The Board of Education of Jordan School District met in closed and study sessions, and a special Board meeting on Tuesday, July 28, 2014, beginning at 7:00 p.m. at the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**MOTION:** At 7:03 p.m., it was moved by Kayleen Whitelock and seconded by J. Lynn Crane to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Richard S. Osborn, Board President
- Susan K. Pulsipher, Board Vice President
- Janice L. Voorhies, Board Secretary
- J. Lynn Crane, Board Member
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
- (Patrice A. Johnson, Superintendent of Schools, excused)
- John N. Larsen, Interim Business Administrator (property discussion only)
- Scott Thomas, Administrator of Auxiliary Services
- Joan Andrews, Legal Counsel, Fabian & Clendenin

Board President Richard S. Osborn presided and conducted. The Board of Education met in a closed session to discuss personnel and property. The closed session discussion was recorded and archived.

At 8:15 p.m., the meeting adjourned. The Board returned to study session.

**STUDY SESSION**

Those recognized or signed-in as present:
- Richard S. Osborn, Board President
- Susan K. Pulsipher, Board Vice President
- Janice L. Voorhies, Board Secretary
- J. Lynn Crane, Board Member
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
- (Patrice A. Johnson, Superintendent of Schools, excused)
- John N. Larsen, Interim Business Administrator
- Scott Thomas, Administrator of Auxiliary Services
- Joan Andrews, Legal Counsel, Fabian & Clendenin
- Michael Anderson, Administrator of Schools
- Anthony A. Godfrey, Administrator of Schools
- Teri Timpson, Administrator of Schools
- Jeri Clayton, Administrative Assistant
- Jennifer Boehme, President, Jordan Education Association
- Teresa Atherley, Associate Director, Region VI PTA
- Rich Cunningham, District 50, House of Representatives
- Heather Reich
- Danielle Manley, Salt Lake Tribune

Board President Richard S. Osborn presided and conducted. The Board of Education met in a study session to discuss the following:
A. **Discussion on Interlocal Agreement with Cities within Jordan School District Boundaries**

Board members discussed the parameters of a potential Interlocal Agreement between Jordan District and the cities of Bluffdale, Herriman, Riverton, South Jordan, West Jordan, and Copperton Township. They discussed recommended changes to the document and instructed the Board’s attorney, Joan Andrews, to provide the revised version to South Jordan City Attorney Robert Wall. It is the Board’s intent to sign the Interlocal Agreement and its understanding that if this Agreement is entered into that South Jordan City will not place a District split on the ballot.

At 9:20 p.m., the meeting adjourned and the Board convened a special Board meeting.

**SPECIAL BOARD MEETING**

Those recognized or signed-in as present:
- Richard S. Osborn, Board President
- Susan K. Pulsipher, Board Vice President
- Janice L. Voorhies, Board Secretary
- J. Lynn Crane, Board Member
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
  (Patrice A. Johnson, Superintendent of Schools, excused)
- John N. Larsen, Interim Business Administrator
- Scott Thomas, Administrator of Auxiliary Services
- Joan Andrews, Legal Counsel, Fabian & Clendenin
- Michael Anderson, Administrator of Schools
- Anthony A. Godfrey, Administrator of Schools
- Teri Timpson, Administrator of Schools
- Jeri Clayton, Administrative Assistant
- Jennifer Boehme, President, Jordan Education Association
- Teresa Atherley, Associate Director, Region VI PTA
- Rich Cunningham, District 50, House of Representatives
- Heather Reich
- Danielle Manley, Salt Lake Tribune

Board President Richard S. Osborn presided and conducted. He welcomed those present.

I. **Special Business**

A. **Consideration to Approve Potential Agreement with Cities within Jordan School District Boundaries**

Board members agreed to approve an Interlocal Agreement between Jordan School District and the Cities with the recommended modifications as discussed with the Board attorney, Joan Andrews. President Osborn said it is the intent of the Board to have the final Interlocal Agreement signed and to South Jordan City prior to the council’s work session at 4:00 p.m. tomorrow, Tuesday, July 30, 2014.

President Osborn invited public comment.

