PUBLIC NOTICE

The Board of Education of Jordan School District will hold a Budget Hearing for the purpose of adopting the 2019-20 proposed budget and the 2018-19 final amended budget on Tuesday, June 11, 2019 at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah. The budget document is available for public inspection in the office of the Business Administrator and at jordandistrict.org.

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on June 11, 2019 beginning at 4:00 p.m. at the JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West), Riverton, Utah.

AGENDA
June 11, 2019

1. STUDY SESSION - OPEN MEETING - 4:00 p.m.

   The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

   A. Jordan School District Board of Education TSSA Framework
      Mr. Bryce Dunford, Board President
      Dr. Shelley Nordick, Administrator of Teaching and Learning
      Discussion on TSSA (Teacher and Student Success Act) framework.
      Desired outcome: Board will direct staff regarding TSSA framework to be presented to the Utah State Board Office of Education for preliminary approval.

   B. Update on Safety and Security Initiative Phase II
      Mr. Curtis Hagen, Auxiliary Services Staff Assistant
      Mr. Lance Everill, Emergency Operations Manager
      Update on Safety and Security Initiative as authorized and directed by the Board; Board policy Ends 404 Safety and Security.
      Desired outcome: This is an informational item for the Board per their request with discussion to follow as to what and how to best communicate the appropriate safety and security initiatives to the broader community.

   C. NSBA Student Representation
      Mr. Brad Sorensen, Administrator of Schools
      Costs and other considerations for taking students to represent Jordan School District at a future National School Boards Association conference.
      Desired outcome: Board members will decide if this is a cost the Board would like to support, should a JSD performing arts group be chosen.

   D. School Closure Issues
      Ms. Jen Atwood, Board Member
      Board members will be discussing how to proceed regarding a school closure policy.
      Desired outcome: Board members will decide whether to proceed with writing a school closure policy and if there is a desire to reconsider a school previously designated for closure/repurposing.

   E. Summer Projects
      Ms. Tracy Miller, Facilities Committee Chair
      Board members will be reviewing upcoming summer projects and mechanical needs of buildings. In addition, Board members will also be reviewing the process for prioritizing projects.
      Desired outcome: Board members will determine if a separate budget is warranted to meet basic mechanical projects necessary throughout the school year (i.e. summer projects budget and mechanical projects budget). Board members will contact facilities chair if additional projects and/or site visits are needed.
F. Planning for Upcoming Truth in Taxation Hearing
Bryce Dunford, Board President
Board members will discuss the importance of making sure the public is aware of upcoming Truth in Taxation Hearing with regard to teacher salaries.
Desired outcome: Board members will plan for making certain the public is aware of the need for a Truth in Taxation Hearing and where the additional tax dollars will go to ensure public input before Board voting.

G. Board Policy Follow-up Discussion on BSC204 Monitoring Superintendent Performance
Mr. Bryce Dunford, Board President
Review draft of monitoring policy for superintendent’s performance.
Desired outcome: Review and make possible edits to Board monitoring policy.

H. Professional Development Board Book Study
Mr. Bryce Dunford, Board President
Board members will be discussing chapters 3 and 4 in the book “Outliers” by Malcolm Gladwell.
Desired outcome: Board members will share insights gained from reading the assigned chapters considering the question “How can Jordan School District contribute to the success of students?”

2. BUDGET HEARING FOR THE 2019-20 SCHOOL YEAR - 6:00 p.m.

A. Pledge of Allegiance  Mr. Brad Sorensen, Administrator of Schools
B. Reverence  Ms. Laura Finlinson, Administrator of Schools
C. Budget Presentation  Dr. Patrice Johnson, Superintendent of Schools
Mr. John Larsen, Business Administrator
D. Patron Comments
Patron comments shall be taken regarding the 2019-20 budget in accordance with Board policy GP 110 Public Participation at Board Meetings.

E. Action by Board of Education on Budget Adoption
1) Adopt the 2018-19 Final Amended Budget
2) Approve the Elimination of the Non K-12 Fund and Combine Its 6/30/2019 Balances and Future Transactions into the General Fund
3) Adopt the 2019-20 Proposed Budget
4) Authorize a Truth-in-Taxation Hearing to Set the Property Tax Rates as Follows:
   a. Basic School Levy - the certified tax rate
   b. Board Local / Voted Local Levies - a combined rate to yield an additional $X.X million above the certified tax rate
   c. Debt Service Levy - 0.000866
   d. Capital Local Levy - the certified tax rate
5) Authorize Any Budget Adjustments Necessary to Reflect Funds Received from the Certified Tax Rate and Truth in Taxation Hearing

3. REGULAR SESSION - OPEN MEETING - immediately following Budget Hearing

A. Resolutions of Appreciation  In Tribute to Lloyd Howard Bethers, Audry Travah Thyne Crane, Shelley Soulier Forman, Robyn Munson, Eunice Ellen Hunt Pixton, Joel Redmond and Marie Laney Silcox
B. Recognitions
C. School Recognitions
D. Comments by Elected Officials

E. Patron Comments
The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.

4. General Business - Motion to Approve Consent Agenda Items

   Mr. Bryce Dunford, Board President
   Routine items on the Consent Agenda not requiring public discussion by the Board may be adopted by one single motion. A Board member may request to remove an item from the consent agenda for individual discussion and consideration.
   A. Board Minutes
   B. Contract for Superintendent of Schools

5. General Business - Motion to Accept Consent Agenda
   A. Expenditures
   B. Financial Statements
   C. Personnel - Licensed and Classified
   D. Recommendation to Issue Certificates for Home Instruction

