monte Vista Elementary School
Discussion and possible action to approve bid to increase the number of classrooms at Monte Vista Elementary School and add a new partition in the multipurpose room. Total amount of recommended expenditure: $2,469,500.00. Source of funding: Capital Outlay.

D. New Construction - New Transportation Facility
Discussion and possible action to approve bid to provide a new Transportation facility with increased room for offices, training and technical support as well as the space for service and repair bays. Total amount of recommended expenditure: $20,809,000.00. Source of funding: Capital Outlay.

E. Business Administration - Lease Revenue Bond Counsel Services
Discussion and possible action to approve bid to provide the Board with a Bond Counsel to assist them with Lease Revenue Bonds should they be needed for future construction projects. Total amount of recommended expenditure: $50,000.00. Source of funding: Capital Projects Bond Proceeds.

F. Evaluation, Research & Accountability - Online Electronic School Education Climate Evaluation and Reporting System and Community Engagement Tool
Discussion and possible action to approve bid to provide an online electronic school educational climate evaluation, reporting system and community engagement tool. Total amount of recommended bid: $80,005.44. Source of funding: Evaluation, Research & Accountability budget.

G. District-wide - Professional Development Day
Discussion and possible action to approve expenses for a District-wide Professional Development Day to be held for licensed and classified employees on August 13, 2019. Total amount of recommended expenditure: $150,000.00.

H. Butterfield Canyon Elementary - HP Chromebooks & Google Licenses
Discussion and possible action to approve bid to increase the number of Chromebooks in every classroom to enable teachers and students to access the various digital curriculums and programs. Total amount of recommended expenditure: $63,314.16. Source of funding: Land Trust, In Lue of, and Digital Learning Funds.

I. Bingham High School - Chemistry Textbooks
Discussion and possible action to approve bid to purchase new chemistry textbooks that align with the newly adopted Next Generation Standards (NGSS) and the 9-12 SEEd Standards. Total amount of recommended expenditure: $63,855.00. Source of funding: Textbook Funds.

J. West Jordan High School - Chemistry Textbooks
Discussion and possible action to approve bid to purchase new science textbooks that align with the newly adopted 9-12 SEEd Standards. Total amount of recommended expenditure: $63,612.99. Source of funding: Textbook Funds.

K. Mountain Ridge High School - Books for English Department
Discussion and possible action to approve bid to purchase books for the English Department at new Mountain Ridge High School. Total amount of recommended expenditure: $67,441.30. Source of funding: School Start Up Textbook Funds.
L. Central Warehouse - White Paper
   Discussion and possible action to approve bid to restock the white copy paper in the Central Warehouse. Total amount of recommended expenditure: $116,970.00. Source of funding: Inventory.

M. Special Education - Nursing Services District-wide
   Discussion and possible action to approve bid to provide nursing services for the special needs students within the District. Total amount of recommended expenditure: $450,000.00/year (approximate). Source of funding: Special Education Contracted Services Budget.

N. Nutrition Services - USDA Commodity Chicken
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $453,637.00. Source of funding: Nutrition Services Food Budget.

O. Nutrition Services - USDA Commodity Fish
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $31,000.00. Source of funding: Nutrition Services Food Budget.

P. Nutrition Services - USDA Commodity Chicken Legs
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $256,030.00. Source of funding: Nutrition Services Food Budget.

Q. Nutrition Services - USDA Commodity Pork
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $35,500.00. Source of funding: Nutrition Services Food Budget.

R. Nutrition Services - USDA Commodity Beef
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $85,000.00. Source of funding: Nutrition Services Food Budget.

S. Nutrition Services - USDA Commodity Potatoes
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $295,000.00. Source of funding: Nutrition Services Food Budget.

T. Nutrition Services - USDA Commodity Mozzarella Cheese
   Discussion and possible action to approve bid to provide commodity processing for food allocated by the USDA food program for Nutrition Services. Approximate Annual Dollar Amount: $70,000.00. Source of funding: Nutrition Services Food Budget.

U. Mountain Creek Middle School - Media Center Furniture
   Discussion and possible action to approve bid for the initial purchase of furniture for the Media Center at the new Mountain Creek Middle School. Total amount of recommended bid: $57,805.72. Source of funding: Start-up Equipment Fund.
6. **Special Business Items**

   A. **Recommendation to Approve Proposed Revisions to BSC204 Monitoring Superintendent Performance**
      Mr. Bryce Dunford, Board President
      Recommendation and possible action to approve Proposed Revisions to BSC204 Monitoring Superintendent Performance
      1) Public Input Regarding Proposed Revisions to BSC204 Monitoring Superintendent Performance
      2) Action by Board of Education on Proposed Revisions to BSC204 Monitoring Superintendent Performance

   B. **Recommendation to Approve Jordan School District Literacy Plan**
      Dr. Shelley Nordick, Administrator of Teaching & Learning
      Recommendation and possible action to approve Jordan School District Literacy Plan as required by law.
      1) Public Input Regarding Jordan School District Literacy Plan
      2) Action by Board of Education on Jordan School District Literacy Plan

   C. **Recommendation to Approve Additional School Fees**
      Mr. Brad Sorensen, Administrator of Schools
      Recommendation and possible action to approve additional school fees.
      1) Public Input Regarding Additional School Fees
      2) Action by Board of Education on Additional School Fees

7. **Information Items**

   A. **Superintendent’s Report**
      Dr. Anthony Godfrey, Superintendent of Schools

   B. **Jordan Pre-Freshman Engineering Program (PREP)**
      Ms. Jane Harward, Consultant, Teaching & Learning Department
      Ms. Stacy Pierce, District PREP Coordinator, West Jordan Middle School

8. **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
9. Motion to Adjourn to Closed Session

10. POTENTIAL CLOSED SESSION

   A. Character and Competence of Individuals (Personnel)
   B. Property
   C. Potential Litigation
   D. Negotiations
   E. Security