The Board of Education of Jordan School District met in study, regular and closed sessions on Tuesday, September 27, 2016, beginning at 4:05 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, 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
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Michael Anderson, Administrator of Schools
- Jill Durrant, Administrator of Schools
- Laura Finlinson, Administrator of Curriculum and Staff Development
- 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
- Clyde Mason, Director, Evaluation, Research and Accountability
- Sandy Riesgraf, Director, Communications
- David Rostrom, Director, Facility Services
- Shelley Nordick, Staff Assistant, Curriculum and Staff Development
- Jeri Clayton, Administrative Assistant
- Jack Retallick, AV Maintenance
- Vicki Olsen, President, Jordan Education Association
- Carmen Freeman, Mayor, Herriman City
- Bruce Williams, Zions Public Finance
- Marilyn Richards, School Board Candidate
- Chip Dawson, School Board Candidate
- Shelley Snow, Girls on the Run
- Joy Mackay, Girls on the Run

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

A. Ends Policies and Student Achievement

Mrs. Laura Finlinson, administrator for Curriculum and Staff Development, presented information about educator training on Student Learning Objectives (SLO). The presentation was a continuation of the information presented at the September 13, 2016, study session. Mrs. Finlinson reviewed SLOs as they relate to the elementary curriculum, including tools for assessing student learning. She also discussed various ways to measure growth which included graduation rates, ACT scores, SAGE scores, Dibbles K-3 reading assessments, AP test scores, concurrent enrollment rates, and student certifications earned through the CTE program.
Mrs. Finlinson invited Mr. Clyde Mason, director of Evaluation, Research, and Accountability, to present information to the Board about 2015-16 educator effectiveness evaluations.

Mr. Mason noted that an educator's effectiveness is determined by measuring three components as outlined in State law and State Board rule (R277-530 and 531). He said calculating an educator's effectiveness performance level is based on three factors: 1) professional performance (JPAS/JAES), 2) student growth and learning (SGPs or SLOs), and 3) stakeholder input (UEPC survey). The three criteria are weighted at 70, 20, and 10 percent, respectively, and each is scored at a performance level of three, two, one, or zero. Mr. Mason said the educator effectiveness reporting groups include preschool educators, elementary, middle, and high school educators, technical and special school educators, and district-level educators. He reported the final distribution of all educator effectiveness ratings as follows: not effective 0.1%, minimally effective 0.4%, emerging effective 1.2%, effective 45.8%, and highly effective 52.6%.

Superintendent Johnson said it is interesting to note that at the recent Economic Summit hosted by the Jordan Education Foundation, it was brought out that internationally, performance is not tied to teacher evaluations in those nations that do well with student achievement because teaching is considered a profession with a growth mind-set. She said Jordan District has tried to promote this concept of growth for students and educators and always works to make improvements in these areas.

Mrs. Pulsipher invited Board members to discuss how they see using the information presented in the formulation of Ends policies. Following the discussion, the Board asked Mrs. Finlinson to gather SLO and test result data to help the Board in developing a reasonable growth goal.

B. Presentation about Girls on the Run®

Ms. Shelley Snow, community relations coordinator for Girls on the Run®, presented information to the Board about the Girls on the Run® organization. She said the program is a non-profit after school character building program for girls in grades three through five. It can be held one to two days per week and teaches the girls life skills, confidence, how to deal with bullying, etc. The program starts in January and culminates with a 5K run in the month of May. She noted that last year three Jordan District schools participated in this program and said she would like to see more schools participate in the coming year. Ms. Snow also stated that they have a program for middle school girls in grades six through eight called the Heart and Soul program.

C. Addressing Teacher Concerns

President Pulsipher stated that a few weeks ago the Board listened to teachers express their thoughts about the topic the Board was discussing. She said the Board would like to send a message to teachers that they appreciate receiving input from them and they want the teachers to share their thoughts and concerns so the Board can address them. She said teachers are always free to speak at Board meetings and expressed appreciation for the information shared by the JEA president on behalf of the teachers. She also said Board members’ email addresses and phone numbers are listed on the website and they are happy to receive emails and calls from teachers.

