PUBLIC NOTICE

The Local Building Authority of Jordan School District and the Board of Education of Jordan School District will meet in potential closed, study and regular sessions on February 25, 2020 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
February 25, 2020

1. LOCAL BUILDING AUTHORITY OF JORDAN SCHOOL DISTRICT - OPEN MEETING - 4:00 p.m.
   A. Recommendation and Possible Action to Approve Minutes from February 11, 2020 Meeting
      Mr. Bryce Dunford, President, Board of Directors

   B. Recommendation and Possible Action to Approve a Resolution Expressing Official Intent to Reimburse from Proceeds of Bonds to Be Issued by the Authority
      Mr. John Larsen, Secretary/Treasurer

   C. Motion to Adjourn Local Building Authority Meeting and Convene as Jordan School District Board of Education

2. STUDY SESSION - OPEN MEETING

   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 Plan to Make Up Emergency School Closure Day
      Dr. Anthony Godfrey, Superintendent of Schools
      Continued discussion on how to make up the February 3, 2020 emergency school closure day to be in compliance with USBE Rule 277-419.4.
      Desired outcome: Board will give staff direction on making up the recent snow day.

   B. Naming the New Elementary School in West Jordan
      Ms. Janice Voorhies, Board Member
      Mr. Michael Anderson, Associate Superintendent
      Ms. Becky Gerber, Administrator of Schools
      Report of survey results on the five names presented at the February 11, 2020 study session.
      Desired outcome: Board members will vote on the name of the new school in the business meeting.

   C. Preliminary Bid Discussion
      Ms. Tracy Miller, Chair, Facilities Board Advisory Committee
      Discussion on bids to be approved in the business meeting.
      Desired outcome: Help Board Members be prepared to approve bids.

   D. Report on Training for Coaches
      Mr. Brad Sorensen, Administrator of Schools
      Desired outcome: Provide Board members with information on District efforts to comply with training requirements.
E. Discussion on Aggregate Amount for Student Fees  
   Mr. Matt Young, Chair, District Finance & Audit Board Advisory Committee  
   Discussion on aggregate amount to cap student fees for the 2020-21 schools year.  
   Desired outcome: Board will give staff direction in establishing a cap for student fees.

F. Review of Administrative Policy A11 Naming of Facilities  
   Mr. Bryce Dunford, Board President  
   Review of the policy that governs how buildings and facilities are named in Jordan School District.  
   Desired outcome: Board of Education members will discuss the policy and give recommendations for revisions.

G. Safety & Security Update  
   Dr. Anthony Godfrey, Superintendent of Schools  
   Review ongoing efforts to increase safety and security in Jordan School District.  
   Desired outcome: Provide information to the Board of Education.

3. GENERAL SESSION – OPEN MEETING - 6:30 p.m.
   A. Pledge of Allegiance  
      Daniel Bake, Dean Bake and Forest Mead, PTSA Representatives, Mountain Creek Middle School
   B. Reverence  
      Alexus Berger, 9th Grade SBO President, Mountain Creek Middle School
   C. Celebrating Schools  
      Angel Castillo, 7th Grade SBO President, Mountain Creek Middle School
   D. Recognitions
   E. Superintendent Recognitions  
      West Jordan High School  
      Recognized by Dr. Anthony Godfrey, Superintendent of Schools
   F. School Recognitions
   G. Comments by Elected Officials
   H. 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
   B. Board of Education Annual Schedule of Meetings 2020-21

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. Mountain Ridge High School - Band Equipment
   Discussion and possible action to approve bid to provide Band Equipment due to the increase in student enrollment in the band program at Mountain Ridge High School. Approximate Dollar Amount: $66,693.32. Source of funding: School Start Up Equipment Funds.

B. Facility Services - Ceiling Addition at Fort Herriman Middle School
   Discussion and possible action to approve bid to provide acoustical tiles in the cafeteria ceiling, full length of the main hall and the media center. This will reduce the noise levels during the lunch periods at Fort Herriman Middle School. Total amount of recommended expenditure: $167,212.00. Source of funding: Capital Summer Projects.

C. Facility Services - Track Resurface at Herriman High School
   Discussion and possible action to approve bid to repair the asphalt and replace the synthetic surface of the track at Herriman High School. Total amount of recommended expenditure: $559,798.00. Source of funding: Capital Summer Projects.

