The Board of Education of Jordan School District met in study, closed, and regular sessions on Tuesday, April 28, 2015, beginning at 4:05 p.m. at the District Auxiliary Services Building, 7905 South Redwood Road, West Jordan, Utah.

**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, excused)
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, 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
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Paul Van Komen, Burbidge & White
- Clyde Mason, Director, Evaluation, Research and Accountability
- Jeri Clayton, Administrative Assistant
- Carmen Freeman, Mayor, Herriman City

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

A. **Ends Policies and Student Achievement**

   Mr. Clyde Mason, director of Evaluation, Research and Accountability, provided binders to Board members that contained longitudinal assessment data, as had been requested by the Board. He provided a brief synopsis of each of the following assessment categories: ACT, AP, CRT-subgroup, CRT-subject, DIBELS, graduation rates, SAGE-subgroup, SAGE-subject, SRI, and WIDA. Board members discussed how the tests are used and also which of these tests are required by Utah law. They expressed appreciation to Mr. Mason for the data provided.

At 5:00 p.m., the meeting adjourned.

**MOTION:** At 5:03 p.m., it was moved by J. Lynn Crane 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
President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss personnel, property, potential litigation, and negotiations. The closed session discussion was recorded and archived.

At 5:39 p.m., the meeting adjourned. The Board returned to study session.

**STUDY SESSION, Continued**

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, excused)
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, 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
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Paul Van Komen, Burbidge & White
- Sandy Riesgraf, Director, Communications
- Jeri Clayton, Administrative Assistant
- Jennifer Boehme, President, Jordan Education Association
- Carmen Freeman, Mayor, Herriman City
- Robyn Bishop, Consultant, Curriculum and Staff Development

President Pulsipher presided and conducted. The Board of Education continued its study session to discuss the following:

**B. Dual Immersion Student Enrollment Data Discussion**

Robyn Bishop provided an overview of the Dual Language Immersion (DLI) program for secondary students. She noted that 75 students have registered for the seventh grade DLI program and more registrations are expected and the State has committed to ongoing support for the DLI program through grade 12. Ms. Bishop explained two course pathways for students in grades seven through twelve. She provided information about culture and media classes that will provide students with exposure to the countries of language. She explained the Bridge Project which extends language learning beyond traditional high school courses and into university level study. She noted the goal for the DLI student is “...to establish second language proficiency at a level where students can connect it to a professional career and contribute to the state’s global economic workforce.”

At 6:00 p.m., the meeting adjourned. The regular session started at 6:38 p.m.
Prior to the start of the regular session, Board members and patrons were invited to listen to the Jordan Youth Symphony perform several musical selections. The Symphony is under the direction of Mecqae Colligan (South Jordan Middle School), Lauren Flygare (West Jordan Middle School), Erik Perkins (Oquirrh Hills Middle School), Roelof Vel (Jordan District retiree), and Mary Ann Erdmann (Curriculum fine arts consultant).

REGULAR 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, excused)
Matthew Young, Board Member
Patrice A. Johnson, Superintendent of Schools
John Larsen, 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
Scott Thomas, Administrator of Auxiliary Services
Teri Timpson, Administrator of Schools
Paul Van Komen, Burbidge & White
Sandy Riesgraf, Director, Communications
Jason Skidmore, Director, Career & Technical Education
Steve Dunham, Communications Manager
Jill Durrant, Staff Assistant, Administrator of Schools
Heather Ellingson, Accountant/Internal Auditor
Steven Harwood, System/Programming Manager, Information Systems
Jeri Clayton, Administrative Assistant
Garth Van Roosendahl, AV Maintenance
Paul Jacobsen, West Jordan Police Department
Jennifer Boehme, President, Jordan Education Association
Corey Fairholm, Region VI PTA
Dawn Ramsey, Region VI PTA
Allison Tran, Region VI PTA
Debbie Jacobs, Region VI PTA
Tracy Miller, Region VI PTA
Sonja Ferrufino, Riverton High
Trina Garlick, South Hills Middle
Lisa Freeman, Rose Creek Elementary
Cindy Epperson, Jordan Ridge Elementary
Lucas Talley, South Hills Middle
Kara Kimball, South Hills Middle
Jerilyn Hessing, Jordan Hills Elementary
Michelle Rogers, Rosamond Elementary
Susan Brothersen, Mountain Shadows Elementary
Melissa Brown