Mrs. Atwood added that when she visits schools she lets the teachers know that she is there to learn about the school and community and she doesn’t want teachers to be afraid to express their concerns because she feels there is value in knowing what is going on and how teachers feel.

D. Update on Progress toward 2016 Bond Election

President Pulsipher shared a position statement from the Region VI PTA in support of the bond and also noted that the members of the South Jordan City Council passed a Resolution in support of the District’s bond election. She expressed appreciation to the PTA, the city leaders, and the community for their support of the District’s bond.
Mr. Larsen stated that the bond open houses are ongoing and information about dates and times is listed on the District’s website and on a mailer sent to homes within the District. He also noted that patrons are welcome to call the District for information about upcoming open houses.

Mr. Larsen said he and the Communications Department have been working to insure that the mass of legal documentation related to the bond election is completed accurately and timely. He noted that as part of the legal requirement, a public meeting will be held during the regular session board meeting for the public to speak for or against the bond. He also said the District is required to send a Voter Information Pamphlet to all voters which contains the ballot language, voting instructions, and details about the tax impact of the bond. Mr. Larsen distributed copies of the draft mailer and asked to have Board members provide input within a few days so that the pamphlet can be printed and sent to the bulk mail company.

Mr. Young asked whether another Bond Committee meeting has been scheduled. Mr. Larsen said he would arrange a date and time and then Board members can decide which three members will be available to attend.

At 5:53 p.m., the meeting adjourned. The regular session started at 6:05 p.m.

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
- Matthew Young, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Michael Anderson, Administrator of Schools
- Jill Durrant, Administrator of Schools
- Laura Finlinson, Administrator of Curriculum and Staff Development
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Ron Bird, Director, Information Systems
- Jana Cruz, Director, Nutrition Services
- Kurt Prusse, Director, Purchasing
- Sandy Riesgraf, Director, Communications
- David Rostrom, Director, Facility Services
- Lance Everill, Staff Assistant, Facility Services
- Shelley Nordick, Staff Assistant, Curriculum and Staff Development
- Jeri Clayton, Administrative Assistant
- Vicki Olsen, President, Jordan Education Association
- Jack Retallick, AV Maintenance
- Mike Russell, Unified Police Department
- Carmen Freeman, Mayor, Herriman City
- Marilyn Richards, School Board Candidate
- Robyn Bishop, School Board Candidate
- Bryce Dunford, School Board Candidate
- Chip Dawson, School Board Candidate
President Pulsipher presided and conducted. She welcomed those present. Bingham High School student body officers conducted a flag ceremony and led everyone in the Pledge of Allegiance. Reverence was given by Xander Beagley, student body officer at Bingham High.

**Celebrating Bingham High School**

Tyler Beckman, student body president of Bingham High, presented information to the Board about the good things happening at Bingham High School and reviewed some of the programs and activities in which students and faculty members participate. The following is a synopsis of his comments:

- The school has been in existence since 1908.
- Bingham High students excel in athletics, debate, academic decathlon, theatre, etc. and have won many awards.
- Students participate in service projects, the largest of which is True Blue, a month-long project to raise money for charity. Students also participate in giving service and started a trend last year of cleaning up after football games by removing leftover food and trash on and around the bleachers and then moving to the other team’s side to clean. He said this practice made a great impact on other schools and the students at some of the other schools are continuing this tradition.
- Bingham students are recognized for their accomplishments with a pinning ceremony. They receive a pin and exchange a handshake that represents a miner’s pick and shovel. Another program, Pay Dirt, recognizes Bingham alumni for accomplishments.
- This year, for the first time in five years because of a rock slide at the mine, students were able to continue the tradition of whitewashing the “B.”
- Students can take advantage of many clubs and programs and work together to create an environment of inclusion for the benefit of all students.

