The Board of Education of Jordan School District met in study and closed sessions and a special Board meeting on Tuesday, October 10, 2017, beginning at 4:09 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
- June M. LeMaster, Administrator of Human Resources
- Brad Sorensen, Administrator of Schools
- Scott Thomas, Administrator of Auxiliary Services
- Teri Timpson, Administrator of Schools
- Ben Jameson, Director, Evaluation, Research and Accountability
- Lisa Robinson, Director, Special Education
- Shelley Nordick, Staff Assistant, Curriculum and Staff Development
- Jeri Clayton, Administrative Assistant
- Robert Conder, AV Maintenance
- Vicki Olsen, President, Jordan Education Association
- Johnathan Ward, Zions Public Finance
- Bruce Williams, Zions Public Finance
- Ryan Bjerke, Chapman and Cutler
- Zakia Richardson
- Valerie Hatch

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

A. Discussion on Bond Delegating Authority Resolution

Mr. John Larsen, business administrator, said the process for issuing bonds for the next phase of school construction will be the same as it was approximately a year ago. He invited Mr. Bruce Williams and Mr. Johnathan Ward, financial advisors with Zions Public Finance, and Mr. Ryan Bjerke, bond counsel with Chapman and Cutler, to review the process, required documents, and to answer Board questions.

Mr. Williams stated that he met with the Board Finance Committee on September 22, 2017 to review the bonds issued in 2017 and to discuss issuance of the next series of bonds. As a review, he noted that in 2016 voters approved a $245 million debt issuance; $38,850,000 was issued at the beginning of 2017; and currently the Board has available $206,150,000. He said it is anticipated that approximately $73,500,000 will be issued in January of 2018. With the expected premium, the issue would deliver $77,475,000 to the District’s construction fund. He indicated that the same practice the Board adopted
for the 2017 series will be followed for the 2018 series and all of the premium in excess of the cost of issuance including underwriter’s discount will be counted against the bond authorization. He reiterated that this is a conservative position and in line with current legislation that, if passed, will limit the amount of premium a school district can keep. Mr. Williams said the expectation with the issuance of the 2018 series of bonds is that the District will maintain the commitment to taxpayers to not exceed $16.81 on a $300,000 market value home. He noted that the estimated timeline puts the closing date on the bonds in February 2018, but should the funds be needed earlier than expected, the process has been started and the timeline can be moved up. He said it is anticipated that on October 24 the Board will adopt the Parameters Resolution, on about December 21 a bond rating will be received from the rating agencies, and a competitive bond sale will be completed on January 24, 2018 with a closing expected on about February 7, 2018. Mr. Williams reviewed the Parameters Resolution, Preliminary Official Statement, and other associated documents.

Mrs. Miller confirmed the Board’s priority to keep its commitment to taxpayers and not exceed the $16.81 tax increase.

Mr. Larsen reiterated that the Resolution for the sale of bonds will be on the agenda for Board approval at the October 24, 2017, Board meeting.

B. Overview of 2017-18 Utah Consolidated Application (UCA)

Dr. Shelley Nordick, staff assistant for Curriculum and Staff Development, provided an overview of the purpose and process for submitting a yearly Utah Consolidated Application. She noted that this is a combined application for both state and federal funding and approval by the Board is a yearly requirement. The funds received from these sources are used for Titles I, II, and III, federal IDEA, enhancement for at-risk students, Early Childhood programs, Reading Achievement program, and the Accelerated Students program. She noted that plan goals include student achievement, empowering employees, community involvement, and safety and well-being, which align with the Board’s Ends policies. Dr. Nordick reviewed the UCA planning process completed by the District Leadership Team which includes assessing needs and completing the application for funding. She noted that the completed application can be found by logging into the USBE website at https://uca.schools.utah.gov/. She invited Board members to review the application online.

Mrs. Nordick stated that the Application is due November 1, 2017 and formal Board approval will be sought at the October 24, 2017 Board meeting.

C. Annual Review of Student Housing Needs and the Potential Impact on School Calendars, Schedules and Boundaries for 2018-19

Dr. Anthony Godfrey, associate superintendent, led a review and discussion regarding student housing and enrollment, school calendars/schedules, boundaries, permits, and parent surveys. He began the discussion by presenting a continuum that was created in conjunction with the bond election and invited Board input about changes they would like made and also about including the modified traditional schedule. Board members made recommendations for revising the continuum.

Dr. Godfrey provided a comparison of the previous and current boundary processes, noting that the prior process included the formation of a parent committee directly involved in boundary recommendations. It was found that this process created discord between community members and was discontinued. The current boundary process requires the administration to prepare and present a discussion with the Board in early October about potential boundary and calendar changes and to seek Board input. At Board direction, meetings are held with School Community Councils to discuss any potential changes and the process for such. Information is provided online, parents are surveyed, and open houses are held. The survey results and community input are then presented to Board members for their review and recommendations for any adjustments to the boundary and/or calendar options. Boundary and calendar changes are generally finalized by formal Board approval in December or January. Dr. Godfrey also discussed the permit process and timelines for submitting requests.
Dr. Godfrey reviewed the schools placed on a traditional schedule on a short-term basis. These included Butterfield Canyon, Herriman, and Falcon Ridge Elementary Schools and he noted that there is room for enrollment growth within the current configuration. Dr. Godfrey reviewed the schools considered “hot spot” areas which included Copper Hills High, Herriman High, Copper Mountain Middle, Fort Herriman Middle, Sunset Ridge Middle, Bluffdale Elementary, and Kauri Sue Hamilton. He presented a four-year enrollment growth history (2014-2017) and projected 2018 enrollment for each school, along with current capacities that included portables. He also presented possible solutions to adjust for growth during 2018-19 until the new schools currently under construction are complete and boundary changes can be made. One exception was Bluffdale Elementary and Dr. Godfrey presented possible solutions for accommodating the expected enrollment growth.

