The Board of Education of Jordan School District met in study, closed and regular sessions on Tuesday, January 24, 2017, beginning at 4:15 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:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Susan K. Pulsipher, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, 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
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Sandy Riesgraf, Director, Communications
- Vicki Olsen, President, Jordan Education Association
- Jeri Clayton, Administrative Assistant
- Robert Conder, AV Maintenance

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

**MOTION:** It was moved by Darrell Robinson and seconded by Jen Atwood to move the Town Hall Meeting and Policy Governance Review agenda items to the top of the agenda. Motion passed with a unanimous vote.

A. **Town Hall Meeting**

President Voorhies invited discussion about the topic for the Town Hall meeting scheduled for Tuesday, February 7, 2017, in the Media Center at Bingham High School. She suggested having this meeting be the first Parent University.

Mrs. Atwood suggested having high school arena scheduling as the topic for the February 7 meeting since students will begin registration for the next school year at the end of March or beginning of April. She noted that District personnel are prepared to present information about this subject to those in attendance.

Board members agreed to the high school arena scheduling topic and discussed additional topics for future Parent University sessions that would be beneficial to parents.

B. **Policy Governance Review: GP111 Types of Meetings**
Board members reviewed Policy GP111 and provided suggestions for improving the language and intent of the policy. President Voorhies asked to have the changes made and the policy brought back to the Board for review.

C. **Ends Policies and Administrative Plan for Student Achievement**

Dr. Patrice Johnson, superintendent of schools, provided an overview of the administrative plan for student achievement in reference to Ends Policy E401. She stated that her leadership of the District is based not on opinion, but on fact and what has been shown to be solid research in educational practices. She discussed the why, what, and how of the District’s plan to improve student achievement.

Dr. Anthony Godfrey, associate superintendent, reviewed the District’s history for implementing Professional Learning Communities and what schools are currently doing to increase the effectiveness of PLCs for improving student learning. Dr. Johnson reviewed the PLC research and data of Richard DuFour and the student achievement data of John Hattie’s Visible Learning research.

D. **Automated External Defibrillator (AED)**

Mr. Scott Thomas, administrator of Auxiliary Services, reviewed the progress during the past two to three years of installing Automated External Defibrillator (AED) units in District schools. He said high schools have four units, middle schools two units, and elementary schools one unit. He noted that Mrs. Atwood, after meeting with the West Jordan Middle School principal, brought an issue to his attention which is now being addressed. Some middle schools have gates that prevent individuals from accessing parts of the building other than the immediate area being used for after school and evening activities. Some of the AED units, including those at West Jordan Middle School, were installed in the secured areas and not accessible to the public. Mr. Thomas stated that this problem is being remedied and four additional units are being installed in the affected schools. He noted that as part of the Jordan Safety and Security Assessment (JSSA) which is performed at each District facility, the AED units are checked frequently to insure they are functioning properly and have fresh batteries.

E. **Bond Update**

Mr. John Larsen, business administrator, updated the Board on the current bond sale activities. He said the bond sale will take place February 9, 2017, and is similar to a bid process where the company that offers the lowest interest rate becomes the winning bid. The closing is scheduled for February 21. Mr. Larsen explained that bonds are sold in increments of $5,000 and cost premiums and discounts are on an estimated basis; therefore, following the bond sale there will be a small amount, less than $5,000, remaining and which will be classified as miscellaneous funds. Mr. Larsen said historically, these miscellaneous funds have been placed in the Debt Service fund. Mr. Larsen recommended continuing this practice and asked for Board direction. Board members agreed with Mr. Larsen’s recommendation to place the funds in the Debt Service fund.

Mr. Larsen asked for Board direction about what type of communication they would like to share with patrons about the recent reaffirmation of the District’s AAA bond rating by the rating agencies, Fitch and Moody’s. The Board asked to have a notice placed on the District’s website as a Fun Fact Friday article.

F. **Board Compliance with Open Meeting Law Training**

Mr. Paul Van Komen, Board attorney, stated for the record that Board members were provided with Open Meeting Law materials that deal specifically with the Open and Public Meetings Act. He then conducted a training and review of important aspects of the law.

At 6:03 p.m., the study session adjourned.

**MOTION:** At 6:03 p.m., it was moved by Susan K. Pulsipher and seconded by Jen Atwood to go into closed session. Motion passed with a unanimous vote.
CLOSED SESSION

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Susan K. Pulsipher, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White

President Voorhies presided and conducted. The Board of Education met in a closed session to discuss personnel. The closed session discussion was recorded and archived.

At 6:20 p.m., the closed session adjourned. The regular session started at 6:34 p.m.