**Resolution of Appreciation**

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

- Robyn Layne Fewkes – employed by Jordan District from 1982 to 2005
- Ronald Phillips Lloyd – employed by Jordan District from 1977 to 2003
- Sharon M. Nelson – employed by Jordan District from 1975 to 1997
- Colleen Gaye Glazier Williamson – employed by Jordan District from 2000 to 2009
- Wanda Zahler – employed by Jordan District from 1977 to 1989

**Comments by Elected Officials**

Mayor Carmen Freeman, Herriman City, expressed appreciation to Board members for the work they do on behalf of students. He said the community of Herriman is happy with the strong relationship they have with the Jordan Board of Education. He said he believes he can speak on behalf of all the city mayors by stating that they couldn’t be happier with how the District is working with the cities. Mr. Freeman thanked the Board for the Economic Summit hosted by the Jordan Education Foundation. He said the Summit was excellent and he enjoyed the opportunity to attend and share information. He suggested in the future that the Foundation involve one or two of the mayors in the planning because they may be able to share information about development projects. Mayor Freeman said he looks forward to the coming year and passage of the bond.

**Patron Comments Regarding Non-Agenda Items**
Ms. Jennifer Petersen addressed the Board and said she was asked by the Copper Hills High School community to remind the Board about the upgrades and improvements that are needed at Copper Hills. She thanked Board members for taking the time to visit Copper Hills to review the needs of the school.

I. General Business – Consent Agenda

A. Motion to Approve Consent Agenda Items

1. Minutes

Minutes for the Board of Education meetings held August 30 and September 13, 2016, were provided to the Board of Education.

2. Insurance Committee Members 2016-17

It was recommended that the individuals listed below serve on the Insurance Advisory Committee for the 2016-17 year. Terms of service end on August 31 of the year shown:

<table>
<thead>
<tr>
<th>Principals/Administrators</th>
<th>Licensed</th>
<th>Classified</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017 Joel Pullan, principal, Oakcrest Elementary</td>
<td>Debbie Brown, teacher, Bingham High (re-appointed for one-year to complete the term of Vicki Olsen)</td>
<td>Matt Mears, scheduler, Facility Services (appointed to one-year term to replace Aaron Harris who resigned)</td>
</tr>
<tr>
<td>2018 Jana Cruz, director, Nutrition Services</td>
<td>Tony Romanello, teacher, Herriman High</td>
<td>Elma Scheid, Admin. Asst., Nutrition Services (appointed to two-year term to replace Janet Tufts who retired)</td>
</tr>
<tr>
<td>2019 Michael Glenn, principal, Oquirrh Hills</td>
<td>Janet Craven, teacher, Eastlake Elementary</td>
<td>Michael Bacher, programmer analyst, Information Systems</td>
</tr>
</tbody>
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3. Updates to Board Policy GP103 Board Members’ Principles of Operation – Conduct and Ethics

A copy of policy GP103 is attached at the conclusion of these minutes. (Attachment 1)

MOTION: It was moved by Richard S. Osborn and seconded by Janice L. Voorhies to approve Consent Agenda items A1 through A3, as recommended. Motion passed with a unanimous vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

Expenditures for the month of August 2016 were provided to the Board of Education.

2. Financial Statement

The financial statement through August 31, 2016, 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 August 2016 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.

   Mr. Young requested to have a report provided to the Board about new hires to give them a sense of where these teachers worked before coming to Jordan. Superintendent Johnson agreed to make this information available to the Board at an upcoming Board meeting.

   **MOTION:** It was moved by Kayleen Whitelock and seconded by Jen Atwood to accept Consent Agenda items B1 through B4, as recommended. Motion passed with a unanimous vote.

II. **PUBLIC HEARING – 6:30 P.M.**

   Mr. John Larsen, business administrator, read the following statement:

   The intent of the Public Hearing is to receive input from the public with respect to the issuance of the Board’s proposed General Obligation Bonds to finance all or a portion of the costs of constructing, acquiring, furnishing and equipping new school buildings and facilities; rebuilding existing school buildings and facilities and acquiring land for school buildings and facilities and the potential economic impact that such projects will have on the private sector.

   President Pulsipher said no patrons signed up to speak about the bond. She invited members of the audience to come to the microphone if they wished to speak about the bond election.

   **Public Comment**

   Vicki Olsen, president of JEA, said JEA supports the bond election and has encouraged all teachers residing in the District to vote for the bond and to spread the word to others to vote for the bond. Ms. Olsen said she personally supports the bond and is glad that it is happening.

