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

A. Discussion on Temporary Bus Route for Western Springs

Mr. Young explained that the residents in the Western Springs neighborhood which is located east of Mountain View Corridor and south of 12600 South contacted him about their students no longer qualifying for busing to South Hills Middle School. The residents brought this matter to Mr. Young for his assistance in finding a resolution that would insure the safety of their students. Mr. Young said the reason they lost bus service is because a new road was connected to their neighborhood by the developer of Mountain View Village which made it appear that the students could use it as a safe walking route. In discussions with the developer, Mr. Young learned that this road is considered private and has not been released to Riverton City. The developer also does not want students accessing the road as a safe-walking route due to phase two construction. As a result, students would be required to walk approximately three miles using 12600 South, Mountain View Corridor, and 13400 South which are all unsafe for students.

Mr. Young requested to have the District provide busing for the 2019-20 school year, and to reassess the route in the spring of 2020 for consideration of a one-year extension. During the coming year, Mr. Young will continue to work with Mayor Staggs and Councilman Stewart on the infrastructure needs to insure students and Riverton residents can safely cross and walk along the major streets.
Board members agreed with Mr. Young’s proposal. President Dunford instructed Superintendent Godfrey to inform Transportation staff of the Board’s decision to provide busing to the students living in the Western Springs subdivision for the 2019-20 school year.

B. **Capital Projects Funding and Construction**

Mr. Young, chair of the Finance Committee, led a discussion about using lease revenue bonds as a means to fund school construction. He stated that the Finance Committee analyzed the use of these bonds and associated costs and is recommending that the District utilize between $20 million and $55 million in bonds, and to do so with only one issuance to save on issuance costs. He also noted that using lease revenue bonds does not require a tax increase. Following the discussion by Board members, all agreed to using lease revenue bonds in the amount of $55 million for school construction.

Ms. Miller, chair of the Facilities Committee, led a discussion about the Board’s Projected Building Plan, and specifically about locations for schools that could be built using lease revenue bonds. She said the Committee unanimously agreed to recommend building a new elementary on land the District owns in the Daybreak Village 8 area in South Jordan. The committee also discussed the proposal to build a specialty school on the Olympia Hills property/USU campus which will transition to a boundary elementary school when the USU specialty school has been constructed, but was not unanimous in its decision to recommend this option.

Following Board discussion, Board members agreed to instruct the administration to move forward with construction plans for an elementary school to be built on the Daybreak Village 8 property to open for the 2021-22 school year.

Board members discussed the proposal to build an elementary school on the Olympia Hills property that could be used for a specialty school until the USU specialty school is completed. They also discussed population growth in other areas of the District that may need a new elementary or middle school. Board members expressed the desire to review updated enrollment projections which will be available in September or October before making a decision. President Dunford proposed directing staff to work with Doug Young to identify potential school sites. He also proposed postponing the decision on what to build with the remaining lease revenue bond funds until the Board can review updated enrollment projections and property locations, to which Board members agreed. President Dunford asked Mr. Larsen, business administrator, to begin discussions with bond professionals on the dollar amount of the lease revenue bonds.

C. **Discussion on Possible Establishment of a Licensed Employee Advisory Committee**

President Dunford referred to policy GP103 *Board Members’ Principles of Operation: Conduct & Ethics* and stated that in item J.2. it states that the Board emphasizes the “encouragement of diversity in viewpoints.” He said he feels the Board makes better decisions when provided with multiple points of view. He asked for Board input on the establishment of a Licensed Employee Advisory Group.

Board members discussed how licensed staff could be chosen to serve on this committee and the forum for inviting and receiving feedback. President Dunford proposed having the Executive Committee discuss details about the establishment of a committee and bring back a proposal for Board review, to which Board members agreed. He also asked Board members to send him any ideas they may have about the creation and purpose of this committee.

D. **Jordan School District Early Literacy Plan**

Dr. Shelley Nordick, administrator of Teaching and Learning, invited Ms. Michelle Lovell, Elementary Language Arts consultant for Teaching and Learning, to present the Jordan School District Literacy Plan.
Ms. Lovell stated that recent legislation requires the District to submit an application to USBE for Early Literacy Plan funding (formerly known as K-3 Reading Improvement Program). She indicated that a District committee will review current year data and develop the plan, which includes goals and plans to meet the goals. The plan is then submitted to the Board for approval, after which it is submitted to USBE (due August 15). She described the District’s vision for the Plan which includes insuring that teachers know how to use diagnostic tools to identify struggling students and knowing how to deliver appropriate reading instruction. She explained the 2018-19 mandatory state growth goal which was at least 60 percent of students in grades one through three making typical or better progress on DIBELS reading, noting that DIBELS is now called Acadience. Jordan District met this goal with 65.1 percent. Ms. Lovell noted that while the USBE goal was met, District goals for 2018-19 in kindergarten through grade three were not met. She then reviewed USBE and District goals for 2019-20 and action steps for meeting these goals.