6. Bids
   A. Facility Services/Joel P. Jensen Middle School - Auditorium Audio System Upgrade
      Discussion and possible action to approve bid to replace existing Auditorium Audio System at Joel P Jensen Middle School with a more updated system. Total amount of recommended expenditure: $75,500.00. Source of funding: Capital Improvements - Auditorium Upgrade.
   B. Mountain Ridge High School - Weight Room Equipment
      Discussion and possible action to approve bid to provide equipment for the Weight and Fitness rooms at the new Mountain Ridge High School. Total amount of recommended expenditure: $210,034.85 (freight TBD). Source of funding: School Start-up Equipment Funds.
   C. Ridge View Elementary School - HP Chromebooks and Google Licenses
      Discussion and possible action to approve bid to provide HP Chromebooks and Google licenses at the new Ridge View Elementary School for blended learning opportunities in the classroom. Total amount of recommended expenditure: $57,855.00. Source of funding: School Start-up Computer Funds.
   D. Mountain Ridge High School - HP Chromebooks, Carts and Google Console Management Licenses
      Discussion and possible action to approve bid to provide Chromebook labs to every classroom to enable teachers and students to access the various digital curriculums and programs. Total amount of recommended expenditure: $461,417.08. Source of funding: School Start-up Computer Funds.
   E. Mountain Ridge High School - Apple Computer Equipment
      Discussion and possible action to approve bid to provide Apple Computer equipment for Mountain Ridge High School. Total amount of recommended expenditure: $133,328.00. Source of funding: School Start-up Computer Funds.
   F. Mountain Ridge High School - HP Monitors and Computer Equipment
      Discussion and possible action to approve bid to provide HP ProDesk Desktop Minis, Laptops, Notebook PCs and monitors to be used by the CTE computer programming, and web page design classes at Mountain Ridge High School. Total amount of recommended expenditure: $150,836.14. Source of funding: School Start-up Computer Funds.
G. Mountain Creek Middle School - HP Touchscreen Chromebooks and Google Licenses  
Discussion and possible action to approve bid to provide HP Chromebooks and Google licenses at Mountain Creek Middle School. Total amount of recommended expenditure: $301,169.00. Source of funding: School Start-up Computer Funds.

H. Mountain Creek Middle School - Apple Computer Equipment  
Discussion and possible action to approve bid to provide Apple Computer equipment for Mountain Creek Middle School. Total amount of recommended expenditure: $61,875.00. School Start-up Computer Funds.

I. Mountain Creek Middle School - Desktop Minis and Epson Document Cameras  
Discussion and possible action to approve bid to provide Desktop Minis for Computer labs and Epson Document Cameras for classrooms. Total amount of recommended expenditure: $59,136.00. School Start-up Computer Funds.

J. Mountain Creek Middle School - Band and Orchestra Instruments  
Discussion and possible action to approve bid to provide Band and Orchestra Instruments for the new Mountain Creek Middle School. Approximate Dollar Amount: $124,909.83. Source of funding: School Start-up Equipment Funds.

K. Mountain Ridge High School - Band and Orchestra Instruments  
Discussion and possible action to approve bid to provide Band and Orchestra Instruments for the new Mountain Ridge High School. Approximate Dollar Amount: $228,263.22. Source of funding: School Start-up Equipment Funds.

L. Mountain Ridge High School - Media Center Library Books  
Discussion and possible action to approve bid to supply the Media Center at Mountain Ridge High School with fiction and non-fiction library books. Total amount of recommended expenditure: $157,254.45. Source of funding: School Start-up Media Center Funds.

7. Special Business Items

A. Recommendation for Final Approval of REAL Salt Lake Academy Charter School Land Trust Plan  
Mr. Darrell Robinson, Board Member  
Mr. Matt Young, Board Member  
Recommendation for final Board approval on school LAND Trust plans for the next school year. Individual school plans for funds generated by the Utah school land trust are developed by the School Community Council and designed to meet identified academic needs of the students.  
1) Public Input Regarding REAL Salt Lake Academy Charter School Land Trust Plan  
2) Action by Board of Education on REAL Salt Lake Academy Charter School Land Trust Plan

B. Recommendation to Approve 2019-20 Negotiated Agreement for Licensed Employees  
Mr. Bryce Dunford, Board President  
Recommendation and possible action to approve annual compensation agreement with licensed employees.  
1) Public Input Regarding 2019-20 Negotiated Agreement for Licensed Employees  
2) Action by Board of Education on 2019-20 Negotiated Agreement for Licensed Employees

C. Consideration to Approve Jordan School District Board of Education TSSA Framework  
Mr. Bryce Dunford, Board President  
Consideration and possible action to approve TSSA (Teacher and Student Success Act) framework.  
1) Public Input Regarding Jordan School District Board of Education TSSA Framework  
2) Action by Board of Education on Jordan School District Board of Education TSSA Framework

8. Superintendent’s Report  
Dr. Patrice Johnson, Superintendent of Schools
9. Discussion Items

A. Committee Reports and Comments by Board Members

Board members may report on Board Advisory Committees as well as Board, District or Community Affiliated Committees to which they are appointed.

1) Community Outreach Board Advisory Committee  
   Mrs. Jen Atwood, Committee Chair

2) Facilities Board Advisory Committee  
   Mrs. Tracy Miller, Committee Chair

3) District Finance & Audit Board Advisory Committee  
   Mr. Matt Young, Committee Chair

4) Government Relations Board Advisory Committee  
   Ms. Marilyn Richards, Committee Chair

5) Innovations in Education Board Advisory Committee  
   Mr. Darrell Robinson, Committee Chair

6) Executive Committee  
   Mr. Bryce Dunford, Board President

10. Motion to Adjourn to Closed Session

11. POTENTIAL CLOSED SESSION

A. Personnel  
B. Property  
C. Potential Litigation  
D. Negotiations  
E. Security