REGULAR SESSION

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Susan K. Pulsipher, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, 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
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Steven Peart, Director, Custodial/Energy Services
- Kurt Prusse, Director, Purchasing
- Sandy Riesgraf, Director, Communications
- Jeri Clayton, Administrative Assistant
- Robert Conder, AV Maintenance
- Michael Prettyman, Unified Police Department
- Vicki Olsen, President, Jordan Education Association
- Dawn Ramsey, Director, Region VI PTA
- Crystal Ashton
- Rick Hyatt
- Spencer Smith
- Candi Cieslinski
- Debbie Snow
- Allison Arsenault
President Voorhies presided and conducted. She welcomed those present. Riverton High class presidents, Whitney Burt, Lizzy Wood, and Brevin Ashby, conducted a flag ceremony and led everyone in the Pledge of Allegiance. Reverence was given by Sam Jesse, student body officer at Riverton High School.

**Celebrating Riverton High School**

Adam Murray, student body president of Riverton High, presented information to the Board about the good things happening at Riverton High. He said this year the students have been fantastic and he wanted to focus his presentation on the school’s charity drive, Silver Rush. Student body officers researched about 45 charities and chose the top ten which they then visited to obtain more information. The choices were narrowed to three and presented to the student body executive council. This year the charity chosen was Millie’s Princess Foundation and the unique quality of this charity is that the entire amount raised was divided between seven families of children dealing with cancer rather than giving the money to the charity and having them disperse the funds. He said the funds will help the families with medical expenses and also provided Christmas gifts. The total amount raised by Riverton High students was $191,274.17 and included in that amount was a donation by Candlelight Homes of ten percent of what students raised. Adam also noted that the middle schools within the Riverton Feeder System were also invited to participate and he revealed for the first time the total community donation amount, including the middle school donations, of $228,097.68. He said the Riverton community is a special place to live and has had a great impact on all the students. He added that the motto has been, “It’s not about the money, it’s about the change.” He thanked the Board for allowing him to present this information and for providing education to the Riverton students.

**Resolution of Appreciation**

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

- Shirley Angelastro – employed by Jordan District from 1985 to 2012
- George Orvile Brockbank – employed by Jordan District from 1966 to 1987
- Robert Larry Butterfield – employed by Jordan District from 1980 to 1987 and 2001 to 2003
- Donald Oleen Jex – employed by Jordan District from 1983 to 1995
- Dora Lish – employed by Jordan District from 2008 to 2015
- Cheryl Sheppard Stark – employed by Jordan District from 1990 to 2009
- Nedra Mortensen Warner – employed by Jordan District from 1950 to 1952

**Recognitions by Board Members**

Mr. Robinson expressed appreciation to Superintendent Johnson and Sandy Riesgraf, director of Communications, for the positive news stories. He said last night’s news highlighted The Leader in Me program at Herriman Elementary School as the students worked together on a solution to a major problem. He said the principal of Herriman Elementary was on the Doug Wright Show today and showcased the school and District. He thanked them for all they are doing to get the word out about the District.

I. **General Business – Consent Agenda**

**MOTION:** It was moved by Matthew Young and seconded by Susan K. Pulsipher to vote on items A and B as separate motions. Motion passed with a unanimous vote.

A. **Motions to Approve Consent Agenda Items**

1. **Minutes**

Minutes for the Board of Education meetings held December 13, 2016, and January 3 and 10, 2017, were provided to the Board of Education.
MOTION: It was moved by Bryce Dunford and seconded by Matthew Young to approve Consent Agenda item A1, as recommended. Motion passed with a unanimous vote.

2. Contract for Business Administrator

MOTION: It was moved by Matthew Young and seconded by Jen Atwood to table item A2 for further discussion and to extend Mr. Larsen’s current contract for 30 days. Motion passed with a unanimous vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

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

2. Financial Statement

The financial statement through December 31, 2016, was provided to the Board of Education. A copy is attached at the conclusion of these minutes. (Attachment 1)

3. Personnel – Licensed and Classified

Personnel changes for the month of December 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.

MOTION: It was moved by Matthew Young and seconded by Susan K. Pulsipher to accept Consent Agenda items B1 through B4, as recommended. Motion passed with a unanimous vote.

II. Bid Recommendations

A. School or Department

Central Warehouse

Items for Bid

White Copy Paper

Bidders

Contract Paper Group – Deliveries:

January 2017 – 840 cases ($20,134.80)
February 2017 – 1,680 cases ($40,269.60)
March 2017 – 1,680 cases ($40,269.60)

Amount of Bid

$100,673.40

Purpose: To replenish Warehouse paper supplies

Recommendation: It was recommended purchasing the product from Contract Paper Group. The State of Utah reverse auction completed by Granite School District complies with procurement requirements and is substantially lower than state contract pricing.

MOTION: It was moved by Jen Atwood and seconded by Darrell Robinson to approve the bid for white copy paper, as recommended. Motion passed with a unanimous vote.