President Pulsipher presided and conducted. She welcomed those present. Student body officers of Fort Herriman Middle School conducted a flag ceremony and led everyone in the Pledge of Allegiance. Reverence was given by Laurie Goodsell, assistant principal of Fort Herriman Middle School. President Pulsipher excused Board Member Richard S. Osborn and on behalf of the Board, wished him a speedy recovery.
Celebrating Fort Herriman Middle School

Fort Herriman student body officers, Taylor Sweet and Matt Gilcrist, presented information to the Board about the good things happening at Fort Herriman Middle School and reviewed some of the programs and activities in which students and faculty members participate. The following is a synopsis of the comments:

- Fort Herriman students are the beneficiaries of a focus on student learning and take learning seriously. Many intervention programs are in place to help students. These include Essential Intervention Time (EI Time), and Diamond Time. In EI Time, teachers ask specific students to work on subjects in which they have not demonstrated mastery. Diamond Time is flex time once per week for students to complete make-up work with the help of one to two of their teachers and it is a time for those students who are caught up on work to have a break or to read.
- Students participate in Team Time and Rise and Stretch. As an example, the eighth grade team holds an intervention time on Fridays and the students receive instruction in areas in which they need help. The seventh grade team intervention program is Rise and Stretch and students participate in extended learning activities or interventions based on common assessment scores for English, Science, and History.
- A new grading system being used by most teachers has helped students to focus on what they are to be learning.
- Many activities are in place to celebrate students. Honor Roll students are recognized and students with a 4.0 GPA have their pictures displayed in the trophy case. Students who show great improvement from quarter to quarter also have their pictures on display. Other ways in which students are celebrated include Student of the Day, Team Celebration, and during Diamondback of the Month assemblies.
- Each year students participate in charitable giving activities such as Sub-for-Santa and a canned food drive for the Utah Food Bank. The students’ efforts in the last ten years have helped to raise nearly $100,000 for charity and exceeded 150,000 pounds of food collected and donated to the Utah Food Bank.
- Taylor and Matt expressed appreciation for the amazing teachers, administrators, and staff that show students that they care and help them to succeed.

Resolution of Appreciation

President Pulsipher read a Resolution of Appreciation for the following former Jordan District employees who recently passed away:

- Orr Hill – employed by Jordan District from 1949 to 1981 and Board member from 1985 to 1992
- Dave Holden – employed by Jordan District from 2009 to 2015
- Jackie Rae Idom – employed by Jordan District from 1988 to 1998
- Paul Scott Kirby – employed by Jordan District from 1995 to 2009

Recognitions

Mr. Jason Skidmore, director of Career and Technical Education, recognized Darrell Love, agriculture teacher at Copper Hills High, for receiving a Blue & Gold Award from Utah Future Farmers of America Association (FFA).

Recognition of Utah PTA Golden Apple Award recipients

Corey Fairholm, director of the Region VI PTA, along with three representatives from the Region VI PTA, recognized the following District teachers who were selected to receive Golden Apple Outstanding Educator awards:

- Jerilyn Hessing, Jordan Hills Elementary
Recognition of Administrative Appointments

Dr. June LeMaster, administrator for Human Resources, recognized the following individuals who received administrative appointments:

- Cynthia Tingey, assistant principal at Daybreak and Eastlake Elementary Schools, appointed principal of Riverton Elementary.
- Donella “Michelle” Lovell, literacy specialist in Curriculum and Staff Development, appointed assistant principal at Daybreak and Eastlake Elementary Schools.

Recognitions by Board Members

Jen Atwood recognized Michael Kochevar, principal of West Jordan High School, for being named Administrator of the Year by Jordan Education Foundation.

Patron Comments Regarding Non-Agenda Items

Melissa Brown, Riverton High teacher, expressed appreciation to Board Member Matthew Young for spending a day at Riverton High visiting classrooms and speaking with teachers during the lunch break. She said this meant a lot to teachers to have a Board member visit with them about their concerns.

I. General Business

A. Motion to Approve Consent Agenda Items

1. Minutes

Minutes for the Board of Education meetings held March 31 and April 14, 2015, were provided to the Board of Education.

2. Updates to Board Policy GP115 Policy Development

A copy of policy GP115 Policy Development is attached at the conclusion of these minutes. (Attachment 1)

MOTION: It was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to approve Consent Agenda items A1 through A2, as recommended. Motion passed with a unanimous vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

Expenditures for the month of March 2015 were provided to the Board of Education.

