The Board of Education of Jordan School District met in closed and study sessions on Tuesday, January 13, 2015, beginning at 4:30 p.m. in the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**MOTION:** At 4:32 p.m., it was moved by Richard S. Osborn 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:
- Susan K. Pulsipher, Board President
- Janice L. Voorhies, Board Vice President
- Kayleen Whitelock, Board Secretary
- Jen Atwood, Board Member
- J. Lynn Crane, Board Member
- Richard S. Osborn, Board Member
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Scott Thomas, Administrator of Auxiliary Services
- Paul Bergera, Staff Assistant, Auxiliary Services
- Paul Van Komen, Burbidge & White
- Carmen Freeman, Mayor, Herriman City
- Robert Conder, AV Technician
- Tom Burdett, City of West Jordan
- Bryce Haderlie, City of West Jordan
- Patrick Julyn, CBRE

Board President Susan K. Pulsipher presided and conducted. The Board of Education met in a closed session to discuss property. The closed session discussion was recorded and archived.

At 5:46 p.m., the meeting adjourned. The Board returned to study session.

**STUDY SESSION**

Those recognized or signed-in as present:
- Susan K. Pulsipher, Board President
- Janice L. Voorhies, Board Vice President
- Kayleen Whitelock, Board Secretary
- Jen Atwood, Board Member
- J. Lynn Crane, Board Member
- Richard S. Osborn, Board Member
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, Interim Business Administrator
- Michael Anderson, Administrator of Schools
- 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
- Jana Cruz, Director, Nutrition Services
- Paul Bergera, Staff Assistant, Auxiliary Services
Board President Susan K. Pulsipher presided and conducted. The Board of Education met in a study session to discuss the following:

A. **City of West Jordan – Jordan Valley Station CDA**

   Tom Burdett, Community Development Director for the City of West Jordan, discussed with the Board amending the time frame specified within the 2011 CDA Agreement for the Jordan Valley Station CDA. This amendment changes the implementation dates of the CDA from 2013 through 2014 to 2016 through 2019. All other aspects of the original agreement remain the same. Bill Rothman, Boulder Adventures, discussed the project and the need for the amendment. The Board asked that this item be placed on the January 27, 2015, Board meeting agenda.

B. **Kitchen Facilities and Farm to School Program at JATC South**

   Scott Thomas and Jana Cruz discussed the relocation of the kitchen from its current location in the Auxiliary Services Building to the new JATC South facility. They also discussed the bid alternate option and the fact that this will allow the Board the greatest flexibility.

   Ms. Cruz discussed the use of the JATC South facility as a training center for a culinary arts program and food safety training, as well as the potential to provide an enhanced Farm to School program.

C. **Ends Policies**

   President Pulsipher discussed the need to find the time to review Ends Policies and suggested that creating Board committees may be a way to streamline Board discussions and allow more time for reviewing Ends Policies. She also said she purchased the book “Smartest Kids in the World” for each Board member.

D. **Continued Discussion on School Schedules for 2015-16 as Affected by Enrollment Distribution**

   The administrators of schools discussed potential school schedule changes including changing five schools from year-round to traditional, the possibility of moving two elementary schools from year-round to traditional until enrollment increases make it necessary to return them to a year-round schedule, and the possibility of a modified extended day schedule. They also discussed survey results and input received from meetings with staff and patrons. It was noted that survey results showed the majority of parents prefer the traditional schedule, while the majority of employees prefer the year-round schedule. The advantages and challenges of moving two year-round elementary schools to traditional schedules for a two-year period was discussed.

   The administrators of schools also discussed the research they conducted regarding the option for a modified extended day. Two options were presented for Board consideration: 1) Having Riverside Elementary pilot a modified extended day for the 2015-16 school year; and 2) having Riverside and Bluffdale Elementary Schools pilot the modified extended day for the 2016-17 school year. The Board directed the administrators of schools to move forward with option two and to begin discussing it with the Riverside and Bluffdale school administrators and communities.

   The Board discussed moving Herriman and Butterfield Canyon Elementary Schools from a year-round calendar to traditional for two years and the possibility of considering the modified extended schedule for these schools as well. They also reviewed the parent and staff survey results. Board members postponed a decision regarding these two schools until after the January 20, 2015, Town Hall meeting.
E. Discussion on Policy AA419 Student Conduct and Dress

Dr. Godfrey reviewed proposed changes to policy AA419. Discussion was held regarding the potential for individual schools to have additional standards beyond those outlined in policy. The Board requested that training be provided to principals regarding the District’s Student Conduct and Dress policy. The Board requested that this policy be brought before the Board for approval at the January 27, 2015, Board meeting.

F. Review of Committee Assignments for Board Members

President Pulsipher led a discussion on Board member committee assignments. In addition to the already established committee assignments, she suggested the creation of Board advisory committees as a method to help streamline Board discussions. Each committee could consist of a chair, two members, and one alternate. Committee meetings would be held with no more than three Board members present and no fewer than two for in-depth discussion of Board issues in preparation for more general discussion held with the entire Board. The Board was supportive of this recommendation and began the process for creating committees and selecting members.

G. Policy Governance Review

President Pulsipher asked for Board input related to the following policies:

1. GP 104 Board Officers
2. GP 105 Board President
3. GP 106 Board Vice President
4. GP 107 Board Secretary
5. GP 108 Meeting Planning
6. GP 109 Construction of the Agenda
7. GP 110 Public Participation at Board of Education Meetings
8. GP 111 Types of Meetings
9. GP 112 Closed Sessions of the Board

Mr. Young suggested that GP104 be revised to reflect more closely the procedure used at the last Board officer election. President Pulsipher suggested revising GP109 which describes how items are placed on the agenda. Further review of Policy Governance was postponed to a future meeting.

At 9:30 p.m., the meeting adjourned.

MOTION: At 9:33 p.m., it was moved by Richard S. Osborn 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:
Susan K. Pulsipher, Board President
Janice L. Voorhies, Board Vice President
Kayleen Whitelock, Board Secretary
Jen Atwood, Board Member
J. Lynn Crane, Board Member
Richard S. Osborn, Board Member
Matthew Young, Board Member
Patrice A. Johnson, Superintendent of Schools

Board President Susan K. Pulsipher presided and conducted. The Board of Education met in a closed session to discuss personnel. The closed session discussion was recorded and archived.
At 9:59 p.m., the meeting adjourned.

JL/jc

[Minutes approved 1-27-15]