Dr. Godfrey reviewed the schools affected by recent boundary and calendar changes. Boundaries were created for the two new schools that opened this year, Bastian and Golden Fields, which also affected Daybreak, Eastlake, Elk Meadows, Midas Creek, Monte Vista, Silver Crest, and Welby Elementary Schools. Dr. Godfrey reviewed the schools that could potentially move to a modified traditional schedule, noting that if the Board chose to consider moving a school to the modified traditional calendar, implementation would involve meeting with faculty and staff, holding open houses for patrons, providing information via the website, and surveying parents. Schools that could potentially move to a modified traditional schedule include Blackridge, Foothills, Fox Hollow, South Jordan, and Jordan Ridge Elementary Schools.

Board members invited Ms. Zakia Richardson, chair of the Eastlake School Community Council, to present her findings from a survey the Council initiated for Eastlake patrons regarding overcrowding concerns. Ms. Richardson reviewed the results, noting that patrons overall desired a boundary change. Board members also invited Ms. Valerie Hatch to address the Board. Ms. Hatch expressed some disagreement with the results and concern over potential ramifications of a boundary change. She said this issue has created a hostile environment and caused people to not act nice.

Board Discussion

Board members discussed the information presented and provided Dr. Godfrey and the District administration direction for moving forward with options to address enrollment growth at the following schools: Eastlake Elementary (to include Daybreak, Welby, and Golden Fields Elementary Schools), Monte Vista Elementary, and Bluffdale Elementary. They were directed to meet with School Community Councils to present options to address enrollment growth and gather input from patrons. Dr. Godfrey was asked to bring the information gathered from these meetings back to the Board at an upcoming meeting.

Motion to Alter the Agenda

President Voorhies proposed that the Board discuss agenda items D and E and postpone items F through K due to the late hour and length of time spent in discussion on the first three agenda items. She called for a motion.

MOTION: It was moved by Marilyn Richards and seconded by Darrell Robinson to postpone discussion on agenda items F through K. The motion passed with a unanimous vote.

D. Consideration of Calendar Committee Inquiry

Dr. Anthony Godfrey presented a request of the District Calendar Committee to ask whether the Board would entertain an option that allows for a late start for year-round schools on July 25, 2018. He said the Committee is trying determine how to best schedule the professional development days.

Board members agreed to allow the Calendar Committee to consider a late start on July 25, 2018.
E. Discussion on Legislative Priorities

Mrs. Miller, chair of the Board Legislative Committee, said a breakfast meeting with the legislators that represent citizens living within Jordan District has been scheduled at West Jordan High on Thursday, November 9, 2017, at 7:30 a.m. She noted that in conversations with legislators, they seemed most able to attend an early morning meeting rather than evening meeting. This meeting will be used to present the Board’s legislative priorities and to give legislators an opportunity to discuss upcoming legislation. She invited input from Board members about the priorities. They provided recommendations for the discussion with legislators which included impact fees, telling the District's story, teacher compensation, and technology.

President Voorhies recommended having the Legislative Committee formulate a priority list based on the Board discussion and provide it to Board members for review and comment.

At 10:07 p.m., the meeting adjourned.

MOTION: At 10:13 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
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 10:22 p.m., the meeting adjourned. The Board convened in a Special Board meeting.

SPECIAL BOARD MEETING

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, excused
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
Scott Thomas, Administrator of Auxiliary Services
President Voorhies presided and conducted. She welcomed those present.

I. Special Business

A. Discussion and Possible Action to:

1. Approve and Authorize First Amendment to the Road Reimbursement Agreement for Harmon Day Drive Involving the Jordan School District and DA 1 Investment LLC

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

   **MOTION:** It was moved by Matthew Young and seconded by Marilyn Richards to approve and authorize First Amendment to the Road Reimbursement Agreement for Harmon Day Drive involving the Jordan School District and DA 1 Investment LLC. The Motion passed with a unanimous vote.

2. Approve and Authorize the Day Ranch Development Agreement Involving the Jordan School District, DA 1 Investment LLC, and Bluffdale City

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

   **MOTION:** It was moved by Matthew Young and seconded by Jen Atwood to approve and authorize the Day Ranch Development Agreement involving the Jordan School District, DA 1 Investment LLC, and Bluffdale City. The Motion passed with a unanimous vote.

3. Approve and Authorize the Harmon Day Drive Road Dedication Plat

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

   **MOTION:** It was moved by Matthew Young and seconded by Marilyn Richards to approve and authorize the Harmon Day Drive Road Dedication Plat. The Motion passed with a unanimous vote.

   **MOTION:** At 10:30 p.m., it was moved by Tracy J. Miller 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, excused
   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 personnel, property, potential litigation, and negotiations. The closed session discussion was recorded and archived.

**MOTION:** At 11:43 p.m., it was moved by Jen Atwood and seconded by Tracy J. Miller to adjourn the meeting. Motion passed with a unanimous vote.

JL/jc