AGENDA
August 25, 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. Update on School Reopening Plan
   Dr. Anthony Godfrey, Superintendent of Schools
   Update on plan to reopen school in August 2020.
   Desired outcome: Board members will receive information and give staff direction if needed.

B. Discussion on State Public Health Order on Masks
   Mr. Bryce Dunford, Board President
   Desired outcome: Board members will review state and county directives on the mask mandate and give staff direction.

C. Discussion on Criteria and Process for School or Classroom Closure
   Mr. Bryce Dunford, Board President
   Clarification on the process and criteria necessary for a classroom or school to close during the pandemic.
   Desired outcome: Board members will hold discussion and give staff direction.

D. Discussion on What the Board Can Do to Assist with the School Reopening
   Mr. Bryce Dunford, Board President
   Desired outcome: Board members will discuss with administration and staff how the Board can help make the school reopening successful.

E. Summary Report on Pandemic-Related Funds
   Mr. John Larsen, Business Administrator
   Report on grants and expenditures related to the CARES Act and other finances due to the pandemic.
   Desired outcome: Information to the Board.

F. Review of Statement Regarding Classroom Discussion on Culture and Diversity
   Mr. Matt Young, Board Secretary
   Dr. Anthony Godfrey, Superintendent of Schools
   Desired outcome: Board members will hold discussion and give staff direction.

G. Discussion on New Elementary School in Herriman
   Ms. Tracy Miller, Chair, Facilities Board Advisory Committee
   Mr. Michael Anderson, Associate Superintendent
   Discussion on establishing a timeline for building a new elementary school in Herriman.
   Desired outcome: Board members will give staff direction for next steps.
2. **GENERAL SESSION - OPEN MEETING** - 6:30 p.m.

A. Pledge of Allegiance  
   Mr. Cody Curtis, Administrator of Schools

B. Reverence  
   Mr. Brad Sorensen, Administrator of Schools

C. Resolutions of Appreciations  
   In Tribute to Patty C. Archuletta, Phyllis Embley, Catherine C. Hales, Dorothy Cranmer Peterson, Jerilyn “Jay” Rees, and Carl Kenneth Silcox

D. Recognitions

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 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.

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

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**

A. **Transportation - Vehicle Lifts**
   Discussion and possible action to approve bid to provide vehicle lifts for the new Transportation facility. Total amount of recommended expenditure: $119,650.00. Source of funding: Transportation Equipment Budget.

B. **Transportation - Multi-position Voice Over Internet Protocol (VoIP) Based Dispatch System**
   Discussion and possible action to approve bid to provide a VoIP Based Dispatch System. Total amount of recommended expenditure: $117,086.18. Source of funding: Transportation Equipment Budget.

C. **Transportation - Office Furniture**
   Discussion and possible action to approve bid to provide office furniture for the new Transportation facility. Total amount of recommended expenditure: $118,725.72. Source of funding: Transportation Equipment Budget.
D. Facility Services - Playground Pit Upgrades for Multiple Elementary Schools
Discussion and possible action to approve bid to upgrade the existing playground pits at Majestic, Monte Vista, Midas Creek and Butterfield Canyon Elementary Schools. Total estimated expenditure: $238,800.00. Source of funding: District-wide Capital Playground Upgrades Budget.

E. Central Warehouse - Rolled Paper Towels and Dispensers
Discussion and possible action to approve bid to provide rolled paper towels and dispensers for schools to order out of the Central Warehouse inventory. Total amount of recommended expenditure: $54,828.00. Source of funding: Custodial Supplies Budget.

F. Nutrition Services - Prime Distributor
Discussion and possible action to approve bid to provide a Prime Distributor to deliver assorted food products directly to the school kitchens. Total annual estimated expenditure: $2,000,000.00. Source of funding: Nutrition Services Food and Supplies Budget.

G. Nutrition Services - Assorted Foods
Discussion and possible action to approve bid to provide assorted food items for Nutrition Services. Total annual estimated expenditure: $2,500,000.00. Source of funding: Nutrition Services Food and Supplies Budgets.

H. Information Systems - Exabeam SaaS Security Information
Discussion and possible action to approve bid to provide a Security Information and Event Management System to recognize cybersecurity threats to computer systems, servers and networks throughout the District. Total estimated expenditure: $360,469.25. Information Systems Contracted Software Budget.

I. West Jordan High School - Chromebooks, Carts and Licenses
Discussion and possible action to approve bid to provide Chromebooks, carts and licenses for students at West Jordan High School. Total amount of recommended expenditure: $73,362.13. Source of funding: School Land Trust Funds.

6. Special Business Items

A. Recommendation to Approve the Jordan School District K-3 Literacy Plan
Dr. Shelley Nordick, Administrator of Teaching and Learning
Recommendation and possible action to approve the Jordan School District K-3 Literacy Plan as required by the Utah State Board of Education.
1) Public Input Regarding the Jordan School District K-3 Literacy Plan
Public comments shall be taken in accordance with Board policy GP110 Public Participation at Board Meetings. For more information on providing public comment, see item 2. G.
2) Action by Board of Education on the Jordan School District K-3 Literacy Plan

B. Consideration to Approve Allocation for In-Classroom Teachers to Purchase Personal Protective Equipment (PPE) and Needed Supplies
Mr. Bryce Dunford, Board President
Consideration and possible action to approve allocation of up to $500 for every in-classroom teacher to purchase PPE and needed supplies for their classroom.
1) Public Input Regarding Allocation for In-School Teachers for Needed Supplies and PPE
Public comments shall be taken in accordance with Board policy GP110 Public Participation at Board Meetings. For more information on providing public comment, see item 2. G.
2) Action by Board of Education on Allocation for In-School Teachers for Needed Supplies and PPE

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 and 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