   Michael Haynes, resident of South Jordan, said last week at the Economic Summit it was exciting to hear that all five city mayors are supporting the Board’s effort to bond and appreciates the focus on details that the District has put forth for this bond. He said when the mayors announced their support for the bond those attending the Summit applauded. Mr. Haynes said it is refreshing and energizing to talk with residents and learn of their excitement to see the needs of the District being addressed. He thanked the Board for their handling of this bond election and said the support he is hearing has been positive.

   **Continuance of Public Hearing to October 25, 2016**

   President Pulsipher announced that the public hearing will be continued to the October 25, 2016, regular Board meeting where additional public comment will be taken.

III. **Bid Recommendations**

   A. **School or Department**

      **Daybreak Elementary**

   **Items for Bid**

      **Overhead Coiling Grille**
      (Security/Divider Doors)

   **Bidders**

      Hunt Construction of Utah, Inc.

   **Amount of Bid**

      $71,231.00
Purpose: Provide a security door and divider door at Daybreak Elementary to replace the existing bi-fold door located in the gym in an effort to stop vandalism occurring at night and on weekends. Individuals using the community center portion of the facility have been able to enter the school's kitchen area as well as the rest of the school by pushing on the bi-fold door and crawling under it.

Budget: District-wide capital projects.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Hunt Construction of Utah, Inc. Hunt was the only bidder and complied with the specifications, terms, and conditions outlined in the bid documents.

Board members questioned whether the Community Center owners would be participating in the cost of the security door. Mr. Dave Rostrom, director of Facility Services, responded that he has been in contact with them and will negotiate to have them participate in 50 percent of the cost.

MOTION: It was moved by Kayleen Whitelock and seconded by Richard S. Osborn to approve the bid for overhead coiling grille security and divider doors at Daybreak Elementary, as recommended. Motion passed with a unanimous vote.

B. School or Department
   Facility Services

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Affordable Lawn Care</td>
<td>$257,000.00</td>
</tr>
<tr>
<td>Lawn Butler</td>
<td></td>
</tr>
<tr>
<td>Roth Landscape</td>
<td></td>
</tr>
<tr>
<td>Total Landscape</td>
<td></td>
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<tr>
<td>Western Sun</td>
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Purpose: Snow removal for schools and offices within the District. Building custodians remove snow from sidewalks and maintenance personnel take care of snow removal in as many parking lots as possible; however, the District does not have enough manpower to accomplish all snow removal in a timely manner. It is more cost-effective to contract with a snow removal company than to hire additional staff and purchase additional snow removal equipment.

Budget: Maintenance and Operations

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidders, Affordable Lawn Care, Roth Landscape, and Total Landscape. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Richard S. Osborn and seconded by Janice L. Voorhies to approve the bid for contracted snow removal, as recommended. Motion passed with a unanimous vote.

C. School or Department
   Jordan Ridge Elementary

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connection</td>
<td>$65,971.68</td>
</tr>
<tr>
<td>EN POINTE</td>
<td></td>
</tr>
<tr>
<td>Software House International (SHI)</td>
<td></td>
</tr>
<tr>
<td>Valcom</td>
<td></td>
</tr>
</tbody>
</table>

   Items for Bid
   Chromebooks, Google OS, and Computer Carts
Purpose: Provide Chromebooks for each student in grades three through six. The purchase includes 320 HP Chromebooks and eight charging carts to create a one-to-one environment for students in these grades. Teachers were required to participate in Chromebook professional development.

Budget: School Educational Technology Plan, School Land Trust funds, and equipment budget.

Recommendation: It was recommended awarding the contract to the lowest and most responsive, responsible and acceptable bidder, EN POINTE, for the Chromebooks and Google OS, and to Connection for the Anywhere Carts. These companies complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Kayleen Whitelock and seconded by J. Lynn Crane to approve the bid for Chromebooks, Google OS, and computer carts at Jordan Ridge Elementary, as recommended. Motion passed with a unanimous vote.

IV. Special Business

A. Recommendation to Approve Capital Outlay Projects for Summer 2017

Mrs. Whitelock read the list of Capital Outlay summer projects planned for summer 2017. The list is attached at the conclusion of these minutes. (Attachment 3)

Mrs. Pulsipher stated that the current process for determining projects has been useful to the Board. The Finance Committee meets between May and August and reviews the capital funds that will be available for the coming year and during this same time the Facilities Committee meets with school principals and others to determine the needs of the schools. The projects are prioritized according to safety and other reasons. The Facilities Committee then determines how many projects can be completed with the available funds and identifies an alternate project if there are funds remaining.