B. School or Department

Facility Services – State Contract MA2283

Items for Bid

Carpet Replacement

Foothills Elementary School
Bidders | Amount of Bid
--- | ---
Andigo Carpets, Inc. | $120,531.04

**Purpose:** Replacement of original carpet which includes some manufacturer warranty credit.

**Budget:** Capital Projects budget.

**Recommendation:** It was recommended placing the order with the state contract vendor, Andigo Carpets, Inc.

**MOTION:** It was moved by Darrell Robinson and seconded by Matthew Young to approve the bid for carpet replacement at Foothills Elementary School, as recommended. Motion passed with a unanimous vote.

C. **School or Department** | **Items for Bid**
--- | ---
West Jordan Middle School | Chromebooks

**Bidders**
- Connection
- En Pointe Technologies
- Software House International
- Valcom

**Amount of Bid**
$50,430.60

**Purpose:** Provide Chromebooks for the Language Arts and Math Departments for use in mobile labs and to support technology in the classroom, MasteryConnect data keeping, and SAGE testing. The purchase is part of the one-to-one technology initiative over the next two years.

**Budget:** West Jordan Middle School supply budget.

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

**MOTION:** It was moved by Jen Atwood and seconded by Marilyn Richards to approve the bid for Chromebooks for West Jordan Middle School, as recommended. Motion passed with a unanimous vote.

III. **Special Business**

A. **PUBLIC HEARING:** Public Input Regarding Proposed Boundaries for Two New Elementary Schools, One in Herriman and One in South Jordan, and Boundary Changes Potentially Affecting Butterfield Canyon, Daybreak, Eastlake, Fox Hollow, Hayden Peak, Herriman, Midas Creek, Silver Crest, and Welby Elementary Schools

President Voorhies stated that the purpose of a public hearing is for the Board and parents to determine together what is best for children. She invited Dr. Godfrey, associate superintendent, and Ms. Durrant, administrator of schools, to review the potential boundary and schedule changes and to discuss additional feedback gathered during the past two weeks.

**Potential Boundary and Schedule Change at Fox Hollow and Hayden Peak Elementary Schools**

Ms. Durrant reviewed the information provided at the January 10, 2017, public hearing regarding a potential boundary change between Fox Hollow and Hayden Peak Elementary that would allow Fox Hollow to move from a year-round to traditional schedule. She stated that in the past two
weeks an additional 16 survey responses were received for a total of 445 and that the percentage of parents in favor of a boundary change and traditional calendar schedule at Fox Hollow remained at 64 percent, with 36 percent expressing their desire to have the boundary remain as it is and to have Fox Hollow remain on a year-round schedule.

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no audience members accepted the invitation to speak.

Board Discussion

Board members discussed the need for portables if school populations increase and asked for information for the benefit of the patrons about the modified traditional schedule. They also discussed whether there is an immediate need to make this boundary and calendar change, to which Ms. Durrant responded that both schools could do well on either schedule for the coming year. Board members also expressed their desire to have the parents become better informed about the modified traditional calendar and felt that when the pilot program ends this year, they would have additional information to present to parents. In addition, they felt that waiting a year would provide them with additional growth data for the area. Following the discussion, President Voorhies called for a motion.

Mr. Young expressed appreciation to the Fox Hollow community for the efforts made in emailing and calling Board members and the tone in which comments were made. He thanked them for their engagement in this process.

MOTION: It was moved by Susan K. Pulsipher and seconded by Marilyn Richards to leave the Fox Hollow and Hayden Peak Elementary School boundaries and schedules unchanged for the 2017-18 school year and to revisit this matter in one year. Motion passed with a unanimous vote.

Boundaries for the New Elementary Schools in Herriman and South Jordan and Boundary Changes Potentially Affecting Butterfield Canyon, Daybreak, Eastlake, Herriman, Midas Creek, Silver Crest, and Welby Elementary Schools

Dr. Godfrey reviewed the information provided at the January 10, 2017, public hearing for potential boundary changes to accommodate the two new elementary schools that will open for the 2017-18 school year. Included in his presentation was feedback on the Option C boundary recommendation requested by the Board at the January 10 public hearing and updated patron feedback for Options A and B. He noted that as of this morning, 506 survey responses had been received which is an additional 88 since January 10. He reported that Option A has a 58 percent favorable rating with a 3.55 overall rating, Option B has a 40 percent favorable rating and a 2.85 overall rating, and Option C, which includes the adjustments requested by the Board on January 10, has a 73 percent favorable rating and 4.0 overall rating. He noted that parents may have not re-rated their former decision on Options A and B.

Public Comment

Spencer Smith, a representative of the Copper Creek community, said his wife has been involved in calling Board members and told him they were very cordial and professional which increases his faith in the Board even more. He said he grew up in Jordan District and wanted to have his children do the same and the best that can be done for the Copper Creek community is for the Board to choose Option C. Mr. Smith expressed appreciation to the Board for listening to the patron’s concerns about the safety of their children and creating an option that keeps them safe. He also thanked Mr. Sorensen and Mr. Anderson for being cordial and welcoming in meeting them at Midas Creek to discuss the issue.
Crystal Ashton, a representative of the Oaks neighborhood in Herriman aka Davin View Drive, said her group is asking for a slight modification to Option C. She said there are 33 homes on Davin View with 19 children in K-6 next year and over the next five years they believe this number will drop to ten or fewer. She said Option C has all the neighborhoods that surround Davin View remaining in the Butterfield Canyon boundary and their street has been moved to Herriman Elementary. She said Mr. Robinson thought Davin View would qualify for busing but found that it does not and the walking route to Herriman Elementary doubles the distance and is unsafe for their children. She requested that the Board revise its Option C map so that all homes west of 6400 West and South of Rose Canyon Road attend Butterfield Canyon Elementary which includes Tick Lane for the reasons that busing is not an option for their neighborhood and there is not a safe walking route to Herriman Elementary. She also stated that 6400 West is a natural boundary line, and the small number of children in their neighborhood will not make a significant impact to the total Butterfield Canyon population.

Candi Cieslinski, a representative of 88 residents of Hamilton Farms and surrounding areas directly affected by the boundary change, thanked the Board for their willingness to explore a mix of options A and B and for listening to the community. She said her group feels that their concerns have been heard and expressed her community’s support of Option C.

Allison Arsenault, living in the Eastlake boundaries, thanked the Board for the new Option C and for listening to the feedback from parents. She also thanked District employees for all the work on the boundary changes. She said the Eastlake community is proud to be a Lighthouse school for The Leader in Me program and one of the habits they teach kids is to think win-win. She said she hopes the Board is able to find a win-win solution for the boundary changes that will positively affect the largest number of people. She said the Eastlake parents appreciate having the Board listen to their concerns.

Rick Hyatt, representing the families living on Hollister Way, expressed the group’s support for their students to remain at Butterfield Canyon, which he said is currently 12 students. He expressed appreciation to Board members for taking time to communicate with him and those in his neighborhood. He thanked Mr. Robinson for helping to work out a proposal that will help to alleviate some of the concerns they have about student safety. He said many in the community are having special needs met at Butterfield Canyon and would like this to continue. He expressed support for Option A; however, in conversations with Mr. Robinson he said they developed a proposal that will allow an adjustment period of three years to allow students to finish at Butterfield Canyon and also more time for the new housing development to take place and for safer walking routes to be developed before moving their children to Herriman Elementary.

Debbie Snow, representing parents living in the east portion of the North Shore neighborhood in the Daybreak development, said their neighborhood in all options is proposed to move from Eastlake to the new elementary school. She expressed concerns about student safety with the doubling of the distance to about 1.3 miles that students would need to walk to the new elementary school. She said one of the promises made to new residents of Daybreak was that every child would be able to walk to school and to parks and they want that promise upheld. She made the recommendation that the Board make Oquirrh Lake Blvd. the boundary line and keep her neighborhood at Eastlake. She also recommended moving the neighborhood east of 4000 West that is already being bused to Eastlake to either Daybreak or the new elementary school so her neighborhood can remain at Eastlake.

Board Comment

Mr. Dunford stated that if the Board were to accept Ms. Snow’s proposal it would change the Eastlake enrollment to nearly 1,200 and the new elementary school to about 500 and her proposal to bus the neighborhood east of 4000 West to Daybreak or the new school so her neighborhood can stay at Eastlake would be unfair to them as Mrs. Pulsipher described because that neighborhood has been affected by many boundary changes over the last six years. Mr. Dunford
said speaking as a Board member and as a patron, he felt obligated to discuss the fact that one of two neighborhoods needs to go to the new school. He said his children have gone to Welby Elementary for 15 years and he could make an argument for keeping his well-established neighborhood at Welby rather than moving to the new school, but added that he is comfortable having his neighborhood move to the new school and recommended leaving the boundaries as they are currently proposed in order to provide stability for as many families as possible.

Mr. Robinson expressed his support for Crystal Ashton’s proposed modification to Option C which would place the residents of Hollister Lane in the Herriman Elementary boundary but allow them a three-year transition period to attend Butterfield Canyon because this would allow time for new homes to be built and walking groups and carpool to Herriman Elementary to be established. Mr. Robinson also stated that he would like the Board to consider dropping Davin View and Tick Lane from the proposal because he originally thought they would qualify for busing to Herriman Elementary but found they do not and there are no sidewalks or space on the side of Triple Crown Lane for kids to safely walk.

President Voorhies called for a motion to approve the boundary modifications.

**MOTION:** It was moved by Darrell Robinson and seconded by Bryce Dunford to approve Option C with the modification of removing the Oaks community and providing an adjustment period for the existing Hollister residents and the adjoining 6400 West homes until the year 2020-21 and to include Tick Lane as part of the Oaks community.

Mr. Sorensen, administrator of schools, and Dr. Godfrey, associate superintendent, sought clarification on the motion and discussed with Board members the permit process for the residents living on Hollister to attend Butterfield Canyon. Dr. Godfrey explained that once a student permits to a school then they are considered a boundary student. He said it is possible by law to say the school is now overcrowded and permits will be revoked; however, in Jordan’s history that has never happened. He noted that Jordan District has always allowed siblings to permit as well, except under extreme circumstances and that the conditions of the permit could be clarified in the motion, if the Board desired.

Following the discussion, Mr. Robinson restated his motion:

**RESTATED MOTION**

It was moved by Darrell Robinson and seconded by Matthew Young to approve Option C, with the removal of the Oaks community and Tick Lane which will remain in the Butterfield Canyon boundary and to allow the residents living on Hollister Way and the adjoining 6400 West homes to permit to Butterfield Canyon for a three-year period until the 2020-21 school year. Motion passed with a unanimous vote.

A copy of the Option C boundary map is attached at the conclusion of these minutes. (Attachment 2)

Mr. Sorensen asked for further clarification about permits for students that were moved to Herriman Elementary that may want to permit to Butterfield Canyon, which he identified as students other than those living on Hollister Way. As an example, he used Mr. Robinson’s neighborhood and said with the large Butterfield Canyon enrollment, if requests are received, the direction at this point would be that no permits are being accepted at Butterfield Canyon, to which Mr. Robinson replied, “correct.”

Mr. Robinson stated that he would like to look at ways to improve the process before the next big boundary change. He expressed his gratitude to staff members and said it has been incredible to see how many people have worked hundreds and hundreds of hours to make the boundary changes.
Mr. Young stated that this process included a massive change to the boundaries of a number of schools and thanked staff members for the ambitious and herculean efforts that have gone into making the changes. He expressed appreciation for the community response as well. Mr. Young added his recommendation to Mr. Robinson’s that the boundary change process needs to continually improve and with more significant boundary decisions coming in the near future that will impact middle and high schools, he would like to explore ways to improve upon the current process. He made the following motion:

**MOTION:** It was moved by Matthew Young and seconded by Darrell Robinson to direct the School Community Council Committee to revisit the boundary alignment process and bring proposals for improving the process to the Board for review. Motion passed with a unanimous vote.

Mr. Dunford said for all the disappointed communities and heart-broken people who didn’t get what they wanted, he wanted them to know that he personally read every comment and email and when an address was provided he looked it up on the map and he looked at walking routes and every possible scenario. He said he agonized with the parents because he also wanted what is best for the children and for their safety, but he hopes patrons know that he believes the Board did its very best to look at every possible consideration or point and that the District has two very beautiful new schools that he hopes parents and students will love as much as the current schools. He expressed appreciation to the patrons for their input and said he hopes they will continue to provide input to the Board. He also expressed appreciation to the administrators and said when he would send a question to Mr. Sorensen he would receive an immediate response with how many people were in a particular neighborhood and what the impact would be if a boundary was changed. He also stated that the Board does not have ulterior motives and is not trying to do what is best for administrators, they are just trying to do what is best for the children of Jordan District.

Mr. Robinson said he wanted to communicate to patrons that this Board will listen and they do care. He said Herriman Elementary is having a fun activity at the school from 4:00 to 8:00 p.m. on Thursday night and invited the families that will be moving to Herriman Elementary to check out the new school.

Mrs. Pulsipher said Mr. Dunford’s remarks were well-stated and reflect the views of the entire Board. She said the Board has worked hard for several years to find the money to build the two new schools and to create a bond that would pass so additional schools can be built. She added that the Board Facilities Committee also worked hard to create schools that are economical to build. Mrs. Pulsipher said Board members have done all they can to provide the best possible boundary options and she is super excited that parents don’t want to leave their schools because that says wonderful things about Jordan District.

**B. Recommendation and Possible Action to Approve Transition from a Year-round Calendar to a Traditional Calendar for Daybreak, Eastlake, Midas Creek, Silver Crest, and Welby Elementary Schools for the 2017-18 School Year**

Dr. Anthony Godfrey, associate superintendent, said there was no boundary modification proposed in Option C for Midas Creek and the survey for the new Option C guided Midas Creek patrons to a question about whether they would prefer a year-round or traditional calendar. He noted that 83 percent of the survey respondents were in favor of moving to a traditional calendar.

Dr. Godfrey noted that the following five elementary schools would be able to move from a year-round to traditional calendar under the modified Option C approved by the Board: Daybreak, Eastlake, Midas Creek, Silver Crest, and Welby. Dr. Godfrey reviewed the projected enrollments and number of portables needed to house students for each of the schools.

Superintendent Johnson said she met with Dennis Durrant, president of the classified association, who asked her to provide information to the Board about the impact to bus drivers and Nutrition
Services workers. She explained that a Nutrition manager’s yearly salary of $37,000 on a year-round schedule would be reduced to $29,000 on a traditional schedule, a Nutrition worker’s salary of $20,000 would be reduced to $16,000 which is approximately a 21 percent decrease, and bus driver salaries would be decreased from 20 to 25 percent. She asked the Board to be aware that although these decisions are made for the benefit of customers, there are negative impacts to employee groups and this significant decrease in pay may lead some employees to feel that the District doesn’t care about them.

**MOTION:** It was moved by Matthew Young and seconded by Susan K. Pulsipher to authorize the transition from a year-round to traditional calendar for Daybreak, Midas Creek, Silver Crest, and the two new elementary schools beginning with the 2017-18 school year.

Mr. Dunford asked for clarification on Mr. Young’s motion that Eastlake and Welby would remain on a year-round calendar. Mr. Young responded that a second vote could be taken on those. Mrs. Pulsipher then withdrew her second to Mr. Young’s motion and Mr. Robinson seconded it so discussion could be held.

Mr. Young stated that he is nervous about exceeding 900 students at Eastlake and Welby and feels that the transition to traditional is being pushed too far. He said he would like a vote taken on the schools that can move to traditional and then hold a discussion on the others.

Mrs. Pulsipher stated that she disagrees with Mr. Young because she believes that survey results of those two schools would indicate that parents want traditional calendar schools.

Mr. Robinson added that two years ago a similar survey was given to Butterfield Canyon and Herriman patrons and the results showed that parents were willing to go to a traditional calendar even for a short period of time.

Mr. Young asked for growth projections for Eastlake and Welby. Dr. Godfrey stated that while Welby and Eastlake are currently at a high number for a traditional schedule, the growth projection is for declining enrollment over time.

**Vote on the Motion**
President Voorhies called for a vote on the motion to authorize the transition from a year-round to traditional calendar for Daybreak, Midas Creek, Silver Crest, and the two new elementary schools. The motion passed with a vote of four to three as follows:

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<th>Name</th>
<th>Vote</th>
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<tr>
<td>Janice L. Voorhies</td>
<td>Yes</td>
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<tr>
<td>Matthew Young</td>
<td>Yes</td>
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<td>Jen Atwood</td>
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<td>Bryce Dunford</td>
<td>Yes</td>
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<tr>
<td>Susan K. Pulsipher</td>
<td>No</td>
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<td>Marilyn Richards</td>
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<td>Darrell Robinson</td>
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**MOTION:** It was moved by Susan K. Pulsipher and seconded by Darrell Robinson to transition Eastlake and Welby from a year-round to traditional calendar beginning with the 2017-18 school year.

Mrs. Pulsipher said that as Dr. Godfrey indicated, Eastlake and Welby could transition to a traditional calendar and the projections are for a declining enrollment so there is no reason for these schools to be in danger of having to go back to year-round.

Board members discussed the possibility of conducting a survey of Welby and Eastlake patrons to obtain patron feedback about a calendar change.

President Voorhies invited public comment.
Public Comment

Darla Thomas, a patron of Eastlake Elementary, said she prefers year-round; however, the Eastlake community as a whole was in favor of Option C because it kept their growth rate low so that the school could return to a traditional calendar and this is what they understood was going to happen. She also stated that while she can’t speak for the Welby community, years ago her neighborhood was in the Welby boundary and they wanted to go traditional. She expressed that she didn’t feel it was fair to move the other schools to a traditional calendar and leave Welby and Eastlake on a year-round calendar.

Mrs. Pulsipher thanked Ms. Thomas for her clarification and stated that when Eastlake patrons took the original survey for the boundary changes, they believed they would be going to a traditional calendar.

Vote on the Motion

President Voorhies called for a vote on the motion to transition Eastlake and Welby from a year-round to traditional calendar. Motion passed with a unanimous vote.

Mrs. Pulsipher asked to clarify for the record that the three Board members who voted “no” on Mr. Young’s original motion were not voting against the five schools being on a traditional schedule, they were voting “no” because they wanted all of the schools to move to a traditional calendar.

President Voorhies expressed appreciation to the administrative staff for their hard work and the time spent on the boundary and schedule changes. She noted that every comment and email received a response from the administrative staff which is an astonishing amount of work performed by them over the last month.

C. Consideration to Adopt New Board Policy Ends 404 Safety and Security

Public Comment

No patrons signed up to address the Board regarding this Special Business item and no audience members accepted the invitation to speak.

A copy of Board policy E404 Safety and Security is attached at the conclusion of these minutes. (Attachment 2)

MOTION: It was moved by Marilyn Richards and seconded by Jen Atwood to adopt new Board Policy Ends 404 Safety and Security. Motion passed with a unanimous vote.

D. Recommendation to Approve Proposed Revisions to Administrative Policy AA405 Homework

Public Comment

Vicki Olsen, president of Jordan Education Association, stated that the policy revisions have the support of JEA and expressed appreciation to the Board for making the changes.

A copy of Administrative Policy AA405 Homework is attached at the conclusion of these minutes. (Attachment 4)

MOTION: It was moved by Jen Atwood and seconded by Marilyn Richards to approve revisions to Administrative Policy AA405 Homework. Motion passed with a unanimous vote.

IV. Information Items

A. Superintendent’s Report
Superintendent Johnson expressed appreciation to Board members for the manner in which they conducted the boundary changes and made sure students are properly and safely housed and that they receive the best education possible. She expressed appreciation to the administrators of schools who have worked above and beyond expectations on the boundary changes. Dr. Johnson expressed "kudos" to Dawn Ramsey, PTA director, for the outstanding Reflections night and for the increased number of attendees. She thanked Mrs. Ramsey for the way in which the multiple talents of the students were showcased and for her dedication and work on behalf of Jordan School District. Dr. Johnson said she wanted to also pay tribute to Sandy Riesgraf, director of Communications, and said Ms. Riesgraf is president of USPRA, the organization for school district public relations directors and last Friday she hosted Communications directors from 30 Utah school districts. She said Ms. Riesgraf's leadership, experience, and passion for getting out the good news for school districts was shared with this group and she arranged for a panel of renowned journalists, Dan Rascone, Deanie Wimmer, Ben Wood, Alex Cabrero, and Mark Wetzel, a photo journalist, to discuss the sharing of the great things happening in school districts around the state. She said the exchange between the journalists and the communications directors was phenomenal and Ms. Riesgraf sent a letter of appreciation to the panel members and in return received letters of appreciation from many of them saying how much they learned from the communications directors. She thanked Ms. Riesgraf for arranging this very beneficial exchange between these groups which she said will benefit public education.

B. Custodial Services Report

Mr. Steve Peart, director of Custodial Services, provided an overview of the District's Custodial Operations System (JCOS). He provided a twenty-year history of how and why the system was developed. He noted that prior to 1995 each school operated with its own set of standards. The school board at that time saw the need for standardized methods and approved a Districtwide plan. This plan standardized cleaning methods, equipment, and provided training and building inspection programs. He said currently the system is computerized with internet-based reporting and there is a continual improvement process in place to meet international standards for K-12 schools. He said his department is also working on sustainable environmental cleaning practices. He expressed appreciation to the Board for their support of Custodial Services.

Mr. Young expressed how impressed he has been with the professionalism of building custodians and thanked them for being wise building stewards with what has been entrusted to them. He expressed appreciation on behalf of the Board for the efforts of all Custodial Services personnel.

V. Discussion Items

A. Board Member Committee Reports and Comments

Ms. Richards said she has loved getting back into schools and was able to make PLC visits with Superintendent Johnson last week and enjoyed the experience. She said she would provide Committee reports in February, after her Committees have had a chance to meet.

Mrs. Pulsipher said a few weeks ago some Board members shared that they were educated in Jordan District schools and she did not have that opportunity. She said she grew up in Idaho and graduated from Pocatello High, the same school as her parents, and then moved with her family to Florida and had a brother that graduated from a Florida high school. She said while her family was living in Florida she was attending Brigham Young University. After two and one-half years living in Florida her parents moved to Southern California and the next sibling graduated from high school. She said in the meantime while at BYU, she met and married her husband and also received a degree in elementary education, participating in the same graduation ceremony as Dr. Johnson. She said when she applied to do her student teaching she was asked if she had access to a car and because she did, she was assigned to student teach in a sixth grade class at South Jordan Elementary. She said she would drive from Provo each day and down 1300 West past the
area in which she currently lives. After leaving BYU she and her husband lived in Tucson, Arizona, Phoenix, Arizona, Spokane, Washington, and then Las Vegas, Nevada. She said her parents moved to Las Vegas about the same time she did and her youngest brother graduated from high school in Las Vegas so four kids graduated high school in four different states. She said it is interesting how life provided the opportunity for her and her husband to move to Utah and their youngest daughter graduated from Bingham High School. The home they purchased is in the South Jordan Elementary boundary. She said she would never have dreamed as she was doing her student teaching that she would someday live there and now she has had five grandchildren attend South Jordan Elementary School and loves the school and her neighborhood. Mrs. Pulsipher said she is ready to submit her resignation and move to a new adventure as a legislator and expressed her love for Jordan District, South Jordan Elementary, Bingham High, South Jordan Middle School, and the six years he has served on the Board. She said it has been an amazing experience and she hopes as a legislator she can help education. She said in the last week she has seen opportunities to make a difference and this made her happy.

Mrs. Atwood said the School Community Council Committee met last Thursday and talked about policy D207 Calendar Development; however, the Committee decided to let the new Committee members review this policy. In addition, Mrs. Atwood said Dawn Ramsey joined the Committee meeting and they discussed Parent University and received great insight from her. She also said she would be attending a few of the first Committee meetings to help new members with the transition. Mrs. Atwood expressed appreciation to the Board members who have served with her on the School Community Council Committee for the past two years, Janice Voorhies and Richard Osborn. She expressed appreciation to Mike Anderson, administrator of schools, and said together they helped make big improvements in understanding what school community councils do within the schools and believe they impacted student-learning.

Mr. Young said to Mrs. Pulsipher that it has been a privilege to learn from her and work by her side and that she is a remarkable woman and his life has been blessed because of his association with her. He also said he wanted her to know that the Board is rooting for her and she will always have a place in Jordan District. He thanked her for her leadership and mentoring and thanked her husband, David, and said he doesn't think anyone appreciates the rock he has been for Susan and will continue to be. Mr. Young said he has appreciated the opportunity to serve on the Finance Committee during the past two years and that it has been an honor to serve with Mrs. Pulsipher and Mr. Crane. He added that he looks forward to continuing to serve with Mr. Larsen and said Mr. Larsen is a man of great integrity and has a great desire to serve the students, employees, and community of Jordan School District, and he looks forward to working with Mr. Dunford as the new chair of that Committee. Mr. Young said he would like an opportunity in the next study session to discuss the developing role of the Charter School Relations Committee and that he would be meeting with the RSL High School Board of Directors tomorrow and will report more at a later time.

Mrs. Voorhies said she is not saying good-bye to Mrs. Pulsipher because she will be seeing her every Friday for the next few weeks at legislative meetings and added that Mrs. Pulsipher has a great deal of institutional knowledge that has been valuable to all Board members. She said it has been a personal and often hilarious pleasure to spend time with Mrs. Pulsipher and thanked her for her service to the District. Mrs. Voorhies said she serves as a member of the Western Growth Coalition which is slowly evolving into a more legitimate and legal organization and at the moment, the Coalition is working toward becoming a more consolidated and thoughtful influence on what happens on the west side of the Salt Lake Valley.

Mr. Dunford expressed appreciation to Mrs. Pulsipher and said as a new Board member he is very aware of the “house that was built” that he is walking into and recognizes that it is a hallowed place. He added that he is grateful for how clean it is and how well it runs and recognized Mrs. Pulsipher’s efforts in making it that way and that he hopes to contribute in a way that will make the District continue to run well. Mr. Dunford said he is humbled and honored to be the chairman of the Finance Committee and looks forward to that opportunity. He expressed his gratitude for Mr.
Larsen and said it gives him confidence knowing that he will be working with him. Mr. Dunford said he will have more to report on the activities of the Finance Committee at the next Board meeting.

Mr. Robinson said he has been on the Board for three weeks and it seems like 13 years which means there are no rookies on the Board. He expressed appreciation for all those he has worked with so far, Dr. Johnson, Mr. Larsen, and all the administrators. He said he serves as the Board’s representative with the PTA and that Mrs. Ramsey does an amazing job. He also met with the Safety Committee, which he said was a unique opportunity because he was on that Committee for three or four years when it was first formed and there are some individuals that are still there who recognized him. He said the Safety Committee has evolved into being an amazing Committee. Mr. Robinson expressed appreciation to Mr. Thomas for the work he does. Mr. Robinson said some have asked over the last few weeks why he works so hard to listen to every single patron and he said the reason is because Mrs. Pulsipher listened to him when he had concerns and frustrations and she could have easily brushed him off because he is not in her district. When he had concerns, she would re-educate him and show him a different perspective. He expressed appreciation for her patience and for reaching out to show him how hard the School District is working. He said she will be missed and her example should be followed.

At 9:50 p.m., President Voorhies declared the meeting adjourned and called for a motion to go into closed session.

**MOTION:** At 9:50 p.m., it was moved by Jen Atwood and seconded by Marilyn Richards to go into closed session. Motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Susan K. Pulsipher, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
- Anthony A. Godfrey, Associate Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White

President Voorhies presided and conducted. The Board of Education met in a closed session to discuss personnel and negotiations. The closed session discussion was recorded and archived.

At 10:35 p.m., the meeting adjourned. The Board convened in a study session.

**STUDY SESSION**

Those recognized or signed-in as present:
- Janice L. Voorhies, Board President
- Matthew Young, Board Vice President
- Jen Atwood, Board Secretary
- Bryce Dunford, Board Member
- Susan K. Pulsipher, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Patrice A. Johnson, Superintendent of Schools
President Voorhies presided and conducted. The Board of Education met in a study session to discuss the following:

A. Resignation of Susan K. Pulsipher

Board members discussed the formal resignation of Susan K. Pulsipher which she stated will be effective Monday, January 30, 2017. Board members and Mr. Van Komen, Board attorney, also discussed the activities required by law to name her replacement. A special public meeting to conduct applicant interviews and select the replacement Board member was scheduled for February 21, 2017, at 4:00 p.m. at the JATC South Campus, 12723 S. Park Avenue (2080 West), Riverton, Utah, which falls within the time frame allowed by law to name a replacement.

**MOTION:** At 10:54 p.m., it was moved by Bryce Dunford and seconded by Jen Atwood to adjourn the meeting. Motion passed with a unanimous vote.

jc
Attachments

[Minutes approved 2-28-17]