President Dunford stated that the District’s Early Literacy Plan will be approved during the general session.

E. Planning for Truth in Taxation Hearing

President Dunford led a discussion about preparations for the Truth in Taxation hearing to be held August 6, 2019.

At 6:24 p.m., the meeting adjourned. The general session started at 6:37 p.m.

GENERAL SESSION

Those recognized or signed-in as present:
  Bryce Dunford, Board President
  Tracy J. Miller, Board Vice President
  Matthew Young, Board Secretary
  Jen Atwood, Board Member
  Marilyn Richards, Board Member
  Darrell Robinson, Board Member
  Janice L. Voorhies, Board Member
  Anthony A. Godfrey, Superintendent
  Michael Anderson, Associate Superintendent
  John Larsen, Business Administrator
  Paul Van Komen, Burbidge & White
  Laura Finlinson, Administrator of Schools
  June M. LeMaster, Administrator of Human Resources
  Shelley Nordick, Administrator of Teaching and Learning
  Lisa Robinson, Administrator of Schools
  Brad Sorensen, Administrator of Schools
  Doree Strauss, Administrator of Schools
  Scott Thomas, Administrator of Auxiliary Services
  Sandy Riesgraf, Director, Communications
  David Rostrom, Director, Facility Services
  Jeri Clayton, Administrative Assistant
  Robert Conder, AV Maintenance
  Vicki Olsen, President, Jordan Education Association
  McKinley Withers, Health and Wellness Specialist
  Dawn Ramsey, Mayor, South Jordan City
  Robert Conder, President, Jordan Education School Professionals Association
  Heidi Hansen
  Heather Reich
President Dunford presided and conducted. He welcomed those present. Mr. Scott Thomas, administrator of Auxiliary Services, led everyone in the Pledge of Allegiance. Reverence was given by Ms. Lisa Robinson, administrator of schools.

**Resolutions of Appreciation**

Ms. Marilyn Richards read a Resolution of Appreciation for the following former Jordan District employees who recently passed away:

- Tom Booms – employed by Jordan District from 1990 to 2016
- Arthur L. Carter – employed by Jordan District from 2007 to 2017
- Suzanne Whitaker Proctor – employed by Jordan District from 2010 to 2017
- Irene Viola Cannon Salahor – employed by Jordan District from 1967 to 1993
- Helen Patricia Anderson Wilkins – employed by Jordan District from 1974 to 1994

**Recognition of New Administrators**

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

- Brady Bartholomew, teacher at West Jordan High, appointed assistant principal at Mountain Ridge High.
- Matthew Tranter, teacher at Copper Hills High, appointed assistant principal at Riverton High.
- Curtis Jenson, assistant principal at Riverton High, appointed principal at Elk Ridge Middle.
- Brandee Bergum, assistant principal in Canyons District, appointed assistant principal at South Hills Middle.
- Matt Lindsey, director of Curriculum & Instruction in Albuquerque Public Schools, appointed assistant principal at West Hills Middle.
- James Maughan, French teacher at West Hills Middle, appointed assistant principal at Oquirrh Hills Middle.
- Bobbie Nixon, assistant principal at Herriman and Bastian Elementary Schools, appointed principal at Herriman Elementary.
- Tiffany Smith, assistant principal at Heartland Elementary, appointed principal at Elk Meadows Elementary.
- Beverly Griffith, teacher specialist in Teaching & Learning, appointed assistant principal at Fox Hollow Elementary.
- Angie Jones, instructional coach in Granite School District, appointed assistant principal at Golden Fields and Heartland Elementary Schools.
- Staci Moore, teacher at Daybreak Elementary, appointed assistant principal at Butterfield Canyon and Jordan Ridge Elementary Schools.
- Kaleb Yates, assistant principal in Salt Lake City School District, appointed assistant principal at Herriman and Midas Creek Elementary Schools.

**Recognitions by Board Members**

Mr. Robinson visited Mountain Ridge High School and said once they are able to occupy the building an open house will be planned.

Ms. Voorhies said each day she drives by West Hills Middle School and is delighted to see the construction taking place. She said Fox Hollow which is a year-round school is now in session and she watches the young people from her kitchen window as they happily climb into the school bus for the trip to school.
Ms. Atwood reported that it has been exciting to see the new West Jordan Middle School being completed but at the same time a little sad to see the old building being prepared for demolition.

Ms. Richards said seeing the demolition begin on the old West Jordan Middle makes it more real now and made her sad. She expressed appreciation for having been given the locker she used when she was a student at that school.

