PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential closed, study and regular sessions
On August 27, 2019 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
August 27, 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. **Fifth-Day Enrollment Report**
      
      Dr. Anthony Godfrey, Superintendent of Schools
      
      Review enrollment numbers at Jordan District schools as counted on the fifth day of classes.
      
      Desired outcome: Board members will discuss preliminary enrollment numbers for information with regard to student housing decisions.

   B. **Discussion on Potential Boundary Realignment to Accommodate New Elementary School in West Jordan**
      
      Mr. Michael Anderson, Associate Superintendent
      
      Discussion on the process and timeline for a boundary realignment to accommodate the new elementary school being built in the northwest area of West Jordan.
      
      Desired outcome: Board members will direct staff in establishing a timeline for the potential boundary realignment.

   C. **Report from West Jordan Secondary Schools on West Jordan Feeder Grant**
      
      Mr. James Birch, Principal, West Jordan High School
      Ms. Dixie Garrison, Principal, West Jordan Middle School
      Mr. Bryan Leggat, Principal, Joel P. Jensen Middle School
      
      Presentation on results of grant funding given to secondary West Jordan feeder schools with the goal of improving student achievement.
      
      Desired outcome: Informational item for Board members.

   D. **New Administrative Policy for Employee Code of Conduct**
      
      Dr. June LeMaster, Administrator of Human Resources
      
      Presentation and discussion on a proposed new administrative policy regarding an employee code of conduct that will apply to all staff members.
      
      Desired outcome: Staff will receive direction regarding the new proposed policy.

   E. **Discussion on Potential Revisions to Administrative Policy AS66 Non-Resident and Charter School Enrollment**
      
      Mr. Travis Hamblin, Consultant, Planning and Student Services
      
      Follow-up discussion regarding potential changes to administrative policy AS66 to provide additional opportunities for foreign exchange students to attend schools in Jordan School District.
      
      Desired outcome: Discussion and direction to staff on next steps for updating the procedures and policy regarding foreign exchange students.

   F. **Update on Educator Grants**
      
      Dr. Anthony Godfrey, Superintendent of Schools
      
      Desired outcome: Provide an update on work being done to update grant procedures.
G. Summer Capital Projects
Mr. Matt Young, Chair, District Finance & Audit Board Advisory Committee
Ms. Tracy Miller, Chair, Facilities Board Advisory Committee
Discussion on available funding and potential capital projects to be completed in the summer of 2020.
Desired outcome: The Board will prioritize the summer 2020 capital projects and give direction to staff.

H. Dedication of Mountain Ridge High School
Mr. Bryce Dunford, Board President
The Board will discuss plans for dedicating the new Jordan District high school in Herriman.
Desired outcome: Board members will finalize plans and make assignments for the school dedication.

I. Review of Board Policy Ends 401 Student Achievement
Mr. Bryce Dunford, Board President
Review of Board policy regarding student achievement and goals.
Desired outcome: Preliminary discussion on potential revisions to Ends 401 Student Achievement.

J. Continued Discussion on Possible Establishment of a Licensed Employee Advisory Committee
Mr. Bryce Dunford, Board President
Desired outcome: Direction to staff on how to establish the Licensed Employee Advisory Committee comprised of teachers and administrators to advise the Board on a regular basis.

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

A. Pledge of Allegiance
Mr. Brad Sorensen, Administrator of Schools

B. Reverence
Ms. Doree Strauss, Administrator of Schools

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

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
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. Contract for Riverton School Resource 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. West Jordan High School - HP Chromebooks, Carts & Google Licenses
      Discussion and possible action to approve bid to increase the number of Chromebooks in every
department to enable teachers to provide the blending of online learning with traditional-based
instruction that engages and supports diverse student learning styles. Total amount of recommended

   B. Herriman High School - HP Chromebooks, Carts & Google Licenses
      Discussion and possible action to replace the number of textbooks with Chromebook in the History
department and enable teachers to supplement the old textbooks with the ability to do online research
and increase student use of technology in the classroom. Total amount of recommended expenditure:
$52,846.95. Source of funding: School Technology Supplies Budget.

   C. Herriman High School - Scoreboard/Video Board
      Discussion and possible action to approve bid to upgrade the existing scoreboard in the main gym at
Herriman High School. Total amount of recommended expenditure: $60,640.44. Source of funding:
General Equipment Budget.

   D. Teaching & Learning - 95% Group Intervention Program
      Discussion and possible action to approve bid for a systematic Tier-2 intervention program for reading.
It will be piloted at ten (10) Elementary Schools for the 2019 - 2020 school year. Total amount of
recommended expenditure: $220,122.30. Source of funding: K-3 Reading Budget.

   E. Custodial Services - Utility Vehicles (UTV) for New Schools
      Discussion and possible action to approve bid to provide Utility Vehicles to Mountain Creek Middle,
Mountain Point Elementary, and Ridge View Elementary Schools. Total amount of recommended

   F. Central Warehouse - Truck Cab and Chassis
      Discussion and possible action to approve bid to provide a replacement truck for Central Warehouse for
the delivery of food, supplies and to pick up surplus items from schools. Bid amount $68,939.00. Source
of funding: Central Warehouse Capital Equipment.

6. Special Business Items
   A. Recommendation to Approve Proposed Revisions to Administrative Policy DP339 Released Time -
      Professional
      Dr. June LeMaster, Administrator of Human Resources
      Recommendation and possible action to approve proposed revisions to Administrative Policy DP339
      Released Time - Professional
      1) Public Input Regarding Proposed Revisions to Administrative Policy DP339 Released Time -
         Professional
      2) Action by Board of Education on Proposed Revisions to Administrative Policy DP339
         Released Time - Professional

   B. Recommendation to Approve Additions to the School Fee Schedule
      Mr. Brad Sorensen, Administrator of Schools
      Recommendation and possible action to approve school fees that were omitted from the original fee
schedule.
      1) Public Input Regarding Additions to the School Fee Schedule
      2) Action by Board of Education on Additions to the School Fee Schedule
C. Consideration to Authorize Real Salt Lake (RSL) Academy High School to Amend Charter  
Mr. Darrell Robinson, Board Member  
Consideration to give Real Salt Lake Academy High School the authorization to amend its charter to increase enrollment capacity.  
1) Public Input Regarding Authorization for Real Salt Lake (RSL) Academy High School to Amend Charter  
2) Action by Board of Education on Authorization for Real Salt Lake (RSL) Academy High School to Amend Charter

7. Information Items  
A. Superintendent’s Report  
Dr. Anthony Godfrey, Superintendent of Schools  
B. Early Intervention Services - Child Development Center  
Ms. Jill Durrant, Coordinator, Child Development Center

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