**Public Comment**

Jennifer Boehme, president of JEA, said her interest in the Interlocal Agreement is based on what is best for teachers. She expressed concern about cities having control over the District and said she was glad to see that mayors would be excluded from closed sessions. She expressed
concern about the requirement for the District to hire a full-time attorney and said this would create a huge perception problem with teachers when that money could be going to the classroom. She suggested that legal counsel hired on an as-needed basis would be more palatable.

Kim Searle, resident of West Jordan and assistant principal at Copper Hills High, said she feels strongly that this Agreement puts pressure on the District to bend to the will of the mayors. She said the Board is elected to represent its constituents and Board members govern education, not the cities. She suggested that once the Board’s power is given away, it will be hard to get it back. She said she feels that the mayors are telling Board members that if they don’t do things their way then they will take their toys and play by themselves and this feels like extortion. She hopes there can be a way to demonstrate trust rather than giving the cities power over the District and agreeing to their demands.

Cindy Bowser, West Jordan Elementary, said she attended the July 3, 2014, meeting and knows the Board heard the mayors. She thanked Board members on behalf of the teachers for the time and effort they put into running the District.

Comments by Board Members

Mrs. Kennett said she was in favor of an Memorandum of Understanding rather than an Interlocal Agreement, but considering the time constraints she will approve the agreement with the changes that will be made by the Board’s attorney, especially in light of having a one-year renewable term so all parties can review progress and work on issues as they arise. She said by entering into an Interlocal Agreement, there is an expectation that all parties will live up to what has been agreed to so that everyone can move forward with doing what is best for the students.

Mrs. Whitelock expressed her agreement with Mrs. Kennett’s comments and added that the Agreement is a collaborative effort for both sides and will provide an opportunity for the Board to show that Jordan District is doing things differently. She hopes the cities will acknowledge that and that they will participate in the process.

Mrs. Voorhies stated that with everyone pushing in the same direction to help kids this will ultimately be beneficial. She said she can support the agreement with the changes suggested by the Board’s attorney. She also said despite some city councilman’s feelings about the District, the important thing is to do what is right for the students. She said that while the Board is not about politics, if this Agreement will see to it that every student has a chair, the teachers are paid a decent wage, and the schools have public support, then she is in favor of that.

A copy of the Interlocal Agreement is attached at the conclusion of these minutes. (Attachment 1)

**MOTION:** It was moved by Kayleen Whitelock and seconded by Susan K. Pulsipher to approve the Interlocal Agreement with the Cities within Jordan School District Boundaries, with the recommended changes to the version provided by the Board’s attorney. Motion passed with a unanimous vote.

B. **Recommendation to Approve Memorandum of Understanding with the City of West Jordan Redevelopment Agency Regarding the Auxiliary Services Building Property Located at 7905 South Redwood Road, West Jordan**

Board members discussed a Memorandum of Understanding (MOU) that City of West Jordan officials would like to enter into with the Jordan District Board of Education. The MOU suggests relocation of the District’s Auxiliary Services Building so this space can be used by the City of West Jordan for retail space. The potential sites, as listed in the MOU, include an “Airport Site” located at approximately 4690 West 7600 South; a “Penco Site” located at 4080 West Farm Road; and a “Jordan Landing Site” which is an approximate 15 acre site located in the Jordan Landing Technology Park at 6822 South Center Park Drive. The MOU proposes that the ASB be relocated to one of these three potential sites or use a sale of the ASB for a cash payment (“Cash
Alternative”). The new Auxiliary Services Building would need to have the same functionality as the current ASB without any loss of services or capacity and with no cash outflow by the District.

Public Comment
No patrons signed up to address the Board regarding this Special Business item.

A copy of the MOU is attached at the conclusion of these minutes. (Attachment 2)

**MOTION:** It was moved by Peggy Jo Kennett and seconded by J. Lynn Crane to approve the Memorandum of Understanding with the City of West Jordan Redevelopment Agency regarding the Jordan District Auxiliary Services building property located at 7905 South Redwood Road, West Jordan. Motion passed with a unanimous vote.

**MOTION:** At 10:05 p.m., it was moved by Susan K. Pulsipher to adjourn the meeting. Motion passed with a unanimous vote.

/jc
Attachments

[Minutes approved 8-26-14]