Mr. Young reported that he visited a Jordan legacy school. A week ago Saturday Brighton High School opened their doors for a 50th year celebration which provided an opportunity for the alumni to say good-bye to the circled halls. He attended Brighton High his senior year after having moved to Utah from Arizona and said he will be forever grateful for the year he spent there because it rekindled within him the love of learning which has been a beacon and turning point in his life. The event provided an opportunity for former students to say good-bye before the school is demolished beginning in February 2020. Mr. Young had the opportunity to tour the new Mountain Ridge High School which he said is a beautiful school. During the tour he envisioned the energy of the new students walking into the building and got excited for this new opportunity the community is providing to the students in that area. He noted that MHTN Architects provided a tour pamphlet that included a “Mountain Ridge High School Cost Reduction Strategy.” It said “The request of the Jordan School Board to reduce project costs by 17 percent was an aggressive but attainable goal. In order to achieve this high level of cost reduction, MHTN collaborated closely with District and consulting engineers to revisit every space.” Mr. Young said he was part of these discussions and every space was analyzed. The pamphlet also said, “The 2008 project completion cost for Herriman High School was $75,900,000.” He noted that when calculating the Herriman completion cost plus inflation, the cost to build Mountain Ridge High School would have been $96,000,000, but Mountain Ridge High School was completed for $76,350,000 which is a testament to the work of MHTN and the District to reduce costs. He said as he toured the halls he saw nothing to be embarrassed about and he is proud of the opportunity the students will have to learn in such an amazing environment. Mr. Young said he wanted the Board to remember the former Board members and those presently serving who had the desire and insight to begin insisting on redefining construction costs. He thanked them for having the vision to reduce costs and taking the time to do the hard things for which they may never get recognition. He encouraged his fellow Board members to continue to ask more of District officials who have performed amazingly.

Mr. Dunford said as he and Mr. Young have talked about Mountain Ridge High School and the efforts of previous Board members coming to fruition he thought of a quotation from J.R. Tolkien’s Return of The King, “It is not our part to master all the tides of the world, but to do what is in us for the succor of those years wherein we are set. Uprooting the evil in the fields that we know so that those who live after may have clean earth to till. What weather they shall have is not ours to rule.” Mr. Dunford said he is grateful to be the recipient of brilliant Boards who came before and left clean earth to till. He believes the current Board has accepted that responsibility to future Boards to leave them with clean earth to till. He added that as he has been touring some of the new schools he has been impressed with what is being provided to the community and is grateful to be part of the current Board and grateful for Boards that came before. Mr. Dunford announced that the Mountain Creek Middle School ribbon-cutting ceremony is scheduled for Thursday, August 15, in the evening, with the exact time to be announced later, and asked Board members to calendar this date. He said all Board members and community members are invited to attend.

Ms. Miller reported that the year-round school in her area, South Jordan Elementary, has started the new school year and at the end of the last school year, which was just a few weeks ago, she was able to serve as a judge for the “We The People” program. She said she loves what the students learn about government and the Constitution through their participation in this program.

**Patron Comments Regarding Non-Agenda Items**

Vicki Olsen, president of JEA, expressed appreciation to the Board for the information open houses they held about the tax increase. She said she attended all three of them to get a feel for what was happening and expressed appreciation on behalf of the teachers for the Board’s willingness to go through the Truth in Taxation hearing in order to provide them with an increase in salary. She said JEA has high hopes of having many teachers at the hearing to support the Board and added that they will be wearing red, which is how
teachers across the country show their support for education. Ms. Olsen shared her personal thought that when she opened her tax notice and saw that there were increases she understood, like many people do, that taxes have to increase; however, she felt that the small numbers in attendance at the open houses seemed like a sign that many people are okay with their taxes being raised because they know that their children are being educated.

Heidi Hansen, teacher at Majestic Elementary, said she graduated knowing best educational practices and having the skills to implement them, but that anything done in the classroom would be her responsibility. She said Majestic Elementary is using best practices and STEM methods in an organized systematic way across the whole school and has managed to do this without paying for any expensive third party programs or having high-priced coaches to train teachers. Majestic teachers have the right talents and skill sets, high degrees of motivation and determination, the chemistry to collaborate and cooperate, and a principal with the ability and willingness to think outside the box, which has created a model public school. Ms. Hansen said she is excited about having a dedicated science teacher who will teach all children every day and a teacher who is skilled in both math and music and who will, in addition to teaching music, use music to teach math. She said research has shown that when music is used in general education and in math classes in particular, there have been dramatic improvements in test scores and student engagement. She suggested that closing Majestic before allowing this program to be fully developed would be a loss to the students and District and another program like this would not likely be developed any time soon. She asked the Board to keep Majestic open so students will have a school where no matter the teacher, they will have an experience rich in science, music, and technology.

Heather Reich, teacher at Majestic Elementary, addressed the Board about the Truth in Taxation hearing and said she would be there to support the Board. She thanked the Board for caring about students and teachers as evidenced through the decision to look at programs that would allow Majestic to remain open, and for the Board’s willingness to hold a Truth in Taxation hearing to be able to raise teacher’ salaries. She showed the Board the approximately three foot receipt she received for items she purchased for her sixth grade students and said teachers appreciate the Board’s support.

