The Board of Education of Jordan School District met in a special Board meeting on Tuesday, February 3, 2015, beginning at 1:30 p.m. at the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**SPECIAL 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, Business Administrator
- Michael Anderson, Administrator of Schools
- Sandy Riesgraf, Director, Communications

Board President Susan K. Pulsipher presided and conducted.

I. **Special Business**

A. **Discussion and Consideration to Approve Letter to Legislators Regarding Increased Local Replacement Funding**

The Board discussed approving a letter to the Legislature regarding current legislative proposals to increase charter school local replacement funds. These proposals would require the school district to send more of its property tax revenues to charter schools. The Board expressed concern about the lack of charter school accountability and transparency. Property tax notices only list the school district, not charter schools, and the public does not understand that the school district is required by law to transfer some of its property tax revenue to charter schools and the Board has no oversight or control over these funds, nor is the charter school accountable to the public for these funds. A copy of the letter is attached at the conclusion of these minutes. (Attachment 1)

Mr. Young proposed authorizing the Board’s Legislative Committee to speak on behalf of the Board in regard to certain issues and bills the Legislature is considering. Doing so will enable the Committee to speak quickly to issues and bills rather than convening the entire Board for discussion on every item. Several Board members agreed with this concept. It was suggested that this item be added to the agenda for the next study session.

President Pulsipher called for a motion to accept the letter.

**MOTION:** It was moved by Richard S. Osborn and seconded by Janice L. Voorhies to approve the letter to legislators regarding increased local replacement funding. Motion passed with a unanimous vote.

**MOTION:** At 2:33 p.m., it was moved by Matthew Young and seconded by J. Lynn Crane to adjourn the meeting. Motion passed with a unanimous vote.

jl/jc
Attachment

[Minutes approved 2-24-15]