PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions
On January 28, 2020 beginning at 4:00 p.m.
at the JATC South Campus (Board Conference Room),
12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
January 28, 2020

1. **CLOSED SESSION** - 4:00 p.m.
   A. Potential Litigation

2. **STUDY SESSION - OPEN MEETING** - 5:00 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. **Comprehensive Guidance Report**
      Ms. Stacee Worthen, Secondary Counseling Specialist
      *Presentation on counseling data as a condition for meeting USBE reporting requirements.*
      *Desired outcome: Information to Board of Education.*

   B. **Prioritization of Board Goals**
      Mr. Bryce Dunford, Board President
      Mr. Matt Young, Board Secretary
      *Further discussion on goals set at the January 14, 2020 Board meeting.*
      *Desired outcome: Board members will discuss prioritizing goals and how to sustain them long term.*

   C. **Continued Discussion on Plan for Majestic Elementary School**
      Dr. Shelley Nordick, Administrator of Teaching & Learning
      *Additional discussion plan for Majestic Elementary School for the 2020-21 school year.*
      *Desired outcome: Board of Education members will decide whether or not to include visual arts along with performing arts in the curriculum for the new program at Majestic Elementary School.*

   D. **Tax Reform Statement of Position**
      Ms. Marilyn Richards, Chair, Government Relations Board Advisory Committee
      *Statement of position by Board of Education on the tax reform approved in the December 2019 special session of the Utah Legislature.*
      *Desired outcome: Board members will draft a statement of position regarding the recently approved tax reform.*

   E. **Board Compliance with Open Meeting Law Training**
      Mr. Bryce Dunford, Board President
      *Legal requirement for Board members to complete the Open Meeting Law Training annually in Utah Code 52-4-104; Reminder of where and how to complete the training.*
      *Desired outcome: Board members will complete training as outlined.*

   F. **Discussion on Goals for Board Policy Ends 401 Student Achievement**
      Dr. Anthony Godfrey, Superintendent of Schools
      *Information to Board on possible student achievement measurements.*
      *Desired outcome: Board members will make recommendations for revisions and/or additions to Board policy Ends 401 Student Achievement.*
3. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.
   
   A. Pledge of Allegiance  Porter Melton, Landon Cook, and Ashton Dunn, Student Body Officers, Joel P. Jensen Middle School
   
   B. Reverence  Mr. Josh Stott, Assistant Principal, Joel P. Jensen Middle School
   
   C. Celebrating Schools  Zach Nelson, Student Body President, Joel P. Jensen Middle School
   
   D. Resolutions of Appreciations  In Tribute to Mary D. Anderson, Diane Halliday Brockbank, Kathryn (Kay) Allen Edwards, James E. Fugett, Dicy Dea Gust, Mark Klotovich, Vickie Olson, Myrna Clayson Peterson and Carol Woolsey
   
   E. Recognitions  Introduction of New Administrators  
   
   F. School Recognitions
   
   G. Superintendent’s Recognitions  Mr. Ammon Wiemers, Online Learning Consultant, Teaching and Learning  
   
   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.*

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

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. Health & Wellness - Mental Health Services  
   *Discussion and possible action to approve bid to outpatient mental health services for students and their families when referred by the Jordan School District. Total amount of recommended expenditure: $200,000.00 per year (five-year contract). Source of funding: 2019 HB373 School-based Mental Health Funds.*

   B. Information Systems - Network and Wireless Access Point Equipment  
   *Discussion and possible action to approve bid to select a network systems hardware supplier working with the E-rate program to provide Network and Wireless Access Point equipment for the two new schools under construction. Total amount of recommended expenditure: $390,290.98. Source of funding: New School Construction Funds.*
C. Wireless Network Equipment Support and Licensing
Discussion and possible action to approve bid to provide Support Service Agreement for the software support, hardware maintenance and licensing of the wireless network equipment districtwide. Total amount of recommended expenditure: $175,679.28. Source of funding: Information Systems Contracted Service Funds.

D. Bingham High School - HP Laptop Computers
Discussion and possible action to approve bid to provide teachers at Bingham High School with computers that will allow them to develop a more collaborative culture in their classrooms and increase their teaching efficiency. Total amount of recommended expenditure: $68,210.47. Source of funding: Instructional Technology Supplies Budget.

E. Bingham High School - Apple Computers
Discussion and possible action to approve bid to provide teachers at Bingham High School with computers that will allow them to develop a more collaborative culture in their classrooms and increase their teaching efficiency. Total amount of recommended expenditure: $57,498.00. Source of funding: Instructional Technology Supplies Budget.

F. Facility Services - Chiller Replacement for Copper Hills High School
Discussion and possible action to approve bid to replace damaged chillers at Copper Hills High School. Total amount of recommended expenditure: $445,000.00. Source of funding: Districtwide Cooling/Heating Upgrade Fund.

G. New Construction - New Elementary School in South Jordan
Discussion and possible action to approve bid for construction of the new elementary school in South Jordan. Source of funding: Capital Projects Lease Revenue Bond.

7. Special Business Items

A. Recommendation to Approve Proposed Boundaries for Falcon Ridge, Fox Hollow and Oakcrest Elementary Schools and Establish Boundaries for the Elementary School in West Jordan
Mr. Michael Anderson, Associate Superintendent
Recommendation and possible action to approve proposed boundaries changes as the result of opening a new elementary school in West Jordan.
1) Public Input Regarding Proposed Boundaries for Falcon Ridge, Fox Hollow and Oakcrest Elementary Schools and Establishing Boundaries for the Elementary School in West Jordan
2) Action by Board of Education on Proposed Boundaries for Falcon Ridge, Fox Hollow and Oakcrest Elementary Schools and Establishing Boundaries for the Elementary School in West Jordan

8. Information Items

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

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

7) Other

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