I. General Business – Consent Agenda

A. Motion to Approve Consent Agenda Items

1. Minutes

Minutes of the Board of Education meetings held June 11 and July 18, 2019, were presented to the Board of Education for approval.

2. Amendment to West Jordan SRO Agreement to Add Additional Officers

MOTION: It was moved by Jen Atwood and seconded by Janice Voorhies to approve Consent Agenda items A1 and A2, as recommended. The motion passed with a unanimous vote.

B. Motion to Accept Consent Agenda Items

1. Expenditures

Expenditures for the month of June 2019 were provided to the Board of Education.

2. Financial Statement

The financial statement through June 30, 2019, 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 June 2019 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 53G-6-204 shall be issued certificates excusing them from attending public school.

**MOTION:** It was moved by Tracy Miller and seconded by Janice Voorhies to accept Consent Agenda items B1 through B4, as recommended. The motion passed with a unanimous vote.

II. **Bid Recommendations**

A. **School or Department**
   - **Facility Services**
     - Jordan Ridge Elementary School

   **Items for Bid**
   - Playground Pit Upgrade

   **Bidders**
   - RASCO Construction
   - Quality Time Recreation

   **Amount of Bid**
   - $83,000.00

   **Purpose:** Upgrade the existing playground.

   **Budget:** District playground upgrade fund.

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

   **MOTION:** It was moved by Janice Voorhies and seconded by Marilyn Richards to approve the bid for playground pit upgrade at Jordan Ridge Elementary, as recommended. The motion passed with a unanimous vote.

B. **School or Department**
   - **Facility Services**
     - Kauri Sue Hamilton School and Bluffdale Elementary School

   **Items for Bid**
   - Playground Pit Upgrade

   **Bidders**
   - RASCO Construction
   - Play Now Playgrounds/BCI Burke

   **Amount of Bid**
   - $195,388.00

   **Purpose:** Upgrade existing playgrounds.

   **Budget:** District playground upgrade fund.

   **Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Play Now Playgrounds/BCI Burke. 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 playground pit upgrade at Kauri Sue Hamilton School and Bluffdale Elementary School, as recommended. The motion passed with a unanimous vote.

C. **School or Department**
   - **New Construction**
     - Monte Vista Elementary School

   **Items for Bid**
   - Classroom Addition
Minutes of Board of Education Meeting  
July 30, 2019  
Page 8

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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<tbody>
<tr>
<td>Arnell-West, Inc.</td>
<td>$2,469,500.00</td>
</tr>
<tr>
<td>Easton River Construction</td>
<td></td>
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<tr>
<td>Entelen Design-Build, LLC</td>
<td></td>
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<tr>
<td>Hughes General Contractors</td>
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<tr>
<td>Paulsen Construction</td>
<td></td>
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<tr>
<td>Stout Building Contractors</td>
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</table>

**Purpose:** Increase the number of classrooms at Monte Vista Elementary School and add new partition in the multi-purpose room.

**Budget:** Capital Projects Fund

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

**MOTION:** It was moved by Tracy Miller and seconded by Janice Voorhies to approve the bid for classroom addition at Monte Vista Elementary School, as recommended. The motion passed with a unanimous vote.

**D. School or Department**  
**New Construction**  
**Items for Bid**  
**New Transportation Facility**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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</thead>
<tbody>
<tr>
<td>Bud Mahas Construction, Inc.</td>
<td>$20,809,000.00</td>
</tr>
<tr>
<td>Hogan &amp; Associates Construction</td>
<td></td>
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<tr>
<td>Hughes General Contractors</td>
<td></td>
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</table>

**Purpose:** Provide new Transportation Services facility with increased room for offices, training, and technical support, as well as space for service and repair bays.

**Budget:** Capital Projects Fund.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Bud Mahas Construction, Inc. 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 a new Transportation facility, as recommended. The motion passed with a unanimous vote.

**E. School or Department**  
**Business Administration**  
**Items for Bid**  
**Lease Revenue Bond Counsel Services**

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chapman and Cutler</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Gilmore &amp; Bell</td>
<td></td>
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</tbody>
</table>

**Purpose:** Provide bond counsel services to assist with lease revenue bonds for future construction projects.

**Budget:** Capital Projects bond proceeds.
Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Chapman and Cutler. They complied with the specifications, terms, and conditions outlined in the bid documents.

MOTION: It was moved by Matt Young and seconded by Jen Atwood to approve the bid for bond counsel for potential lease revenue bonds, as recommended. The motion passed with a unanimous vote.

F. School or Department Evaluation, Research & Accountability

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Qualtrics</td>
<td>$80,005.44</td>
</tr>
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</table>

Purpose: Provide online educational climate evaluation, reporting system, and community engagement system.

Budget: Evaluations and Research

Recommendation: It was recommended contracting with Qualtrics. They provided the best value through state contract.

MOTION: It was moved by Janice Voorhies and seconded by Darrell Robinson to approve the bid for an online electronic school education climate evaluation and reporting system, and community engagement tool, as recommended. The motion passed with a unanimous vote.