Mrs. Atwood expressed appreciation to the Facilities Committee for the work they put into creating the list to make sure District buildings are maintained.

Public Comment
No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Kayleen Whitelock and seconded by Janice L. Voorhies to approve the Capital Outlay summer 2017 projects. Motion passed with a unanimous vote.

B. Recommendation to Approve Revisions to Administrative Policy BP178 Purchasing Procedures

Mr. Kurt Prusse, director of Purchasing, stated that the revisions to District Policy BP178 bring it in line with recent changes to the State Procurement Code. He noted that several language changes requested by the Board have been made and he presented the policy for approval.

A copy of policy BP178 is attached at the conclusion of these minutes. (Attachment 4)

Public Comment
No patrons signed up to address the Board regarding this Special Business item.

MOTION: It was moved by Richard S. Osborn and seconded by J. Lynn Crane to approve revisions to Administrative Policy BP178, Purchasing Procedures. Motion passed with a unanimous vote.
C. **Recommendation to Approve Revisions to Administrative Policy DP371 Employee Information Network Acceptable Use Policy**

Mr. Young asked how employees will be notified of the changes to policy DP371. Dr. Godfrey, associate superintendent, responded by stating that a notification will be sent via Skyward to all licensed employees to inform them of the important changes to this policy. He also said DP371 will be included in the required yearly review of crucial policies by all employees which takes place at the beginning of each year and as new employees are hired they are required to complete this review. Dr. Godfrey said because the review is completed in Skyward, the administration is able to document that all employees have complete the yearly review.

A copy of policy DP371 is attached at the conclusion of these minutes. (Attachment 5)

**Public Comment**
No patrons signed up to address the Board regarding this Special Business item.

**MOTION:** It was moved by Janice L. Voorhies and seconded by Jen Atwood to approve revisions to Administrative Policy DP371 Employee Information Network Acceptable Use Policy. Motion passed with a unanimous vote.

V. **Information Items**

A. **Superintendent’s Report**

Superintendent Johnson said she wanted to send a shout-out to two faithful, diligent employees, Roxane Siggard and Jeri Clayton, who make sure the Board is organized and ready with an agenda and that appropriate meeting minutes are created. She noted that the Board goes through the Board meeting process once while Jeri goes through it multiple times making sure that what is written in the minutes is accurate. She expressed her appreciation to both of these ladies.

Dr. Johnson said that as others have mentioned, an Economic Summit hosted by Jordan Education Foundation was held last week. The Summit was the brain-child of one of the members of the Foundation Board of Directors and the intent was to bring leaders of the five different municipalities together under one roof with the united theme of “Our Collective Future.” She noted that Lt. Governor Spencer Cox was the opening speaker and other speakers included Mayor Ben McAdams and Mr. Spendlove of Zions Bank. She said interesting information was presented and all of the mayors participated in a panel discussion which included each being given five to seven minutes to share information about developments and events within each of their communities. She said Mayor McAdams made an announcement about economic development plans which was well received and that Mr. Anderson, administrator of schools, brought DECA and FCCLA students to participate in the discussion as well which provided a good opportunity for the business and community leaders to see and hear the achievements of these students.

Dr. Johnson said yesterday the first monthly luncheon with the student body presidents was held and she expressed how impressed she was with the students and that they are wonderful young adults and eager to learn and engage in dialogue with the Board. She said she wants the public to know that these students are an example of what is produced in Jordan District and it is not always about academics and test scores, these students are articulate, respectful, and willing to collaborate with one another. She said there are many soft skills which the business community appreciates and these students learn these skills in the classroom with the faithful and diligent teachers, as well as the great parental involvement.

Dr. Johnson reminded Board members that PLC visits are beginning again this year and this Friday they are invited to attend Riverton High School, Rose Creek Elementary, and Oquirrh Hills Middle. She said this is an opportunity for Board members to attend schools within each of their
precincts to see the great work teachers do to personalize learning within the classroom. She expressed appreciation to the teachers that put in the work necessary to insure the vision of *Every Child, Every Day* is accomplished.

