PUBLIC NOTICE

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on May 26, 2015 beginning at 4:00 p.m. at the Auxiliary Services Building (Board Conference Room), 7905 South Redwood Road, West Jordan, Utah.

AGENDA
May 26, 2015

OPEN MEETING

A. Ends Policies and Student Achievement - 4:00 p.m.
   Discussion on community engagement and future planning.

B. Policy Governance Revisions - GP 116 Cost of Governance
   Review of revisions suggested for this policy in the May 12, 2015 study session.

C. Motion to go into Closed Session - 4:30 p.m.

POTENTIAL CLOSED SESSION

A. Personnel
B. Property
C. Potential Litigation
D. Negotiations
E. Student Appeal

STUDY SESSION - OPEN MEETING

A. Discussion on Herriman CDA - 5:30 p.m.
   Mr. Matt Young, Board Finance Committee Chair

B. Distribution of Land Trust Plans - 5:50 p.m.
   Mr. Michael Anderson, Administrator of Schools

C. Update on Modified Traditional Calendar - 5:55 p.m.
   Mr. Michael Anderson, Administrator of Schools
   Mrs. Teri Timpson, Administrator of Schools
   Mr. Scott Thomas, Administrator of Auxiliary Services
   Update on progress for the Modified Traditional Calendar pilot.

D. Review of Proposed Updates and Revisions to Administrative Policies - 6:05 p.m.
   1. Policy AA409 Scope of Employment
      Dr. Anthony Godfrey, Administrator of Schools
      Dr. June LeMaster, Administrator of Human Resources
   2. Policy DP375 Vacation Schedule for Administrative Personnel
      Mr. John Larsen, Business Administrator

E. Distribution of Tentative Budget Document - 6:20 p.m.
   Mr. John Larsen, Business Administrator
   Review of proposed budget for 2015-16 school year.
F. Discussion on Study Session Procedures: 6:25 p.m.  
   Mrs. Susan Pulsipher, Board President

G. Future Agenda Items  
   Discussion on potential agenda items for future meetings.  
   1. Twitter Parameters  
   2. Turnaround Process - Key Levers  
   3. Energy Management Update - July 28  
   4. Year-round to Traditional Payroll Transition  
   5. Modified Traditional Calendar Follow Up

REGULAR SESSION - OPEN MEETING - 6:30 p.m.

Pledge of Allegiance  
   Bridger Booth, Ethan Bailey, and Sina Green, Student  
   Body Officers, Joel P. Jensen Middle School

Reverence  
   Principal Bryan Leggat, Joel P. Jensen Middle School

Celebrating Joel P. Jensen Middle School  
   Sina Green, SBO President, Joel P. Jensen Middle School

Resolutions of Appreciations  
   In Tribute to Billie Jo Breeze, L. Bruce Garrison, Alice  
   Lola Howard, Vicki Ann Iverson Isakson and Richard  
   Arthur Keddington

Recognitions  
   Utah Department of Transportation 2015 SNAP Award  
   Ms. Chaerissa Wood, UDOT School and Pedestrian  
   Safety Program Manager  
   Recognition as Utah’s top school district for fostering  
   safe walking and bicycling to school.

   Jordan Education Foundation Outstanding Classified Awards  
   Presented by Mr. David Jenkins, Ensign Engineering;  
   President, Jordan Education Foundation  
   Mr. Jim Hofeling, Jordan Credit Union  
   Mr. Mike Haynes, True North Retirement Systems;  
   President Elect, Jordan Education Foundation  
   Mr. Steve Hall, Director, Jordan Education Foundation

   Region VI Reflections Awards  
   Presented by Ms. Dawn Ramsey, Region VI Associate Director  
   Ms. Allison Tran, Region VI Reflections Assistant

Administrative Appointments  
   Dr. June LeMaster, Administrator of Human Resources

School Recognitions

Comments by Elected Officials

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.
I. **General Business - Consent Agenda**

Mrs. Susan Pulsipher, 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. Motion to Approve Consent Agenda Items
   1. Board Minutes
   2. Updates to Administrative Policy DA168 NEG *Assignment of Bus Drivers and Attendants*

B. Motion to Accept Consent Agenda
   1. Expenditures
   2. Financial Statements
   3. Personnel - Licensed and Classified
   4. Recommendation to Issue Certificates for Home Instruction

II. **Bids**

A. **Information Systems - Wireless Upgrade**

*Discussion and possible action to approve bid to upgrade the wireless for five middle schools and 22 elementary schools to prepare each school for future wireless needs when one-to-one initiatives take place in the Jordan School District. Each school is an individual unique project and each requisition includes the costs for labor, cables, and all other materials needed to complete the requested work in each school. These cabling projects will be done during the summer in order to have the upgraded wireless available for the 2015-2016 school year. Total amount of recommended bid: $185,749.35.*

III. **Information Items - Superintendent’s Report**

Dr. Patrice Johnson, Superintendent of Schools

   - Mrs. Lisa Robinson, Director, Special Education
2. School Security Update
   - Mr. Paul Bergera, Staff Assistant, Auxiliary Services
   - Mr. Lance Everill, Staff Assistant, Facility Operations

IV. **Special Business Item**

A. Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*

Dr. Anthony Godfrey, Administrator of Schools

Mr. Scott Thomas, Administrator of Auxiliary Services

*Recommendation and possible action to approve revisions to administrative policy as proposed by the Cabinet, Joint Relations Committee and District Advisory Committee (DAC).*

1. Public Input Regarding Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy AA409 *Scope of Employment*

B. Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*

Dr. Anthony Godfrey, Administrator of Schools

Dr. June LeMaster, Administrator of Human Resources

*Recommendation and possible action to approve revisions to administrative policy as proposed by the Cabinet, Joint Relations Committee and District Advisory Committee (DAC).*

1. Public Input Regarding Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*
2. Action by Board of Education on Recommendation to Approve Revisions to Administrative Policy DP324 *Sick Leave - Licensed*
C. Recommended Action Regarding Student Appeal  
Mrs. Susan Pulsipher, Board President  
*Possible action on closed session item regarding a student appeal.*

V. Discussion Items

A. Board Committee Reports and Comments by Board Members  
*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

B. Board Meeting Self-Governance Review  
*Board’s monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.*

At the end of each monthly meeting, the Board shall self-reflect according to the following criteria:

1. Board members attended the meeting and were well-prepared to participate. (GP 103 - H. 1.)
2. Participation was balanced. Everyone participated; no one dominated. (GP 103 - H. 5.)
3. Board members shared diverse viewpoints in a clear, concise manner. (GP 103 - H. 6.)
4. Work was accomplished in an atmosphere of trust and openness with respect and courtesy. (GP 103 - H. 7.)
5. The Board thought in terms of students first. (GP 103 - D. 1.)
6. Board members make policy decisions without submitting to political pressure. (GP 103 - D. 4.)
7. Board members represented the entire community, not just the precinct from which they were elected. (GP 103 - D. 5.)

The Board will govern lawfully on behalf of the students with an emphasis on:

1. Strategic leadership more than administrative detail. (GP 103 - I. 3.)
2. Clear distinction of Board and Superintendent roles. (GP 103 - I. 4.)

VI. Motion to Adjourn