

# Granite School District

## Board of Education Meeting

August 6, 2013

A board meeting for Granite School District was held in the board room at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. Vice President Terry Bawden called the meeting to order at 7:00 p.m., those in attendance:

Terry Bawden	Vice President
Connie Anderson	Board Member
Julene Jolley	Board Member
Connie Burgess	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member

Excused:  
Gayleen Gandy                      President

The following members of the administration were present:

Martin W. Bates	Superintendent
David F. Garrett	Business Administrator/Treasurer
Mike Fraser	Assistant Superintendent
David Gourley	Assistant Superintendent
Jim Henderson	Assistant Superintendent
Linda Mariotti	Assistant Superintendent

Ben Horsley, Director, Communications Department, and Merilyn Boekweg, Board Recorder, were in attendance.

Superintendent Bates introduced others representing organizations, they were:

Dawn Warner	PTA, Region V
Susen Zobel	GEA
Vickie Burrow	GAEOP
Teresa Himmelberger	
Tracy Atkin	GESPA
Gordon Himmelberger	
Teri Royslance	GASA

Dr. Annette Duzett, Junior High Director, representing School Accountability was introduced by the Superintendent.

Pledge of Allegiance: Susen Zobel, President, GEA

Reverence: Julene Jolley read a quote by James A. Garfield. "Next to the importance of freedom and justice is popular education without which neither freedom nor justice can be permanently maintained."

**MAYORS PARTICIPATION** - None

**CITIZEN PARTICIPATION** - None

**CONSENT ITEMS**

Minutes: June 18, 2013

Purchases:

1. Four Police Vehicles, Salt Lake Valley Dodge - \$95,640.36
2. 22' Dry Box Van for Food Services, Rush Truck - \$137,992.00
3. LANDesk Software Licenses for Information Systems, NCSi - \$240,043.20
4. Rental of Pool & Tennis Courts for Kearns High, Oquirrh Park Fitness Center - \$104,934.53
5. School Lunch Credit Card Transaction Fees for Food Services, PAMS - \$75,000.00
6. Waste Removal Services for all District Facilities, Allied Waste - \$186,500.00
7. Playfield Improvements at Hillside Elementary, Jordan Valley Construction - \$420,023.00
8. Softball Field Restoration at Hunter High, Granite View Landscape - \$52,500.00

Award of Contracts

1. Independent Audit and Related Services, Accounting Department, Squire & Company - \$69,900.00
2. Blue Bird School Bus Parts, Transportation, Bryson Sales & Service - \$50,000.00
3. Debt Collection Services, School Services Department, Bonneville Billing and Collection - As Needed
4. Excess Workers Compensation Insurance, Human Resources, AON Risk Services - \$82,567.00
5. Student Assessment and Progress Monitoring, Benchmark Software Renewal, CTB/McGraw-Hill - \$679,373.84

Change Order

Granger High, Jacobsen Construction Company - \$101,741.68

Personnel:

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments

Rex Goudy                      Director, Maintenance Services  
Todd Braeger                  Director, Research & Evaluation

Financial Reports

1. Purchase Order Summaries - \$8,270,360.91
2. Accounts Payable Pay Vouchers - \$57,602,172.45
3. Principals Cash Report – May & June 2013
4. Monthly Budget Report – June 2013

2014 Board Meeting Schedule

CTE Home Sale, 3676 South Lincoln Park Drive

CTE Home Sale, 3368 South Lincoln Park Drive

Utopia Land Easement

**Motion:**                      **I move that we accept the Consent Agenda.**

**Made by:**                      Sarah Meier  
**Seconded by:**                Connie Burgess

**Called for vote:**              Vice President Bawden  
**Results:**                        Carried Unanimously

Dr. Gourley introduced Rex Goudy who was named the Director of Maintenance Services. Mr. Goudy introduced his family.

Superintendent Bates took a personal point of privilege and publicly thanked Larry Mitchell who was retiring as Director of Maintenance Services. He thanked him for his many years of devoted service to Granite.

Dr. Henderson introduced Todd Braeger who was named as the Director of Research and Evaluation, a new department in the District.

The Board welcomed Mr. Goudy and Mr. Braeger to the District and wished them well on their new assignments.