Dr. Johnson invited Ms. Jana Cruz, director of Nutrition Services, to provide information to the Board about the Farm to School nutrition program.

**B. Farm to School Nutrition Program**

Ms. Jana Cruz, director of Nutrition Services, said the Farm to School program started seven years ago during a leadership meeting when the discussion centered on how important it is to apply newly learned math skills in daily life to improve test scores. She decided that Nutrition Services could support student wellness and from that point forward she and her department personnel have been working to teach students the value of making healthy food choices and to learn to enjoy the flavor of local produce while at the same time supporting the local economy. She said this endeavor has been a positive experience and about 15 percent of the Nutrition Services food budget is spent on local produce. This includes milk, bread products, and as many fruits and vegetables as can be provided to the schools during the short growing season. She said it is the goal of Nutrition Services to continue to increase student awareness of the importance of healthy choices for lifelong wellness. Ms. Cruz invited Brett Milliken to talk about the program. Mr. Milliken is the landscape management teacher at JATC South and also the Farm to School coordinator.

Mr. Milliken said he enjoys teaching students about landscape design and also getting kids excited about the Farm to School program by having them participate in the growing of vegetables which are then sent to schools and served at lunch. He said the students, some of which never tasted a radish, have now grown herbs, tomatoes, radishes, cucumbers, and carrots indoors. Mr. Milliken noted that he applied for and received a $2,500 Food for All grant which made it possible for the students to grow gardens this past summer. They planted 60 pounds of seed potatoes and harvested 200 pounds, all of which was sent to the elementary schools, along with some rosemary, and served for lunch. They also planted tomatoes, peppers, and many other varieties of vegetables with the money from this grant. He also noted that students have been working with the children in the pre-school program helping them to plant seeds and watch the vegetables grow. Mr. Milliken said the program received a *One in a Melon* award given by USDA which recognized them as the Best in State for the District’s Farm to School program.

Mr. Milliken said he goes to Fox Hollow Elementary once a week to help a teacher who has two grow boxes in her classroom which she uses for every aspect of instruction such as when graphing is discussed, the students measure the plants to see how much they have grown and then graph the growth. The students also do art projects and science experiments with the vegetables.

Mr. Milliken said future plans include assisting teachers by creating lesson plans about nutrition and he has two students who are working to develop these plans. He noted that next month is National Farm to School month and District personnel decided to celebrate this by launching the “Greatest Crunch on Earth.” Students in all elementary schools will be given a local apple and at the appointed time, asked to take a bite. They want students to become aware and be excited that food is grown in the local community and is not just available at supermarkets.

Superintendent Johnson thanked Mrs. Cruz and Mr. Milliken for the integration of the Farm to School program with the curriculum. She said a newly appointed administrator in the CTE Department, Sonja Ferrufino, helped to put on a seventh grade agriculture day at Prospective Plants. The students who were invited to participate visited different stations and one was manned by Mrs. Cruz who talked about agriculture. Students were introduced to aquaponics and robotics and the many technologies being implemented in this field.
VI. Discussion Items

A. Board Member Committee Reports and Comments

Mrs. Atwood said the School Community Council Committee will be meeting in the next couple of weeks and reminded everyone that the trainings will begin October 12. She said she hopes every principal and Council chair will be able to attend.

Mrs. Whitelock thanked Mrs. Cruz and said she is helpful, she listens, and works for the best outcome for everyone. Mrs. Whitelock stated that she and other Board members received correspondence from Jonathan Titus who shared a concern about having a way for volunteers to not have to specifically know a teacher or have a child in a class to be able to volunteer in a classroom. He expressed that there could be experts in certain fields that could be beneficial to a teacher and asked if there might be a way for the District to keep a database of volunteers who have been approved to help in schools. Board members discussed this idea and asked to have the Human Resources Department research this matter.