G. School or Department District Administration

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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</thead>
<tbody>
<tr>
<td>Mountain America Credit Union Exposition Center in Sandy, Utah</td>
<td>$150,000 (approximate) ($45.45 per employee)</td>
</tr>
</tbody>
</table>

Purpose: To provide a venue large enough to accommodate about 3,300 licensed employees and administrators who will meet together for a professional development day to hear from the Board president, superintendent, and two national speakers. MACUEC will provide venue, audio-visual equipment, and lunch.

Budget: PDD established through 2018 negotiations

Recommendation: It was recommended placing the order with Mountain America Credit Union Exposition Center in Sandy, Utah, a sole source provider, who met the specifications, terms, and conditions of the bid.

MOTION: It was moved by Darrell Robinson and seconded by Janice Voorhies to approve the expenditure for a District-wide Professional Development Day, as recommended. The motion passed with a unanimous vote.

H. School or Department Butterfield Canyon Elementary School

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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Items for Bid: HP Chromebooks & Google Mgmt. Console Licenses
CDW-Government $63,314.16
Connection
Dynarama
EnPoint Technologies
Troxell
VLCM

State Contract Number: MA2785

Purpose: Increase the number of Chromebooks in every classroom to enable teachers and students to access various digital curriculums and programs.

Budget: Land Trust, in-lieu of, and Digital Learning funds.

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

I. School or Department

Bingham High School

Items for Bid: Chemistry Textbooks

Bidders: Mountain States Schoolbook Depository

Amount of Bid: $63,855.00

Purpose: Purchase of new chemistry textbooks that align with the newly adopted Next Generation Standards (NGSS) and the 9-12 SEEd Standards.

Budget: Textbook funds

Recommendation: It was recommended placing the order with Mountain States Schoolbook Depository per Utah Administrative Code R277-469-10 that governs the purchase and distribution of instructional materials through Mountain States Schoolbook Depository.

J. School or Department

West Jordan High School

Items for Bid: Science Textbooks

Bidders: Mountain States Schoolbook Depository

Amount of Bid: $63,612.99

Purpose: Purchase of new chemistry textbooks that align with the newly adopted 9-12 SEEd Standards.

Budget: Textbook funds.

Recommendation: It was recommended placing the order with Mountain States Schoolbook Depository per Utah Administrative Code R277-469-10 that governs the purchase and distribution of instructional materials through Mountain States Schoolbook Depository.

K. School or Department

Mountain Ridge High School

Items for Bid: Books for English Department

Bidders: Perma-Bound Books

Amount of Bid: $67,441.30

Follett School

Bound To Stay Bound Books

Purpose: Purchase of books for the English Department.
**Budget**: New school start-up textbook funds.

**Recommendation**: It was recommended awarding the contract to the most responsive, responsible and acceptable bidders, Perma-Bound Books, Follett School, and Bound to Stay Bound Books. They complied with the specifications, terms, and conditions outlined in the bid documents.

<table>
<thead>
<tr>
<th>L. School or Department</th>
<th>Items for Bid</th>
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<tbody>
<tr>
<td>Central Warehouse</td>
<td>White Copy Paper</td>
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</table>

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<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
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</thead>
<tbody>
<tr>
<td>Contract Paper Group, Inc.</td>
<td>$116,970.00</td>
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<tr>
<td>Office Depot, Inc.</td>
<td></td>
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<tr>
<td>Vertiv Operating Company</td>
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</table>

**Purpose**: Restock white copy paper.

**Budget**: Inventory

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

<table>
<thead>
<tr>
<th>M. School or Department</th>
<th>Items for Bid</th>
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</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>Nursing Services for Special Needs Students</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>3D Medical Staffing</td>
<td>$450,000.00/year (approx.)</td>
</tr>
<tr>
<td>Cross Country Staffing, Inc.</td>
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<tr>
<td>Hand 2 Heart</td>
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<tr>
<td>Harmony Home Health Services, LLC</td>
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<td>Horizon Home Medical</td>
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<td>Ivy Lane Pediatrics</td>
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<td>Access Therapies</td>
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<tr>
<td>Humans Corporation</td>
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</table>

**Purpose**: Provide nursing services for District special needs students.

**Budget**: Special Education contracted services budget.

**Recommendation**: It was recommended awarding the contract to the most responsive, responsible and acceptable bidders, 3D Medical Staffing, Cross Country Staffing, Inc., Hand 2 Heart, Harmony Home Health Services, LLC, Horizon Home Medical, Ivy Lane Pediatrics, and Maxim Healthcare Services, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents.

<table>
<thead>
<tr>
<th>N. School or Department</th>
<th>Items for Bid</th>
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<tbody>
<tr>
<td>Nutrition Services</td>
<td>USDA Commodity Chicken</td>
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<table>
<thead>
<tr>
<th>Bidders</th>
<th>Amount of Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pilgrim’s Pride</td>
<td>$453,637.00 (approx. annual dollar amount)</td>
</tr>
<tr>
<td>Tyson Foods, Inc.</td>
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Purpose: Provide commodity processing for food allocated by the USDA food program.

