PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions On September 24, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
September 24, 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. Continued Discussion on Housing and Enrollment Report
   Mr. Michael Anderson, Associate Superintendent
   Continued discussion on current housing and enrollment numbers at Jordan District schools.
   Desired outcome: Board members will discuss preliminary enrollment numbers for information with regard to student housing decisions.

B. Interlocal Agreement with Bluffdale City on Auditorium, Fields and Dog Park
   Mr. Bryce Dunford, Board President
   Discussion on proposed interlocal agreement between Jordan School District and Bluffdale City for shared use of auditorium, fields and public dog park.
   Desired outcome: Direction to staff on process for potential approval for interlocal agreement.

C. Aging Buildings Report
   Mr. Bryce Dunford, Board President
   Discussion on information Board members would like to see added to the report on existing buildings as discussed at the September 10, 2019 study session.
   Desired outcome: Board members will give direction to staff on additional information to be added to the report.

D. Continued Discussion on Possible Establishment of a Licensed Employee Advisory Committee
   Mr. Matt Young, Board Secretary
   Desired outcome: Further direction to staff on establishing the Licensed Employee Advisory Committee comprised of teachers and administrators to advise the Board on a regular basis.

E. USBA Leadership Academy Review
   Ms. Tracy Miller, Board Vice President
   Desired outcome: Board members will share feedback from the recent Utah School Board Association Leadership Academy.
2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

   A. **Pledge of Allegiance & Flag Ceremony**
      Ellie Luker, 8th Grade SBO; Kate Olsen, 7th Grade SBO; and Briggs Taylor, 9th Grade, SBO, Vice President, West Hills Middle School

   B. **Reverence**
      Fernando Ayala, 9th grade, Public Relations Director, West Hills Middle School

   C. **Celebrating Schools**
      Jalen Mae Solis, 9th Grade SBO, President, West Hills Middle School

   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. **Presentation by Mayor Dawn Ramsey, South Jordan City**
   Presentation on updates for South Jordan City potentially affecting Jordan School District.

4. **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. **Foreign Students Attending Jordan School District**

5. **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**

6. **Bids**

   A. **West Hills Middle School - HP Chromebooks, Carts & Google Console Management Licenses**
      Discussion and possible action to approve bid to increase the number of Chromebooks due to the growth in student enrollment and provide each new core teacher a set for his/her classroom. This will allow them access to the various digital curriculums and programs. Total amount of recommended expenditure: $69,797.00. Source of funding: School Technology Budget.

   B. **Copper Hills High School - Concrete Work and Fire Pit**
      Discussion and possible action to approve bid to create a central area for students to gather and have school activities at Copper Hills High School. This project is being funded by the Senior Classes of 2018 & 2019. Total amount of recommended expenditure: $79,810.63. Source of funding: Senior Class Gift Budget.
7. Special Business Items

A. Recommendation to Approve Revisions to Administrative Policy AS66 Non-resident and Charter School Student Enrollment
   Mr. Travis Hamblin, Director, Student Services
   Recommendation and possible action to approve revisions to administrative policy AS66 Non-resident and Charter School Student Enrollment in order to provide additional opportunities for foreign exchange students to attend schools in Jordan School District.
   1) Public Input Regarding Revisions to Administrative Policy AS66 Non-resident and Charter School Student Enrollment
   2) Action by Board of Education on Revisions to Administrative Policy AS66 Non-resident and Charter School Student Enrollment

B. Recommendation to Approve New Administrative Policy DP378 Employee Code of Conduct
   Dr. June LeMaster, Administrator of Human Resources
   Recommendation and possible action to approve a new administrative policy establishing a code of conduct for Jordan School District employees.
   1) Public Input Regarding New Administrative Policy DP378 Employee Code of Conduct
   2) Action by Board of Education on New Administrative Policy DP378 Employee Code of Conduct

C. Ratification of Addendum to Purchase Sales Agreement for Horsley Property
   Ms. Tracy Miller, Facilities Committee Chair
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Recommendation and possible action to approve an addendum to the purchase sales agreement for the Horsley Property.
   1) Public Input Regarding Addendum to Purchase Sales Agreement on Horsley Property
   2) Action by Board of Education on Ratification of Addendum to Purchase Sales Agreement for Horsley Property

D. Consideration to Approve Proposed Herriman CDA Project
   Mr. Matt Young, Chair, District Finance & Audit Board Advisory Committee
   Recommendation and possible action to approve proposed Herriman CDA Project.
   1) Public Input Regarding Proposed Herriman CDA Project
   2) Action by Board of Education on Proposed Herriman CDA Project

8. Information Items

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

B. Report on Education Grants
   Laraine & Jonathan Lawes, Grant Recipients

9. 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

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

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