2. Financial Statement
The financial statement through March, 2015, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 2)

3. **Personnel – Licensed and Classified**

Personnel changes for the month of March 2015 were provided to the Board of Education.

4. **Recommendation to Issue Certificates for Home Instruction**

It was recommended that the students whose parents have filed affidavits pursuant to Utah Code 53A-11-102 shall be issued certificates excusing them from attending public school.

**MOTION:** It was moved by Janice L. Voorhies and seconded by J. Lynn Crane to accept Consent Agenda items B1 through B4, as recommended. Motion passed with a unanimous vote.

II. **Bid Recommendations**

**MOTION:** It was moved by Matthew Young and seconded by J. Lynn Crane to approve bid items A through F in one motion rather than individually. Motion passed with a unanimous vote.

A. **School or Department**

**Nutrition Services**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Items for Bid</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pilgrim’s Pride</td>
<td>Processing of Chicken</td>
<td>$310,176.00</td>
</tr>
<tr>
<td>Tyson</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Pilgrim’s Pride. They complied with the specifications, terms, and conditions outlined in the bid documents.

B. **School or Department**

**Nutrition Services**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Items for Bid</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lings</td>
<td>Processing of Chicken Legs</td>
<td>$87,736.00</td>
</tr>
<tr>
<td>Schwan’s</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Lings. They complied with the specifications, terms, and conditions outlined in the bid documents.

C. **School or Department**

**Nutrition Services**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Items for Bid</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advance Pierre</td>
<td>Processing of Beef</td>
<td>$66,524.39</td>
</tr>
<tr>
<td>American Food Group</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JTM Food Group</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program.
Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Advance Pierre and JTM Food Group. They complied with the specifications, terms, and conditions outlined in the bid documents.

D. School or Department
Nutrition Services

**Items for Bid**

**Processing of Turkey**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenni-O</td>
<td>$131,220.00</td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Jenni-O. They complied with the specifications, terms, and conditions outlined in the bid documents.

E. School or Department
Nutrition Services

**Items for Bid**

**Processing of Potatoes**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cavendish</td>
<td>$209,500.00</td>
</tr>
<tr>
<td>ConAgra Foods, Inc./Lamb Weston</td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, ConAgra Foods, Inc./Lamb Weston. They complied with the specifications, terms, and conditions outlined in the bid documents.

F. School or Department
Nutrition Services

**Items for Bid**

**Processing of Mozzarella Cheese Pizza**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>S.A. Piazza &amp; Associates</td>
<td>$71,400.00</td>
</tr>
<tr>
<td>Schwan’s</td>
<td></td>
</tr>
<tr>
<td>Tools for Schools</td>
<td></td>
</tr>
</tbody>
</table>

**Purpose:** To provide commodity processing for food allocated by the USDA food program to make pizzas.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Tools for Schools. They complied with the specifications, terms, and conditions outlined in the bid documents.

**MOTION:**

It was moved by J. Lynn Crane and seconded by Janice L. Voorhies to approve bid items A through F for processing of chicken, chicken legs, beef, turkey, potatoes, and mozzarella cheese, (cheese pizzas). Motion passed with a unanimous vote.

G. School or Department
Information Systems

**Items for Bid**

**Computer Blade Server System**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valcom Computer Center</td>
<td>$99,358.20</td>
</tr>
<tr>
<td>State Contract MA432</td>
<td></td>
</tr>
</tbody>
</table>
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April 28, 2015  
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Purpose: Upgrade/enhance the capacity of the District data center server system.

Recommendation: It was recommended placing the orders with the state contract vendor, Valcom Computer Center.

MOTION: It was moved by Kayleen Whitelock and seconded by J. Lynn Crane to approve the bid for computer blade server system, as recommended. Motion passed with a unanimous vote.

H. School or Department Items for Bid

<table>
<thead>
<tr>
<th>Transportation</th>
<th>GPS Vehicle Tracking System Upgrade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidders</td>
<td>Amount of Bid</td>
</tr>
<tr>
<td>Zonar Systems, Inc.</td>
<td>$64,860.00</td>
</tr>
</tbody>
</table>

Purpose: Upgrade Zonar GPS hardware to be compatible with V3 cellular network before 2016 when V2 networks will no longer be supported.