### **INFORMATION ITEM**

#### Salt Lake County Magna Community Development Area (CDA)

Mr. Garrett explained that Salt Lake County would present information regarding the Magna West Main Street Urban Renewal Area (RDA) that was originally triggered in 1997. The County is proposing amending the RDA to Magna Main Street CDA. Representing Salt Lake County was Christina Oliver, Economic Development Director, and Paul Bringham, Redevelopment Planner. Christine Richman represented GSBS Richman Consulting.

The original RDA covered approximately ½ of Main Street in Magna. It included updating the existing buildings, widening sidewalks and added landscaping. A new construction has added a senior citizen center, U.S. Post Office, and library. They proposed extending a CDA east to 8400 West and extending north and south in order to include multiple housing areas. The historic Gem Theater is located in the new area and plans to rebuild it into a updated movie theater and/or restaurant were discussed. When completed, the project would cover the one (1) mile long Main Street. Changing the project into a CDA it would eliminate the necessity for proving blight and eminent domain could be used if necessary.

It was proposed that the CDA would have a ten (10) year timeline in which 80% of the tax increment would go to the CDA and a 20% pass through to Granite. Over the ten (10) years Granite would receive \$320,000 and \$1.2 million would go to the project. Currently Granite is receiving \$215,000 annually and that will not change. The County will be meeting with the fire, police, and utilities requesting their support. (Exhibit # 14-1)

Mrs. Meier asked if eminent domain will be exercised to complete the project. Ms. Richmond said they did not see a need for it at this time. Mr. Lofgren asked if all of Main Street will be completed with this proposed CDA. Would it leave any portion of the original RDA on the west incomplete? He was assured that the west end would be complete with the exception of the Gem Theater which was still in the planning stages and would be included in the CDA. It was also discussed that the eleven (11) acres on 8400 West designed to be multi- residential housing would support the retail in the development area. This proposal will be presented as an Action Item at a future board meeting.

## **FIRST READING**

School Community Councils – Article VIII.A.23

Mr. Horsley presented changes made to the School Community Council (SCC) Policy. The changes were made in response to the legislative updates. Election timeline, election protocol and successive terms served were addressed. Mr. Horsley said that the changes would enable the SCCs to operate more efficiently.

Mrs. Meier asked if there was something the Board could do to be more supportive of the SCCs so it will not be necessary to make changes every year. Mr. Horsley explained that the changes were positive and most were made to bring them in line with legislative directives. There was not anything more the Board could do to minimize the changes.

**Motion:**            **I move we approve the changes in the School Community Council Policy as a First Reading.**

Made by:            Julene Jolly  
Seconded by:      Connie Anderson

Called for vote:    Vice President Bawden  
Results:            Motion Passed Unanimously

## **REPORTS**

Dr. Bates pointed out the Time Magazine Article, “Bilingual Brains” in the July 20, 2013 edition. The article had been written about Granite’s Chinese Dual Emersion class at Spring Lane Elementary. (Exhibit # 14-2)

He invited the Board to attend the 2013 Administrative Kick-off scheduled for the next day, August 7, at Olympus High at 9:00 a.m.

Mrs. Meier reminded the Board of the Pre-delegate Assembly scheduled for August 9<sup>th</sup> and 10<sup>th</sup>. Voting delegates from Granite would be Julene Jolley, Connie Anderson, and Connie Burgess. She also questioned the Board Meeting Schedule for October 15, 2013. A study session has been scheduled for that day and the Board will be returning from NUFSSD Conference that evening. Dr. Bates will look into the scheduling and get back with the Board.

Mr. Lofgren asked for clarifications on a form letter the Board received from the State

Auditor. Dr. Bates explained that policy changes have addressed the issues. A manual containing policies regarding financial matters is being compiled and will be available in hard copy and online through The School Accountability Manual.

Mrs. Anderson asked about the progress of getting hand held mobile devices for entire classrooms. Dr. Bates referred to the May 21<sup>st</sup> Study Session where the topic covered the plan for finding the correct devices. It is still being researched and when it is ready a report will be made to the Board.

Vice President Bawden commented about the Granger High opening. Representative Matheson will be attending the first home football game at Granger High as part of the opening festivities. Olympus High has already had their public opening event where the community was invited.

**Motion:**            **I move we adjourn.**

Made by:            Dan Lofgren

Seconded by:      Connie Anderson

Called for vote:    President Gandy

Results:            Motion Passed Unanimously

The meeting adjourned at 8:05 p.m.