Budget: Nutrition Services food budget.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidders, Pilgrim’s Pride and Tyson Foods, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

O. School or Department: Nutrition Services
   Items for Bid
   USDA Commodity Fish

   Bidders
   Channel Fish
   Highliner Foods

   Amount of Bid
   $31,000.00 (approx. annual dollar amount)

Purpose: Provide commodity processing for food allocated by the USDA food program.

Budget: Nutrition Services food budget.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Highliner Foods. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

P. School or Department: Nutrition Services
   Items for Bid
   USDA Commodity Chicken Legs

   Bidders
   Asian Solutions
   Chef’s Corner
   Yangs 5th Taste

   Amount of Bid
   $256,030.00 (approx. annual dollar amount)

Purpose: Provide commodity processing for food allocated by the USDA food program.

Budget: Nutrition Services food budget.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Yangs 5th Taste. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

Q. School or Department: Nutrition Services
   Items for Bid
   USDA Commodity Pork

   Bidders
   JTM Provisions
   Tyson Foods, Inc.

   Amount of Bid
   $35,500.00 (approx. annual dollar amount)

Purpose: Provide commodity processing for food allocated by the USDA food program.

Budget: Nutrition Services food budget.

Recommendation: It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Tyson Foods, Inc. They complied with the specifications,
terms, and conditions outlined in the bid documents. The contract period is one year with two
one-year renewal options.

<table>
<thead>
<tr>
<th>R.</th>
<th>School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Nutrition Services</strong></td>
<td><strong>USDA Commodity Beef</strong></td>
</tr>
<tr>
<td>Bidders</td>
<td>JTM Provisions</td>
<td>$85,000.00 (approx. annual dollar amount)</td>
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<tr>
<td></td>
<td>Tyson Foods, Inc.</td>
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</tr>
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</table>

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

**Budget:** Nutrition Services food budget.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Tyson Foods, Inc. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

<table>
<thead>
<tr>
<th>S.</th>
<th>School or Department</th>
<th>Items for Bid</th>
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<tbody>
<tr>
<td></td>
<td><strong>Nutrition Services</strong></td>
<td><strong>USDA Commodity Potatoes</strong></td>
</tr>
<tr>
<td>Bidders</td>
<td>JTM Provisions</td>
<td>$295,000.00 (approx. annual dollar amount)</td>
</tr>
<tr>
<td></td>
<td>Tyson Foods, Inc.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Idahoan Foods</td>
<td></td>
</tr>
</tbody>
</table>

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

**Budget:** Nutrition Services food budget.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidders, Tyson Foods, Inc. and Idahoan Foods. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

<table>
<thead>
<tr>
<th>T.</th>
<th>School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Nutrition Services</strong></td>
<td><strong>USDA Commodity Mozzarella Cheese</strong></td>
</tr>
<tr>
<td>Bidders</td>
<td>S.A. Piazza and Associates, LLC</td>
<td>$70,000.00 (Approx. annual dollar amount)</td>
</tr>
<tr>
<td></td>
<td>Tools for Schools</td>
<td></td>
</tr>
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</table>

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

**Budget:** Nutrition Services food budget.

**Recommendation:** It was recommended awarding the contract to the most responsive, responsible and acceptable bidder, Tools for Schools. They complied with the specifications, terms, and conditions outlined in the bid documents. The contract period is one year with two one-year renewal options.

<table>
<thead>
<tr>
<th>U.</th>
<th>School or Department</th>
<th>Items for Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Mountain Creek Middle School</strong></td>
<td><strong>Media Center Furniture</strong></td>
</tr>
</tbody>
</table>
Bidders | Amount of Bid
--- | ---
Workspace Elements | $57,805.72

**Purpose:** Purchase of Media Center furniture for the new middle school.

**Budget:** New school start-up equipment fund.

**Recommendation:** It was recommended placing the order with Workspace Elements. They provided the best value through the Cooperative Furniture Contract.

**MOTION:** It was moved by Jen Atwood and seconded by Marilyn Richards to approve bid items H through U, as described above and as recommended. The motion passed with a unanimous vote.

### III. Special Business

#### A. Recommendation to Approve Proposed Revisions to BSC204 Monitoring Superintendent Performance

President Dunford stated that the Board has been working on revising this policy for some time with the goal of simplification and for use as part of the new superintendent’s yearly performance evaluation. He noted that the policy requires the Board to present to the public a review of the Board evaluation of superintendent performance.

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

A copy of BSC204 Monitoring Superintendent Performance is attached at the conclusion of these minutes. (Attachment 2)

**MOTION:** It was moved by Jen Atwood and seconded by Tracy Miller to approve revisions to BSC204 Monitoring Superintendent Performance. The motion passed with a unanimous vote.