Recommendation: It was recommended placing the orders with Zonar Systems, Inc., the original contracted vendor.

MOTION: It was moved by Janice L. Voorhies and seconded by Kayleen Whitelock to approve the bid for GPS vehicle tracking system upgrade, as recommended. Motion passed with a unanimous vote.

III. Special Business

A. Recommendation to Approve Preliminary Budget Items for 2015-16

Mr. John Larsen, business administrator, reviewed the list of budget priorities for 2015-16. The list of preliminary budget items is attached at the conclusion of these minutes. (Attachment 3)

Public Comment

Todd Quarnberg, principal of Copper Hills High School, said of all the things that are important to schools, professional development is the most important and he supports the Board’s efforts to provide this for teachers.

Shawn Rogers commented that as a teacher in the District, she feels strongly about professional development. She said with all the expectations placed upon teachers, the desire to improve skills through professional development needs to be compensated in some way. She expressed appreciation to the Board for thinking about the teachers and adding this to the budget.

Board Comment

Mr. Young asked to have an explanation for the record of how these professional development funds will get to the teachers. Superintendent Johnson said two teachers will be hired to assist other teachers in the use of MasteryConnect so they can learn to disaggregate student data and track individual students. Additionally, teachers have other professional development needs and a survey has been developed and sent to teachers to assess these needs.

Mrs. Finlinson stated that the results of the survey show that teachers are excited to improve teaching practices and one of the areas identified in the survey is the use of technology which goes along with MasteryConnect. Teachers also expressed interest in learning more about data analysis and how to use it to form instruction and increase student learning. Some teachers expressed an interest in learning more about Core and some asked for instruction in the new evaluation system. She said professional development will be made available for these areas of
The Board expressed appreciation to Mr. Larsen for the way in which the budget items were presented and the direction that staff provided.

**MOTION:** It was moved by Kayleen Whitelock and seconded by J. Lynn Crane to approve the preliminary 2015-16 budget items as outlined by Mr. Larsen. Motion passed with a unanimous vote.

**B. Recommendation to Approve Revisions to Administrative Policy AA409 Scope of Employment**

President Pulsipher stated that review and approval of this agenda item has been postponed. It will be presented for approval at a future Board of Education meeting.

**IV. Information Items**

**A. Superintendent's Report**

Superintendent Johnson recognized the drama departments at all of the schools and said she has attended many of the middle school productions recently. She said she is in awe at the talent the middle school students possess and said the performances the middle school drama teachers get from these students is fantastic.

Superintendent Johnson invited Nancy Ward and Hilda Lloyd to provide the Board with information about several Title I programs.

Nancy Ward, Educational Support Services Coordinator, said her department works with some of the District’s most at-risk populations. Some of these children are socio-economically disadvantaged and are experiencing homelessness. She said this can create barriers to academic success and one of the tasks her department has been charged with is to remove these barriers. She said currently there are 1,766 District students who qualify as homeless and hundreds of others are experiencing hardships or crises that may or may not be known to district personnel. She said in the past, limited federal and state funds have been used to meet some of the basic needs of students and noted that recently Jordan Education Foundation has provided her department with additional funds that have been used to provide some of these basic needs such as food. Ms. Ward said she received word that next year the Foundation will be increasing its donation to this program and expressed appreciation to the Foundation. Ms. Ward introduced Hilda Lloyd, homeless liaison and outreach specialist, to explain a few of these Title I programs.

Ms. Lloyd said this year they started a Principal’s Pantry program to provide food for students. Jordan Education Foundation supplied backpacks and additional funds for food items to stock the Principal's Pantries. They have also worked closely with Costco for food purchases and donations. At the principal’s discretion, they can send food home with students at night or on the weekends. Students can also receive Subway vouchers so they have a meal on the weekend. Other services include providing transportation vouchers to help students get to school and assistance with fees for athletic activities. This assistance helps to keep kids involved in school activities. She said all of the programs are designed to eliminate the barriers so students can go to school and receive an education. Ms. Lloyd expressed appreciation to Costco for the items they have donated such as diapers, wipes, formula, and car seats for the teen moms at Valley High, and for the needs of students at Kauri Sue Hamilton School.