D. Facility Services - Security Entrance Remodel at Kauri Sue Hamilton School
   Discussion and possible action to approve bid to provide secure entries at Kauri Sue Hamilton School as part of the Board’s Safety and Security Initiative. The entries are located at the main entrance as well as the Child Development Center which is located on the west side of the school. Total amount of recommended expenditure: $105,391.00. Source of funding: Capital Summer Projects.

E. Facility Services - Security Entrance Remodel at JATC South
   Discussion and possible action to approve bid to provide a secure entrance at JATC South as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $71,918.20. Source of funding: Capital Summer Projects.

F. Facility Services - Security Entrance Remodel at Copper Hills High School
   Discussion and possible action to approve bid to provide a secure entrance at Copper Hills High School as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $86,520.00. Source of funding: Capital Summer Projects.

G. Facility Services - Security Entrance Remodel at Herriman High School
   Discussion and possible action to approve bid to provide a secure entrance at Herriman High School as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $80,530.00. Source of funding: Capital Summer Projects.

H. Facility Services - Security Entrance Remodel at Riverton High School
   Discussion and possible action to approve bid to provide a secure entrance at Riverton High School as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $99,697.00. Source of funding: Capital Summer Projects.

I. Facility Services - Security Entrance Remodel at South Valley School
   Discussion and possible action to approve bid to provide a secure entrance at South Valley School as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $93,017.00. Source of funding: Capital Summer Projects.

J. Facility Services - Security Entrance Remodel at River’s Edge School
   Discussion and possible action to approve bid to provide a secure entrance at River’s Edge School as part of the Board’s Safety and Security Initiative. Total amount of recommended expenditure: $78,081.00. Source of funding: Capital Summer Projects.

K. Facility Services - Parking Lot Enhancements at Terra Linda Elementary School
   Discussion and possible action to approve bid to increase the south parking lot at Terra Linda Elementary to provide additional parking stalls and a longer pick up and drop off area at the school. Total amount of recommended expenditure: $499,331.55. Source of funding: Capital Summer Projects.
L. Facility Services – Parking Lot Improvements at Elk Meadows Elementary School
   Discussion and possible action to approve bid to make improvements to the parking lot at Elk Meadows Elementary School. Total amount of recommended expenditure: $224,527.25. Source of funding: Capital Summer Projects.

M. Facility Services – Parking Lot Improvements at Copper Hills High School
   Discussion and possible action to approve bid to make improvements to the parking lot at Copper Hills High School. Total amount of recommended expenditure: $350,430.08. Source of funding: Capital Summer Projects.

N. Facility Services – Cafeteria Remodel – Part II at Riverton High School
   Discussion and possible action to approve bid to increase the size of the cafeteria at Riverton High School. Total amount of recommended expenditure: $1,639,650.00. Source of funding: Capital Summer Projects.

O. Facility Services – General Contractors Part II – Remodel at Jordan Ridge Elementary School
   Discussion and possible action to approve bid to upgrade the fire protection system, lighting, ceilings and main office at Jordan Ridge Elementary School as well as create a secure entrance for the school. Total amount of recommended expenditure: $2,679,700.00. Source of funding: Capital Summer Projects.

P. Facility Services – General Contractors Part II – Remodel at Oquirrh Hills Middle School
   Discussion and possible action to approve bid to upgrade the kitchen, gym and cafeteria at Oquirrh Hills Middle School. Total amount of recommended expenditure: $2,942,000.00. Source of funding: Capital Summer Projects.

Q. Facility Services – General Contractors Part II – Remodel at Bingham High School Phase II
   Discussion and possible action to approve bid for Phase II of the renovations at Bingham High School which include the culinary water lines, multiple upgrades in the CTE areas and ADA accessibility in hallways and walkways. Total amount of recommended expenditure: $7,822,800.00. Source of funding: Capital Summer Projects.

7. Special Business Items

A. Recommendation and Possible Action to Approve Name for New Elementary School in West Jordan
   Ms. Janice Voorhies, Board Member, District 6
   Recommendation and possible action to approve the name for the new elementary school located at 8810 South 6400 West in West Jordan.
   1) Public Input Regarding Name for New Elementary School in West Jordan
   2) Action by Board of Education on Name for New Elementary School in West Jordan

B. Consideration and Possible Action to Approve Revisions to Board Policy Ends 401 Student Achievement
   Mr. Bryce Dunford, Board President
   1) Public Input Regarding Board Policy Ends 401 Student Achievement
   2) Action by Board of Education on Board Policy Ends 401 Student Achievement

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
      Ms. Jen Atwood, Committee Chair
2) Facilities Board Advisory Committee  
   Ms. 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