The Board of Education of Jordan School District met in closed and study sessions on Tuesday, September 9, 2014, beginning at 4:33 p.m. in the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**MOTION:** At 4:34 p.m., it was moved by Kayleen Whitelock and seconded by Janice L. Voorhies 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, excused)
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Scott Thomas, Administrator of Auxiliary Services
- Joan Andrews, Attorney, Fabian & Clendenin
- Carmen Freeman, Mayor, Herriman City
- David Alvord, Mayor, South Jordan City
- Judy Hanson, Councilmember Designee, City of West Jordan

Board President Richard S. Osborn presided and conducted. The Board of Education met in a closed session to discuss property. The closed session discussion was recorded and archived. Ms. Andrews stressed the importance of confidentiality regarding the property information that was shared with the mayors.

At 5:25 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, excused)
- Peggy Jo Kennett, Board Member
- Corbin White, Board Member, via electronic connection
- Kayleen Whitelock, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Anthony A. Godfrey, Administrator of Schools
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Joan Andrews, Attorney, Fabian & Clendenin
- Carmen Freeman, Mayor, Herriman City
- David Alvord, Mayor, South Jordan City
- Judy Hanson, Councilmember Designee, City of West Jordan
Board President Richard S. Osborn presided and conducted. The Board of Education met in a study session to discuss the following:

A. Discussion on Vacant Property

Scott Thomas, administrator for Auxiliary Services, discussed the District’s property needs and sought the help of city personnel in locating property for future school sites.

B. West Jordan MOU Debriefing for Mayors

Scott Thomas, administrator of Auxiliary Services, reviewed the terms of the Memorandum of Understanding entered into with the City of West Jordan and the potential for the Auxiliary Services Building to be relocated to the Jordan Landing site.

C. Interlocal Agreement Review

Board members reviewed the terms of the Interlocal Agreement and discussed compliance with each of the requirements. Significant discussion items are as follows:

- Board members asked if the closed session property discussion met the requirements of the Interlocal Agreement. Mayors Freeman and Alvord stated that it did. Superintendent Johnson directed Mr. Thomas to meet with the three absent mayors (Timothy, Applegarth, Rolfe) to discuss the evaluation of real property.
- Board members discussed how to best communicate District processes related to planning, construction, and operation of facilities. It was agreed that a study session to inform the mayors would suffice.
- Board members discussed the deadline for formation of an advisory group. The Board and Mayors Freeman and Alvord agreed that the deadline listed in the Interlocal Agreement is unrealistic and set a new deadline date of the regular Board meeting in January. Mayor Freeman said he would take responsibility for confirming this date with the absent mayors (Timothy, Applegarth, Rolfe) and respond back to Superintendent Johnson.
- Superintendent Johnson asked how to go over the legislative issues outlined in items A through D in the Interlocal Agreement with mayors and legislators. It was decided that Board members would meet with mayors to discuss the legislative issues at the Board’s January 13, 2015, study session.
- Mr. Kurt Prusse, director of Purchasing, reviewed the RFP for Board legal services required by the Interlocal Agreement. He reminded Board members that they cannot personally discuss or answer questions about the RFP with prospective attorneys during the RFP process. If attorneys have questions, they should submit them through BidSync. The Board set October 7, 2014, to review the proposals and October 21, 2014, for interviews.

D. Calendar Update for City Mayors

A schedule of future Board meeting dates was provided and discussed. It was noted that this document has been emailed to each of the mayors. President Osborn stated that the Board would generally not schedule a study session prior to Town Hall meetings except in the event of an emergency.

E. County-wide Equalization for School Funding
John Larsen, interim business administrator, presented information regarding the county-wide equalization program and explained how Jordan District did not receive extra funds, but instead received taxpayer relief. Board members asked that a copy of the PowerPoint presentation be sent to them, each of the mayors, and Ms. Boehme, president of JEA.

F. Jordan School District Brochure

Sandy Riesgraf, director of Communications, presented the draft tri-fold color mailer with annual report information proposed to be sent to patrons. She stated the total cost is approximately $15,000, which equates to a cost per household of about $0.21. She noted that mailers of this nature have not been done since before the District-split in 2009. Ms. Whitelock suggested that “Every Child Every Day” be added. Mayor Alvord suggested the mailer include information about the problems the District is facing with housing and the need for a bond. Board members thanked Ms. Riesgraf and complimented her on the mailer.

At 8:37 p.m., the meeting adjourned.

JL/jc

[Minutes approved 9-23-14]