#### B. Recommendation to Approve Jordan School District Literacy Plan

President Dunford stated that the Literacy Plan was presented to the Board by Dr. Shelley Nordick, administrator of Teaching and Learning, during study sessions. The Board has reviewed and discussed the Plan and it is available for the public to review on BoardDocs.

Ms. Miller expressed appreciation to all those who worked on the Plan and said she looks forward to its implementation and what it will do to improve literacy.

**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 Tracy Miller and seconded by Marilyn Richards to approve the Jordan School District Literacy Plan. The motion passed with a unanimous vote.

#### C. Recommendation to Approve Additional School Fees

President Dunford stated that the administration presented to the Board a small list of additional school fees for Board approval. These additional fees will be added to the schedule of school fees approved by the Board on April 19, 2019. The fee schedule can be found at: http://fees.jordandistrict.org.
A copy of the list of additional school fees is attached at the conclusion of these minutes. (Attachment 3)

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 Jen Atwood and seconded by Matt Young to approve additional school fees. The motion passed with a unanimous vote.

IV. Information Items

A. Superintendent’s Report

Superintendent Godfrey reported that during the past month he has had an opportunity to interact with many different groups. He attended the New Teacher Induction and Phonemic Awareness training on literacy plans and spoke at the beginning of each of these. He attended two different state-wide meetings held for district superintendents. He traveled in June to Denver, CO, with Brigham Young University personnel to look at a top tier administrator preparation program and to help give input into how to improve the pipeline of new administrators. He met with Regence and university presidents in various settings. He met with representatives from most of the cities within the District and attended a ribbon-cutting ceremony for the new South Jordan City Fire/Police Station. He met with high school principals as a group and has been meeting with individual administrators to gather feedback on plans for the future.

Dr. Godfrey reported that he attended the graduation ceremony for the Jordan Pre-Freshman Engineering Program (PREP) and invited Ms. Jane Harward, consultant for Teaching and Learning, and Ms. Stacy Pierce, District PREP coordinator (located at West Jordan Middle School) to present information about Jordan PREP.

B. Jordan Pre-Freshman Engineering Program (PREP)

Ms. Jane Harward, consultant for Teaching and Learning, explained the beginnings of the PREP program which was started by Ms. Stacy Pierce. She invited Ms. Pierce to explain the program.

Ms. Pierce reported that she started the program three years ago at West Jordan Middle and received the financial support of Boeing for the first three years. Merit Medical has agreed to sponsor the program for the next five years and the program should be able impact at least 300 students’ lives. She stated that students in Title I programs are recruited to participate (except ALPS students) and attend the six-week full day program each summer for three years at no cost to the student or family. She said the program provides a strong foundation for the students to pursue a STEM education by teaching analytical skills. Students learn work ethic by completing nightly homework assignments and they participate in field trips every Friday. Ms. Pierce provided demographics of participating students, noting that 55 percent are female. She also said the program helps these students change from a gang mentality to a college mentality and they are given opportunities to interact with professionals from many differing fields. She provided examples of students whose lives have been changed through participation in the program. Ms. Pierce said conversations have been started with Salt Lake Community College to provide continuing STEM course work for the students and they are looking at other programs to provide ways to challenge the students after completing PREP. Ms. Pierce said PREP changes the lives of under-represented students and their families.

Mr. Young suggested having the Board send a letter of appreciation to Boeing and Merit Medical for their support of this program.

V. Discussion Items
A. Committee Reports and Comments by Board Member

1. Community Outreach Board Advisory Committee

Mrs. Atwood, Committee chair, reported that the Committee will be meeting August 5 and she will have more to report after that meeting. She said the last parade of the season which is the Bluffdale City parade will be held August 10. She indicated she would send an email about the pick-up location and asked Board members to let her know if they will be able to attend.

2. Facilities Board Advisory Committee

Mrs. Miller, Committee chair, stated that most of her report was covered during the study session. The Committee is continuing work on the summer 2020 project list. She said an email was sent to Board members regarding site visits at Oquirrh Hills and Joel P. Jensen to look at renovation needs and invited all Board members to participate. She also noted that the site visits were noticed so that all Board members could attend, if desired.

3. District Finance and Audit Board Advisory Committee

Mr. Young, Committee chair, said most of his report was given during the previous study session but he wanted to make the Board aware that there are a number of professional services that are being provided to the Board that will soon be at the end of the five-year term and in need of renewal. He invited Board members to be thinking about whether the Board as a whole would like to review these or if Board committees should be selected to address these renewals. He asked Mr. Larsen for specific information about the services. Mr. Larsen said there is one that will expire before the end of the year, one around March 2020 for GO bonds that could be postponed to a later date, and one in the fall of 2020. Mr. Young informed the Board that the Committee was planning to have the capital budget available for Board review by the second meeting in August.

