PUBLIC HEARING

The Board of Education of Jordan School District will hold a public hearing as part of its regular Board meeting for the purpose of amending the 2019-20 budget on Tuesday, December 10, 2019, at 6:30 p.m. at the Jordan Academy for Technology and Careers South Campus (Board Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on December 10, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA

December 10, 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 Gifted and Talented Report
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Further discussion on the report provided to the Board on November 26, 2019 by the Gifted and Talented Review Committee.
   Desired outcome: The Board will give direction to staff regarding Gifted and Talented education.

B. Discussion on Middle School Advanced Learning Placement for Students (ALPS)
   Dr. Shelley Nordick, Administrator of Teaching & Learning
   Mr. Cody Curtis, Administrator of Schools
   Board discussion on ALPS program testing and options for the future of the program.
   Desired outcome: Review test scores and determine if the middle level ALPS program will be housed at one or two locations for 2020-21.

C. Discussion on Enhanced At-Risk Students (EARS) Definition
   Dr. Shelley Nordick, Administrator for Teaching & Learning
   Discussion on proposed local definition of Enhanced At-Risk Students (EARS) for grant as required by USBE.
   Desired outcome: Board members will make any suggestions for revisions and give tentative approval; official approval will be on the consent agenda.

D. Continued Discussion on Options for Majestic Elementary School
   Dr. Anthony Godfrey, Superintendent of Schools
   Continued discussion on options for possible changes and/or alternate uses for Majestic Elementary School.
   Desired outcome: Direction to staff on next steps regarding Majestic Elementary School.

E. Updated Cost Estimates for 2019 Summer Projects
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Mr. Dave Rostrom, Director, Facility Services
   Review of updated cost estimates for 2019 summer projects.
   Desired outcome: Direction to staff regarding next steps for potential summer projects.
F. Discussion on Goals for Board Policy Ends 401 Student Achievement
   Dr. Anthony Godfrey, Superintendent of Schools
   Information to Board on how each item on the final list will be measured.
   Desired outcome: Board members will make recommendations for revisions and/or additions to Board policy
   Ends 401 Student Achievement.

G. Professional Development Board Book Study
   Ms. Tracy Miller, Board Vice President
   Board members will be discussing chapters 9-11 to complete the book “Crucial Conversations” by Patterson,
   Greeny, McMillan and Switzler.
   Desired outcome: Board members will share insights gained from reading the assigned chapters.

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

A. Pledge of Allegiance
   Nathan Nogueira, Maggie Schmaltz, Reese Losser, Holden Mercer and
   McKay Callahan, Student Body Officers, Fort Herriman Middle School

B. Reverence
   Ms. Raimee Jensen, Assistant Principal, Fort Herriman Middle School

C. Celebrating Schools
   Kristen Revillo, Student Body Officer, Fort Herriman Middle School

D. Resolutions of Appreciations
   In Tribute to Marcia Lynne Ostler Bray, Mitzi Hunter and Lori Peterson
   Robinson

E. Recognitions
   Introduction of New Administrators
   Recognized by Dr. June LeMaster, Administrator of Human Resources

F. School Recognitions

G. Superintendent Recognition
   Mr. Jacinto Peterson, Recipient of the NAACP Albert Fritz Civil Rights Award
   Recognized by Dr. Anthony Godfrey, Superintendent of Schools

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.

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. Enhanced At-Risk Students (EARS) Definition
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

   No bids have been received by the Purchasing Department since the last meeting that require Board approval.

6. Special Business Items

   A. **BUDGET HEARING:** Recommendation to Approve Amended Budget for the 2019-20 Fiscal Year
      Mr. Matt Young, Finance Committee Chair
      Mr. John Larsen, Business Administrator
      The Board will take public comment on the amended budget for 2019-20 in accordance with policy GP110
      **Public Participation at Board Meetings.**
      1) Public Input on Budget Amendments
      2) Action by Board of Education on Budget Amendment

   B. Recommendation to Adopt the Resolution Authorizing the Issuance of Up to $49,000,000 General Obligation School Building Bonds, in One or More Series and Refunding the 2019A Bonds; Giving Authority to Certain Officers to Approve the Final Terms and Provisions of the Bonds within the Parameters Set Forth in the Resolution; and Providing for Related Matters
      Mr. Matt Young, Finance Committee Chair
      Mr. John Larsen, Business Administrator
      Recommendation and possible action to approve resolution authorizing issuance of bonds as a result of the 2016 bond election.
      1) Public Input on Resolution Authorizing the Issuance of General Obligation School Building and Refunding Bonds (Utah School District Bond Guaranty Program)
      2) Action by Board of Education on Resolution Authorizing the Issuance of General Obligation School Building and Refunding Bonds (Utah School District Bond Guaranty Program)

   C. Recommendation to Approve Proposed 2020-21 Traditional and Year-round School Calendars
      Mr. Michael Anderson, Associate Superintendent
      Mr. Travis Hamblin, Director, Student Services
      Recommendation and possible action to approve proposed 2020-21 Traditional and Year-round School Calendars.
      1) Public Input Regarding Proposed 2020-21 Traditional and Year-round School Calendars
      2) Action by Board of Education on Proposed 2020-21 Traditional and Year-round School Calendars

   D. 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

   E. Consideration to Approve Proposed Options for Majestic Elementary School for 2020-21
      Mr. Bryce Dunford, Board President
      Recommendation and possible action to approve proposed options for Majestic Elementary School to remain open for the next school year.
      1) Public Input Regarding Proposed Options for Majestic Elementary School for 2020-21
      2) Action by Board of Education on Proposed Options for Majestic Elementary School for 2020-21
7. Information Items

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

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

   7) Other

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