PUBLIC NOTICE

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

Patrons may view the general session online at https://www.youtube.com/user/jordanschooldistrict/live.

AGENDA
July 28, 2020

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. School Reopening Plan
   Mr. Bryce Dunford, Board President
   Dr. Anthony Godfrey, Superintendent of Schools
   Discussion on plan to reopen school in August 2020.
   Desired outcome: Board members will review the reopening plan and give staff direction.

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

A. Pledge of Allegiance
   Mr. Michael Anderson, Associate Superintendent

B. Reverence
   Mr. John Larsen, Business Administrator

C. Resolutions of Appreciations
   In Tribute to JoAnn Bagley Seghini and Robert Anthony Sumbot

D. Superintendent Recognitions
   Dr. Anthony Godfrey, Superintendent of Schools
   Recognizing McKinney-Vento Assistants

3. Special Business Item

A. Recommendation to Approve School Reopening Plan 2020-21

   1) Presentation on Details of Reopening Plan 2020-21
      Dr. Anthony Godfrey, Superintendent of Schools

   2) Public Input Regarding School Reopening Plan 2020-21
      Patron comments shall be taken regarding the Reopening Plan. In accordance with policy GP110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments. Public comment is encouraged to be made in person at the meeting. However, if a patron is uncomfortable coming in person given the current pandemic circumstances, she/he may submit her/his comment to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting. Public comments submitted via email will be read after hearing from those speakers attending the meeting. An additional 15 minutes will be allocated for those comments that are emailed. In those situations where large groups of people attending the meeting in person 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.

   3) Action by Board of Education on School Reopening Plan 2020-21
4. **GENERAL SESSION** (continued)

   A. Recognitions

   B. School Recognitions

   C. Comments by Elected Officials

   D. Patron Comments

      The Board will take public comment on items not listed on the agenda. In accordance with policy GP110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments. Public comment is encouraged to be made in person at the meeting. However, if a patron is uncomfortable coming in person given the current pandemic circumstances, she/he may submit her/his comment to boardcomments@jordandistrict.org before 3:00 pm the day of the meeting. Public comments submitted via email will be read after hearing from those speakers attending the meeting. An additional 15 minutes will be allocated for those comments that are emailed. In those situations where large groups of people attending the meeting in person 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.

5. **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. Saratoga Springs SRO Agreement for Hidden Valley Middle School

6. **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
   E. Fraud Risk Assessment

7. **Bids**

   A. Transportation - Dispatch Furniture

      Discussion and possible action to approve bid to provide dispatch workstations for the new Transportation building. Total amount of recommended expenditure: $61,071.25. Source of funding: Transportation Equipment Budget.

   B. Information Systems - Network Switches & Wireless Access Point Upgrade

      Discussion and possible action to approve bid to replace the wireless access point equipment for (14) fourteen buildings throughout the District. Total amount of recommended expenditure: $903,080.22. Source of funding: Information Systems Capital Budget to be reimbursed in full by Utah Education and Telehealth Network through CARES Act funding.

   C. Information Systems - Palo Alto Network Security Firewall

      Discussion and possible action to approve bid to extend for three (3) more years the maintenance, subscriptions and licenses for the existing Network Security Firewall for the Jordan School District. Total amount of recommended expenditure: $289,993.14. Source of funding: Information Systems Operational Budget.

   D. Information Systems - Ivanti Desktop and Server Management System Renewal

      Discussion and possible action to approve bid to extend for (3) three more years the maintenance and licenses for the existing desktop and server management system for the Jordan School District. Total amount of recommended expenditure: $163,159.22. Source of funding: Information Systems Operational Budget.
E. Teaching & Learning - Think Central
Discussion and possible action to approve bid to provide a one-year license for ThinkCentral which is the electronic component of the Journey Reading Program from Houghton, Mifflin, Harcourt that is used throughout the District. Total amount of recommended expenditure: $246,010.00. Source of funding: K-3 Reading Budget.

F. Central Warehouse - Chromebooks & Licenses
Discussion and possible action to approve bid to provide Chromebooks and Licenses inventory for school to order from the Central Warehouse. Total amount of recommended expenditure: $231,940.00. Source of funding: Inventory Stockroom Budget.

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