The Board of Education of Jordan School District met in study and closed sessions on Tuesday, August 12, 2014, beginning at 4:30 p.m. in the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**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, excused
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Michael Anderson, Administrator of Schools
- Anthony A. Godfrey, Administrator of Schools
- Brad Sorensen, Administrator of Schools
- Teri Timpson, Administrator of Schools
- David Rostrom, Director, Facility Services
- Paul Bergera, Staff Assistant, Auxiliary Services
- Carmen Freeman, Mayor, Herriman City
- Tom Burdett, West Jordan City

Board President Richard S. Osborn presided and conducted. The Board of Education met in a study session to discuss the following:

A. **Board Field Trip to Potential Sites for Relocation of the Auxiliary Services Building as Set Forth in the Memorandum of Understanding with the City of West Jordan**

Board members toured potential sites for relocation of the Auxiliary Services building. 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. Discussion regarding these sites took place following the closed session.

**MOTION:** At 6:03 p.m., it was moved by Janice L. Voorhies and seconded by Kayleen Whitelock 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
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Joan Andrews, Legal Counsel, Fabian & Clendenin (personnel and potential litigation only)
Carmen Freeman, Mayor, Herriman City (property discussion only)

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

At 6:47 p.m., the meeting adjourned. The Board returned to study session.

**STUDY SESSION, Continued**

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
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Michael Anderson, Administrator of Schools
- Laura Finlinson, Administrator of Curriculum and Staff Development
- Anthony A. Godfrey, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Teri Timpson, Administrator of Schools
- Kurt Prusse, Director, Purchasing
- David Rostrom, Director, Facility Services
- Jason Skidmore, Director, Career & Technical Education
- Paul Bergera, Staff Assistant, Auxiliary Services
- Carmen Freeman, Mayor, Herriman City
- Tom Burdett, West Jordan City

Board President Richard S. Osborn presided and conducted. The Board of Education continued the study session to discuss the following:

**B. Discussion on Memorandum of Understanding with City of West Jordan**

Board members discussed the Memorandum of Understanding (MOU) the District entered into with the Redevelopment Agency of the City of West Jordan. The MOU proposes that Jordan District relocate its Auxiliary Services building (ASB) to one of three potential sites or use a sale of the ASB for a cash payment. In addition to reviewing the four options outlined in the MOU, the Board discussed additional alternatives such as space within existing schools, the new Riverton JATC building, and land the District currently owns. The Board determined that the “Jordan Landing Site” proposed by the City of West Jordan is probably the most suitable site. This determination was made based on the City of West Jordan’s promise that the new building will have the same functionality as the current ASB without any loss of services or capacity and with no cash outflow by the District. Additionally, the site is located close to the current administration building with easy access to Bangerter Highway and the Mountain View Corridor.

The potential for placing the Board conference room and Board meeting room in the new Riverton JATC building as shared space within the school was also discussed. It was felt that this would provide a more central location for Jordan District patrons to attend Board meetings.

**C. Review of Materials Related to Interlocal Agreement**
1. **RFP for Hiring Board Attorney**

   Mr. Kurt Prusse, director of Purchasing, presented several options to the Board regarding an RFP for hiring a Board attorney. The Board discussed the options and ultimately gave direction to Mr. Prusse to prepare two RFPs, one for a Board attorney and one for District attorney services.

2. **County-Wide Capital Equalization Program**

   Mr. John Larsen provided information to the Board regarding the County-wide Capital Equalization Program and its effect on the District tax rates and dollars received. It was discussed how the program did not provide the dollars originally contemplated through this legislation, but rather the program provided tax relief to the District's taxpayers. Additionally, no one knows how the program's end on December 31, 2016 (fiscal year 2016-17), will affect tax rates and revenues for fiscal year 2017-18. The State Tax Commission and the Legislature need to determine how the program will end. Board members discussed how to inform city councils and legislators about this dilemma.

3. **Timeframe for Completing Five-Year Plan by October 31, 2014**

   The Board calendar was reviewed and the date of September 16, 2014, was set for an all-day Board meeting to discuss and prepare the five-year plan and other issues presented in the Interlocal Agreement with the cities.

D. **Discussion Regarding Board Meeting Schedule, Location and Set-up**

   Board members discussed holding Board meetings at various schools throughout the year in an effort to invite more participation from community members. The discussion included the logistics of setting up electronic equipment (i.e. microphones, recording devices, projectors), tables, chairs, and additional staff time. The Board discussed consistency, community perceptions, and the ability of patrons to converse with Board members. The format and benefit of Town Hall meetings was also discussed. The Board asked to continue this discussion at a future meeting.

At 9:35 p.m., the meeting adjourned.

JL/jc

[Minutes approved 8-26-14]