

# **Granite School District**

## **Board of Education Meeting**

**June 14, 2016**

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. President Terry Bawden called the meeting to order at 5:03 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator
Don Adams	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Communications Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

### **ADMINISTRATIVE REPORTS**

#### **Initial Report from the Student Population Analysis Committee**

Steve Hogan, Planning and Boundaries, Director, mentioned four current areas of study:

Granger Elementary Boundary. The Population Analysis Committee (PAC) recommends continuing this study, looking specifically at the boundaries of Granger and Rolling Meadows Elementary Schools.

3100 South Corridor with an emphasis on the high-growth area around Armstrong Academy. The PAC recommends continuing this study, looking at the boundaries of Armstrong and West Valley Elementary Schools.

Silver Hills Elementary Boundary. The PAC recommends continuing this study, looking at the boundaries of Diamond Ridge and Silver Hills Elementary Schools.

Granger High/Cottonwood High Feeder Pattern. Redwood Elementary currently feeds to Granite Park Junior and then to Granger High. The initial study looked at having the students attend Cottonwood High School. Several concerns have been voiced regarding this move from the School Community Councils from Redwood, Cottonwood High and Granger High. The PAC

recommends discontinuing this study and to continue having the students attend Granger High School.

Board members agreed with the PAC recommendations for the four studies. (Exhibit 1647)

### **LAND Trust Outcomes**

John Welburn and Mitch Nerdin, Resource Development Director, shared the LAND Trust goals and outcomes from our schools for the 2015-16 school year. About 71% of our schools accomplished at least one goal. Of the 194 total goals (schools have between 1-5 goals, with most having 2 goals), 48% completed their set goals, 26% are still in progress, and 26% of the goals have not been met.

Schools have monthly check-in meetings with their individual school services directors and at that time they re-evaluate their budgets and LAND Trust plans. The directors will compare the goals over two to three years and if the same goal is not being met, then an adjustment might be needed as there could be better ways of using resources to achieve the desired outcomes. (Exhibit 1648)

Superintendent Bates voiced the need for an Executive Session and President Bawden called for a motion:

**Motion:            I move that we adjourn for an Executive Session to discuss Land Transactions and Litigations to be held in the Board Room**

Made by:            Gayleen Gandy

Seconded by:      Connie Burgess

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

Meeting adjourned

### **GENERAL BOARD MEETING**

The Granite School District Board of Education reconvened at 7:01 p.m. in the board room. President Terry Bawden welcomed all in attendance for this session and a roll call of board members was taken.

Mike Fraser, Assistant Superintendent, and Doug Larson, Policy and Legal Services Director, joined this meeting.

Superintendent Bates introduced those representing organizations:

Sydney Johnson	Region V PTA
Roxanne Probst	Cottonwood Council PTA President
Miriam Waterman	GEF
Teresa Himmelberger	GAEOP

Amy Torres  
Dave Gatti

GAEOP  
GASA

Jon Adams, School Accountability Services, introduced administrators attending by assignment:

Nichole Higgins	Principal, Beehive Elementary
Cecelia Jabakumar	Principal, Arcadia Elementary
Pauline Longberg	Principal, Academy Park Elementary
Rob McDaniel	Principal, Cyprus High School
Lynne Rada	Principal, Bennion Elementary
Janice Wayman	Principal, Hartvigsen School
Julie Wilson	Principal, Bacchus Elementary
Dave Gatti	Assist Principal, Granger High
Geoff Murdock	Assist Principal, Cottonwood High
Janet Thorpe	Assist Principal, Whittier Elementary

Candidates for school board in attendance: Sarah Meier and Connie Anderson

Pledge of Allegiance: Amy Torres, Secretary at Kearns Junior High

Reverence: Sydney Johnson, Region V PTA President, introduced Megan Probst, an 8<sup>th</sup> grade student from Bonneville Junior, who sang a musical number.

### **RECOGNITION**

Sheldon Moore, Operations Director, School Foods Services, introduced Madysen Christensen, a 5<sup>th</sup> grade student from Elk Run Elementary, who won the 2016 Sodexo National Future Chefs Healthy Breakfast Challenge. 2500 students across the nation submitted recipes for this challenge. Judging processes narrowed the number of competing students to 5 semi-finalists. Of the 167,000 votes submitted online to select a winner, Madysen received 91,000 votes. A short video was shared and Madysen introduced family members in attendance.

### **MAYOR PARTICIPATION** – None

**CITIZEN PARTICIPATION** – Sue Ellen Cummings, 2460 Allison Woods Ave, 84121. Representing the Cottonwood High School Community Council, she was prepared to speak opposing the Redwood/Granger/Cottonwood boundary study. Because the board agreed with the PAC recommendation to discontinue the study during the 5:00 p.m. administration report, no further comments were made.

### **CONSENT ITEMS**

Minutes, May 3, 2016 and May 17, 2016

Purchases:

Food Purchases for 2016-17, ordered as needed

School Food Service Uniforms for 2016-17, Biz Wear – \$90,000.00

Linen Needs for 2016-17, G&K Services – amount to be determined

Milk and Dairy Purchases for 2016-17, Meadow Gold – \$1,600,000.00

Textbooks for 2016-17, Mountain States Schoolbook Depository – amount to be determined

Vehicle Fuel for 2016-17, State of Utah Fuel Dispensing Program – amount to be determined

Computers for 2016-17, ordered as needed

Computer Equipment for Network Security, SHI – \$284,706.11

LANDesk Software Licenses, Network Consulting Services – \$76,513.08

Microsoft Azure Software Licenses, En Pointe Technologies – \$101,561.88

Canvas Software Licenses, Utah Education Network – \$130,200.00

School Lunch Credit Card Transaction Fees, PAMS Lunchroom Software – \$100,000.00

Smart Boards, West Lake Junior High, The Chariot Group – \$58,989.70

Teacher Collaboration Furniture, West Lake Junior High, Hon Company – \$75,239.50

Classroom/Administrative Furniture, Cottonwood High, Henriksen Butler Design Group – \$351,804.63

Dodge Trucks for Police Department, Young Automotive Group – \$168,003.00

School Bus Parts for Transportation Department, Bryson Sale & Service – \$80,000.00

School Bus Tires for Transportation Department, Jack's Tires & Oil – \$70,000.00

Award of Contracts:

Kitchen Remodel at Twelve Elementary Schools, Jardine Malaska – \$367,200.00

Kitchen Renovations at Ten Elementary Schools, Modern Construction – \$171,015.99

Kitchen Replacements at Eleven Elementary Schools, Jardine Malaska – \$376,800.00

Security Upgrades at Four Elementary Schools, Patriot Construction – \$167,450.00

Food Service Management Company, Sodexo America – \$1,236,830.00

IT Programming Services, TEK Systems – \$235,000.00

Safari Montage Content Management, Audio Enhancement – \$102,520.00

School Lunch Software Maintenance, PCS Revenue – \$60,043.00

Telephone System Support, CenturyLink – \$97,337.14

Cisco Smartnet Support, MSN Communications – \$81,595.12

Parking Lot Renovation at Crestview Elementary, Peckham Asphalt Paving – \$91,254.61

Bus Zone at Cyprus High, Easton Engineering – \$578,600.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers, effective July 1, 2016

Appointments:

Jadee Talbot	Assoc Director, Community Center Programs
Robyn Roper	Principal, Jackling Elem
Josh Moore	Assist Principal, location TBA

Transfers:

Doug Wagstaff	Principal, Olympus Junior
Carol Carroll	Principal, Hunter Junior
Christine Christensen	Principal, