The Board of Education of Jordan School District met in study, closed and special Board meetings on Tuesday, August 8, 2017, beginning at 4:11 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
  Tracy J. Miller, 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
  Laura Finlinson, Administrator of Curriculum and Staff Development
  Brad Sorensen, Administrator of Schools
  Scott Thomas, Administrator of Auxiliary Services
  Ben Jameson, Director, Evaluation, Research and Accountability
  Kurt Prusse, Director, Purchasing
  Shelley Nordick, Staff Assistant, Curriculum and Staff Development
  Vicki Olsen, President, Jordan Education Association
  Jeri Clayton, Administrative Assistant
  Robert Conder, AV Maintenance
  Kerry Simi, Eastlake Elementary School

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

A.  Ends Policies and Student Achievement: ACT Testing

  Mr. Ben Jameson, director of Evaluation, Research and Accountability, reviewed ACT test results for 2016-17 including five years of comparative data. The results showed the number of students taking the ACT increased each year from 3,281 in 2012-13 to 3,718 in 2016-17. The percent of students meeting the benchmark in each category exceeded the state averages in all categories except math which tied with the state average. Mr. Jameson also presented average composite scores for the years 2011 through 2017 for all Jordan District high schools. The data showed positive increases at all schools.

  Mrs. Finlinson noted that the ACT is just one method for assessing college readiness. She added that some students are choosing the career path and taking advantage of classes offered through the District's Career and Technical Education courses.

B.  Policy Governance Review

  1.  BSC203 Delegation to the Superintendent

      Board members discussed policy BSC203. There were no recommendations for changes.
2. **BSC204 Monitoring Superintendent Performance**

Board members discussed Policy BSC204 and decided to place a hold on evaluation of this policy in light of yesterday's discussion during the Board summer study session about the evaluation process for the superintendent and business administrator.

3. **BSC205 Monitoring Performance of the Business Administrator**

Board members discussed policy BSC205. There were no recommendations for changes.

C. **Board Committee Reports**

1. **District/Community Council Board Advisory Committee**

Mr. Robinson said at yesterday’s study session there was some confusion about his Committee taking over responsibility for the Calendaring Committee but they were prepared to do that. Board members expressed their understanding of the discussion that the Community Council Advisory Committee was given the task of reviewing the Calendar policy and making recommendations for changes, if any. Mr. Robinson said the Committee also discussed Land Trust and noted that Mrs. Miller developed a rubric for Board members to use as a checklist as they review school proposals for the use of Land Trust funds. He will provide the rubric to Board members for review and discussion at an upcoming study session. Mr. Robinson said the Committee scheduled training sessions for School Community Council chairs and school principals, with required attendance by new chairs and new principals, on October 11 and 12 and November 2, 2017. He also noted that the State training is November 9, 2017. Mr. Robinson said the Committee discussed upcoming Parent University sessions and topics for these. The topic for the September Parent University will be cell phone use, the November session is still in the planning stages, legislators will be invited to meet with patrons for the February 2018 session, and the April 2018 session is still to be determined.

2. **Facilities Board Advisory Committee**

Mrs. Atwood said last week the Committee met with a local developer, Doug Young, to discuss conceptual plans for future development of the west bench, including plans for the Bastian property. Mrs. Atwood stated the Committee held a discussion about the summer 2018 projects and they addressed some of the questions brought up in the last meeting. She said the Committee is going forward with recommendations that have been set forth. Mrs. Atwood said the Committee learned that the software currently being used for the security cameras is inadequate now because the number of cameras has doubled due to the security initiative. She wanted the Board to be aware this information will be coming to the Board sometime in the next month.

In response to Board Member Young’s request for clarification about the Committee meeting with a specific developer, Mrs. Atwood stated that no District information was shared with the developer and the developer shared his perceptions of what the area will look like in 10-15 years. Board Member Young stated for the public record that what the Committee heard was this developer’s vision of what the west bench will look like in coming years and the Committee did not share any information with regard to District plans for property it currently owns and the Committee would welcome visits such as this from other interested developers.

3. **District Finance and Audit Board Advisory Committee**

Mr. Dunford said as all Board members know, Jordan has a surplus because the Board and staff is wonderful at budgeting and living within its means and that a great deal of money has been spent lately in salary adjustments and property. He said a concern of the Finance Committee is providing a vehicle for Board members to know where the District is financially. He said the salary schedule just approved is phase one with phase two coming up, and the Board needs to know
what money is available to accomplish phase two. He said the main concern of the Finance Committee now is to provide this information to the Board and they are asking staff to come up with the best information they can to accomplish this and to come up with target levels for each of the District’s funds.

4. **Legislative/Community Relations Board Advisory Committee**

Mrs. Miller said her Committee has not met since the last Board meeting and she had nothing new to report.

5. **Innovations in Education Board Advisory Committee**

Mr. Young said his Committee has not met since the last Board meeting and he had nothing new to report; however, he believed a couple of Board members were able to tour the new Real Academy charter school today and invited them to report on the tour since his work schedule did not allow him to attend. Mrs. Voorhies said she toured the building and was nervous to see there were many things that needed to be done before the opening day. She noted that the most impressive thing was the amount of money and care in detail they expended to build an exceptional school for their students. She also said the tour lasted about two hours and they heard a lot of information and were able to ask questions. Mrs. Richards said the magnitude of the project was impressive but she was most impressed with their preparations to be 50 percent solar now and 100 percent solar when they complete another project. She also said she was impressed with how they want this facility to be available to the community.

6. **Utah High School Activities Association**

Ms. Richards said the Board of Trustees will be meeting on August 24; however, the appeals process has begun and she will be involved in hearings all day Thursday, August 10, which are mainly football-related.

**MOTION:** At 5:08 p.m., it was moved by Tracy J. Miller and seconded by Bryce Dunford to go into closed session. The 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
- Tracy J. Miller, 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
- Scott Thomas, Administrator of Auxiliary Services

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

At 5:33 p.m., the meeting adjourned. The Board convened in a Special Board meeting.

**SPECIAL BOARD MEETING**
Minutes of Board of Education Meeting  
August 8, 2017  
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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  
  Tracy J. Miller, Board Member  
  Marilyn Richards, Board Member  
  Darrell Robinson, Board Member  
  Patrice A. Johnson, Superintendent of Schools  
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  Brad Sorensen, Administrator of Schools  
  Scott Thomas, Administrator of Auxiliary Services  
  Kurt Prusse, Director, Purchasing  
  Vicki Olsen, President, Jordan Education Association  
  Jeri Clayton, Administrative Assistant  
  Robert Conder, AV Maintenance  
  Kerry Simi, Eastlake Elementary School  
  Don Tingey, South Jordan City President

President Voorhies presided and conducted. She welcomed those present.

I. **Bid Recommendation**

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<tr>
<th>School or Department</th>
<th>Items for Bid</th>
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<tr>
<td>New Construction</td>
<td>Architectural Services – Middle School Design</td>
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<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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<tr>
<td>Gray &amp; Gray</td>
<td>TBD</td>
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<tr>
<td>MHTN Architects</td>
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<td>Naylor Wentworth Lund Architect</td>
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<td>NJRA Architects</td>
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<td>VCBO Architecture</td>
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**Purpose:** To provide architectural design services for a new middle school.

**Budget:** Bond funds.

**Recommendation:** It was recommended entering negotiations with MHTN Architects. They were deemed to be the most qualified firm to provide architectural design services.

Board members expressed appreciation for the additional two weeks to review the recommendation to insure they were comfortable with the decision.

**MOTION:** It was moved by Darrell Robinson and seconded by Marilyn Richards to approve the bid for architectural services – middle school design, as recommended. The motion passed with a unanimous vote.

President Voorhies called for a motion to amend the agenda to allow public comment.
MOTION: It was moved by Tracy J. Miller and seconded by Darrell Robinson to amend the agenda to allow for public comment. The motion passed with a unanimous vote.

Public Comment

Ms. Kerry Simi, a fifth-grade teacher at Eastlake Elementary School, addressed the Board about what she feels is overcrowding at Eastlake. She said the numbers presented in the past were erroneous which affected decisions that were made and many people disagree with what they feel are rigid decisions. She said the school has now exceeded maximum occupancy and the kiva is being used for a classroom and one teacher is using a computer lab for a classroom. She said she feels these solutions are a like putting a band aid on the problem and wanted to bring this to the Board’s attention so they will all be aware of the problem.

II. Special Business

A. Recommendation to Approve Capital Projects for Summer 2018

Mr. Scott Thomas, administrator of Auxiliary Services, reviewed the list of summer 2018 capital projects.

Board members discussed the project being recommended for Rose Creek Elementary and directed staff to separate the work into two to three alternates with cost estimates so they have options available to them.

Public Comment

Ms. Vicki Olsen, president of JEA, speaking on behalf of Rose Creek teachers who could not attend the meeting said these teachers wanted her to express their support for the parking lot expansion. On days when early morning activities are held that involve parents, teachers have to arrive extra early to school in order to get a parking space. She said many parents pick up their children because they are not comfortable having them cross 12600 South which increases the number of cars accessing the school.

MOTION: It was moved by Matthew Young and seconded by Tracy J. Miller to approve the list of capital projects for summer 2018 in preparation for obtaining bids. Motion passed with a unanimous vote.

B. Consideration to Approve Two-Year Contract for Superintendent

President Voorhies said the Board has been working with Superintendent Johnson on a new contract. The effective dates of the two-year contract are July 1, 2017 through June 30, 2019.

Mr. Robinson expressed that he believes top-level public education officials are making astronomical salaries and he would like to see salaries being held down and for the public record, he wanted it known that for this reason he would abstain from voting but his abstention was not a vote against Dr. Johnson, but a vote for holding down salary costs. He said he would like to see more growth at the lower end of the salary schedule.

Public Comment

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

MOTION: It was moved by Bryce Dunford and seconded by Marilyn Richards to approve the contract for the Superintendent for a two-year period beginning July 1, 2017 through June 30, 2019. The motion passed with a unanimous vote.

C. Recommendation to Approve Five-Year Building Construction Plan
Mr. John Larsen reviewed the latest revisions to the District’s Five-Year Building Construction Plan which were made as a result of Board discussion during the study session held July 25, 2017. He noted that after this study session a Board member reached out to him with another suggestion so he created a second version which he presented to Board members for their review.

Public Comment

Mr. Don Tingey, director of Strategic Services for South Jordan City, expressed appreciation for the Board’s cooperation with the City regarding the expected growth in the Daybreak area. He said Mr. Travis Hamblin, consultant for Student Services, has been heavily involved in looking at the growth projections and expressed appreciation for his work.

Board members discussed the work of Davis Demographics and Mr. Hamblin and asked to have Mr. Hamblin make a presentation to the Board at a future study session to explain the process.

Board members reviewed the two Plans Mr. Larsen provided and made additional recommendations for changes. They agreed to postpone the vote on the Five-Year Building Construction Plan in order to review the additional revisions.

D. Recommendation and Possible Action to Approve the Second Amendment to Real Property Purchase, Sale and Exchange Agreement, between the Board of Education of Jordan School District and Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints (CPB) and Acknowledged by Suburban Land Reserve, Inc. (SLR)

Mr. Scott Thomas presented the Agreement for Board approval.

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

MOTION: It was moved by Bryce Dunford and seconded by Marilyn Richards to approve the Second Amendment to Real Property Purchase, Sale and Exchange Agreement, between the Board of Education of Jordan School District and Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints (CPB) and Acknowledged by Suburban Land Reserve, Inc. (SLR). The motion passed with a unanimous vote.

MOTION: At 7:06 p.m., it was moved by Jen Atwood and seconded by Tracy J. Miller 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
Tracy J. Miller, 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 property and negotiations. The closed session discussion was recorded and archived.

**MOTION**: At 7:48 p.m., it was moved by Marilyn Richards to adjourn the meeting. Motion passed with a unanimous vote.

JL/jc