Mrs. Voorhies reported the activities of the Licensed Educator Compensation Task Force. She said this task force has ten members: five JEA members, three School Board members, one administrator, and Dr. Godfrey, and the goal is to strengthen compensation for licensed professionals in order to hire and retain high-quality professionals. The group has met three to four times and on October 10 a survey will be sent to licensed educators asking them what kinds of benefits they value, what duties they do for which they are not paid and for which they would like to see some type of compensation, and what solutions they can suggest about how compensation works. Mrs. Voorhies said ultimately the Task Force, in addition to strengthening licensed compensation, wants to incentivize teachers to improve practices which they believe will result in higher student competency and achievement. She noted that detailed minutes are available on the JEA and Jordan District websites for anyone interested in the discussions to date. She said it has been a pleasure to work with people who care about the work the teachers do and value it enough to increase compensation in some way. Mrs. Voorhies reported that she also serves on the Western Growth Coalition which is an organization for Chambers of Commerce, elected officials, representatives of the School District, Water District, transportation groups, etc., and the goal is to have all groups work together to improve the quality of life on the west side of the Valley. She said the last meeting was interesting as the discussion turned to the failed proposal to have Facebook locate in West Jordan and the lessons learned. The latter part of the meeting was about water related to Facebook and Mrs. Voorhies noted that the Water Conservancy chairperson told them that the water the Facebook data system would have used was about the same as had been used by Fairchild Semiconductor every day for 25 years and that water was not the large issue that many newspapers suggested. She also noted that the Water Conservancy personnel presented a 25-year plan and this information is available on its website for anyone interested in learning more about this topic.

Mr. Young noted that the Finance Committee report will be discussed during the study session following this meeting. Mr. Young stated that in regard to the Charter School Relations Advisory Committee, the Board will need to appoint two members to serve on the Board of the Real Salt Lake Charter High School and suggested these two individuals serve from now until January and then make these positions part of the annual committee assignment review. Board members agreed and decided to have Mr. Young and Mrs. Pulsipher participate as Jordan District’s two representatives from now until January. Mrs. Whitelock suggested in January that election cycles be considered when the assignments are made. Mr. Young stated that he and Mrs. Pulsipher were invited to be part of the Wasatch Front Invitational Band and Color Guard Competition which will be hosted by Riverton High School and held at Herriman High on Saturday, October 1, 2016. He said the event will run most of the day and more than 2,000 students will participate. He invited all to attend. Mrs. Pulsipher added that high school bands from Idaho and Utah will perform and compete and she and Mr. Young have been asked to present awards.
Mrs. Pulsipher reported that the Legislative Committee met this morning and are making preparations for the Board’s yearly meeting with legislators to discuss the items important to Jordan School District and education. She said the meeting will be held in November and when the date has been chosen she will provide this information to Board members. Mrs. Pulsipher invited Board members to submit recommendations for agenda topics. Mrs. Pulsipher said a year ago the Board expressed to the legislators that the District would prefer using ACT and Aspire in the high school grades as opposed to SAGE and now it looks like this will be happening.

At 7:40 p.m., President Pulsipher declared the meeting adjourned and announced that the Board would return 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
Anthony A. Godfrey, Associate Superintendent
John Larsen, Business Administrator
Paul Van Komen, Burbidge & White
Michael Anderson, Administrator of Schools
Brad Sorensen, Administrator of Schools
Scott Thomas, Administrator of Auxiliary Services
David Rostrom, Director, Facility Services
Lance Everill, Staff Assistant, Facility Services
Jeri Clayton, Administrative Assistant
Chip Dawson, School Board Candidate

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

E. District Facilities Use Report

Mr. Brad Sorensen, administrator of schools, reviewed the District’s relationship with Salt Lake County Parks and Recreation for the camps and clinics programs held in District facilities. He also reviewed past and current payment practices of the County when they hire District coaches to run these programs.

Mr. Lance Everill, staff assistant for Facilities Services, reviewed the District’s facility rental procedures related to the camps and clinics programs.

Board members noted that additional conversation will take place regarding camps and clinics when USBE provides them with a copy of the audit report.

MOTION: At 8:32 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
President Pulsipher presided and conducted. The Board of Education met in a closed session to discuss property and negotiations. The closed session discussion was recorded and archived.

**MOTION:** At 9:27 p.m., it was moved by Janice L. Voorhies and seconded by Jen Atwood to adjourn the meeting. Motion passed with a unanimous vote.

At 9:27 p.m., the meeting adjourned.

/jc
Attachments

[Minutes approved 10-25-16]