4. Government Relations Board Advisory Committee

Ms. Richards, Committee chair, reported that the next meeting of the Government Relations Committee will be held August 12. They will be discussing legislative priorities and have also invited Representative Pulsipher to meet with them.

President Dunford suggested making assignments for Board members to arrange dates and times to attend City Council meetings in each of their respective cities for the purpose of introducing Superintendent Godfrey. Board members volunteered for these assignments.

5. Innovations in Education Board Advisory Committee

Mr. Robinson, Committee chair, reported that the popularity of attending RSL Academy High School has increased and they are interested in asking the Board to permit them to increase their enrollment from 350 to 400. President Dunford requested that Mr. Robinson contact Mr. Young to add RSL’s request to the next meeting agenda for further discussion and possible approval.

6. Executive Committee

Mr. Dunford, Board President, reported that the Executive Committee will meet regarding its new assignment to discuss details about the establishment of a Licensed Employee Advisory Committee.
At 8:24 p.m., President Dunford declared the meeting adjourned and announced that the Board would return to study session.

**STUDY SESSION, Continued**

Those recognized or signed-in as present:
- Bryce Dunford, Board President
- Tracy J. Miller, Board Vice President
- Matthew Young, Board Secretary
- Jen Atwood, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Janice L. Voorhies, Board Member
- Anthony A. Godfrey, Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- Laura Finlinson, Administrator of Schools
- June LeMaster, Administrator of Human Resources
- Shelley Nordick, Administrator of Teaching and Learning
- Jeri Clayton, Administrative Assistant
- Vicki Olsen, President, Jordan Education Association

President Dunford presided and conducted. President Dunford call for a motion to go into closed session.

**MOTION:** At 8:40 p.m., it was moved by Janice Voorhies and seconded by Darrell Robinson to go into closed session. The motion passed with a unanimous vote.

**CLOSED SESSION**

Those recognized or signed-in as present:
- Bryce Dunford, Board President
- Tracy J. Miller, Board Vice President
- Matthew Young, Board Secretary
- Jen Atwood, Board Member
- Marilyn Richards, Board Member
- Darrell Robinson, Board Member
- Janice L. Voorhies, Board Member
- Anthony A. Godfrey, Superintendent
- John Larsen, Business Administrator
- Paul Van Komen, Burbidge & White
- June LeMaster, Administrator of Human Resources

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

**MOTION:** At 8:51 p.m., it was moved by Janice Voorhies and seconded by Marilyn Richards to adjourn the meeting. The motion passed with a unanimous vote.

**STUDY SESSION, Continued**

Those recognized or signed-in as present:
- Bryce Dunford, Board President
- Tracy J. Miller, Board Vice President
- Matthew Young, Board Secretary
- Jen Atwood, Board Member
- Marilyn Richards, Board Member
President Dunford presided and conducted. The Board of Education continued its study session to discuss the following:

F. Educator Grant Report

Superintendent Godfrey reviewed the WizeHive web-based software application and data management tool which will be utilized to simplify and improve the Educator Grant process. He reviewed feedback gathered from teachers related to the prior year’s grant application process and steps that will be taken to address these concerns. He noted that this tool will be presented to teachers at the beginning of the school year and fine-tuned as needed when teachers begin using the tool.

G. Update on TSSA Plan

Superintendent Godfrey provided an update regarding the work being done related to the District’s Teacher and Student Success Act (TSSA) Plan. This work included developing documents for use at the school level and creating an understanding with principals about where the money comes from and the State’s expected outcome.

Dr. Nordick, administrator of Teaching and Learning, explained that the goal during this process has been to help principals understand that TSSA is not something additional they are being asked to do but rather that it replaces the School Improvement Plan. She added that she feels strongly that the Plan needs to match what schools are already doing and that it does not add extra work.

Board members discussed the distribution of the TSSA funds to schools, and specifically discussed whether funds should be given to JATC North and South. President Dunford asked to have the distribution of funds added to a future study session agenda for further discussion.

H. Board Philosophy for School Closure Policy

President Dunford led a discussion about creating a school closure policy and what this policy should accomplish. They discussed factors to consider such as quality of education, equal vs. equitable funding, demographics, actual costs to operate each District school, etc.

Following the discussion, President Dunford asked to have this topic brought back to a future study session for further review.

MOTION: At 10:38 p.m., it was moved by Janice Voorhies and seconded by Marilyn Richards to go into closed session. The motion passed with a unanimous vote.

CLOSED SESSION

Those recognized or signed-in as present:
Bryce Dunford, Board President
Tracy J. Miller, Board Vice President
Matthew Young, Board Secretary
Jen Atwood, Board Member
President Dunford presided and conducted. The Board of Education met in a closed session to discuss potential litigation and negotiations. The closed session discussion was recorded and archived.

**MOTION:** At 11:15 p.m., it was moved by Jen Atwood and seconded by Tracy Miller to adjourn the meeting. The motion passed with a unanimous vote.

jc
Attachments