Board members expressed appreciation for the services Costco has provided to the District and discussed the preparation of a formal expression of appreciation.
Ms. Ward said in the Title I schools they have Family Learning Centers which provides classes for parents in English, GED preparation, and parenting, which includes teaching parents how to help their kids with math, etc. Ms. Ward said they have noticed a stark absence of father involvement in schools and explained a new program they call, Strong Fathers. The emphasis will be to bring fathers into the schools by designing activities that fathers are more likely to participate in and enjoy. The goal will be to honor the role of the father. She said “father” might be a step-father, grandfather, uncle, mom’s boyfriend, and it might be a mom who comes in place of a father and they will be welcomed.

V. Discussion Items

A. Board Member Committee Reports and Comments

Mrs. Atwood said the School Community Council Committee met a few weeks ago and she is looking forward to helping school communities have a better understanding of the purpose of school community councils and to help increase participation. Mrs. Atwood said she attended the Wellness Committee meeting last week and they discussed a federal nutrition program called, Smart Snacks in School. She said this program will be implemented July 1, 2015, and covers all food sold on the school campus including vending machines, school stores, and à la carte lines. She said the information about the program will be made available on the District website for parents who may have questions about the program. Mrs. Atwood expressed appreciation to the schools in her precinct who have welcomed her visits in the past couple of weeks. She said she has taken time to get to know the teachers so they are comfortable with her and relationships can be formed. She looks forward to continuing her visits and expects to have visited every school in her precinct within the next month. Mrs. Atwood attended the STEM open house last week and said it was great to see the activities and how students excel in these programs. Mrs. Atwood visited the West Jordan Middle School Arts Fair two weeks ago and said she enjoyed seeing the student and teacher artwork which was impressive.

Mrs. Whitelock said the Board Facilities Committee met and discussed several items and she wanted to bring three things to the Board’s attention. She said there have been parent complaints about the parking lots at both Bingham and Copper Hills High. The Committee discussed these complaints and learned that the cost of increasing parking spaces by approximately 125 stalls at each school is $1.5 million. She stated that when Copper Hills is scheduled for repaving it may be possible to remove some of the islands so another 20-30 stalls can be added. Mrs. Whitelock said Mrs. Voorhies suggested having the high school administrations ask their respective student governments to come up with ideas to minimize the number of cars using the parking lots, such as having students organize carpools and share parking passes. Mrs. Whitelock said the reality is increasing numbers of students have access to cars and the District may never be able to provide enough parking stalls. The next item she wanted the Board to be aware of is the cost estimate of $18,000 for a seismic study of the gym and auditorium for West Jordan Middle School. She said the Committee needs to know if they should proceed with this study and they also need direction from the Board regarding new school construction. Mrs. Whitelock expressed appreciation to Jana Cruz for working to provide a summer lunch program at both Westvale and Riverside Elementary Schools. This program provides lunch for infants and children up to age 18 during the summer months. Mrs. Whitelock said she has been visiting schools and talking with teachers and it has been a great opportunity to receive feedback and she appreciates the teachers for spending time with her and to helping her to broaden her perspective. Mrs. Whitelock expressed appreciation to all of the District custodians for keeping the buildings clean and ready for students.

Mrs. Voorhies said she serves on the Board Facilities Committee, Legislative Committee, and the School Community Council Committee and noted that the Committee chairs have been or will be reporting Committee activities. She said she is the Board representative on the Western Growth Coalition which includes members of the Chamber of Commerce and Legislature. At the last meeting they talked about two main issues. One was the ZAP program being considered for placement on the ballot in the fall. She said the Board may want to look into whether the District
can get funding through the Center for Arts for some of the District’s arts programs and that she has the name of a person that can be contacted to find out if that may be a possibility. Mrs. Voorhies said another item the Coalition discussed was House Bill 362 which is the Transportation infrastructure funding changes in State law. They discussed how the new gas tax works, who will pay and how much, and she said someone asked whether the District’s costs would increase because of the gas tax change. She expressed appreciation to Mr. Anderson for looking into this question on her behalf and he informed her that the answer is “yes.” Mrs. Voorhies said she is also a member of the District Leadership Team and she was very sorry that she was unable to attend the last meeting. Mrs. Voorhies said she visited several elementary schools to see The Leader in Me programs and she attended a musical production at West Hills Middle. She said the most fun she has is watching what students do and she appreciates those opportunities.

Mr. Crane said he serves on the Board Finance Committee and the Facilities Committee and has really enjoyed these assignments and being able to look in greater detail at some of the issues. Mr. Crane said he has been able to visit a couple of The Leader in Me programs and attended a Herriman High production and he always finds it interesting and inspiring to see the kids at work and to see what is being done with them. Mr. Crane said he serves as a representative on the Salt Lake County Parks and Recreation Advisory Board and this month’s meeting was cancelled. He said the next meeting is scheduled for May 14. Mr. Crane said he learned this morning that the Herriman High choral groups participated in a regional competition and received first place and will be participating in the State competition. He said this is a great credit to the choral director at Herriman High and the students who participated.

Mr. Young said the Board Finance Committee met and discussed ways to help move forward the operating budget process and also discussed a methodology to determining appropriate financing methods for the schools the District will need. He said he is anxious to hear from the Facilities Committee about what those needs are and to find solutions that will allow the District to meet the needs in the near and long term. He expressed appreciation to Mr. Larsen for his willingness to entertain Committee questions. He said it has been a good exercise and in the long run will benefit Jordan School District. Mr. Young stated that Mr. Larsen has been authorized to send out the RFP for an internal auditor and they hope to receive responses from various auditing firms and create the position to meet the State’s requirements. He said he anticipates this matter coming before the Board for approval at the July 28, 2015, meeting. Mr. Young said he had the opportunity to spend a day at Riverton High and half days at a number of elementary schools, and he plans to visit middle schools in the near future. He expressed appreciation to the teachers that allowed him to visit their classrooms and he especially enjoyed watching his sister teach at Rose Creek Elementary and touch the lives of children. He said Jordan District has amazing teachers and it was a privilege to engage with them during his visits and hear their concerns. He expressed a hope that the Board and teachers can work together to address the issues and make Jordan District a place where teachers feel they are being treated as professionals.

Mr. Pulsipher said she reported on her committee assignment with the Utah School Boards Association two weeks ago but wanted to remind Board members to read the book recommended by USBA. She said when all have read the book they will have a discussion. Mrs. Pulsipher expressed that she is pleased to serve on the Finance Committee. Mrs. Pulsipher said she attended several school performances and one that she especially enjoyed was a play at Kauri Sue Hamilton School. She said she loves to attend activities at that school and watch the amazing experiences they are able to give the students. She said she also attended a great play at South Jordan Elementary, The Little Mermaid, and she has attended several The Leader in Me programs. She recognized Rosamond Elementary for the second grade The Leader in Me program and wanted it on record that the Board enjoyed the candy received from Rosamond which came with a note that said, “To be enjoyed at your next Board meeting.” Mrs. Pulsipher said it is a treat to talk with teachers and that this has been one of her favorite things to do as a Board member and that she will be taking more opportunities during the next month or two to visit additional schools in her precinct. She said it gives her a greater appreciation for teachers and administrators for the work they do.
At 8:35 p.m., President Pulsipher declared the meeting adjourned and announced that the Board would return to study and closed sessions.

**STUDY SESSION, Continued**

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, excused)
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- John Larsen, 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
- Paul Van Komen, Burbidge & White
- Jeri Clayton, Administrative Assistant

President Pulsipher presided and conducted. The Board of Education continued its study session to discuss the following:

C. **Release Time of the Agenda**

   Jen Atwood said while visiting schools she has heard a concern expressed about the release time of the Board meeting agenda on the Friday before the Tuesday Board meeting. Superintendent Johnson stated that one of the reasons for the late Friday afternoon release of the agenda has been the need to wait for the completion of bid items. It was recommended that the agenda be made available earlier in the day on Friday and if needed, that a notation be made on bid items that the bid information will be available at a later time.

D. **Future Agenda Items/Discussion**

   Matthew Young raised a concern about providing direction to the Facilities Committee sooner rather than later with regard to the building construction needs of the District. Board members directed Mr. Larsen to review projected student population and to make recommendations to the Facilities Committee for future school construction needs and to have this information presented at the next study session.

At 8:50 p.m., the meeting adjourned.

**MOTION:** At 8:51 p.m., it was moved by Janice L. Voorhies 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:
- Susan K. Pulsipher, Board President
- Janice L. Voorhies, Board Vice President
- Kayleen Whitelock, Board Secretary
- Jen Atwood, Board Member
President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss personnel, property, potential litigation, and negotiations. The closed session discussion was recorded and archived.

At 9:42 p.m., the meeting adjourned.

/jc
Attachments

[Minutes approved 5-26-15]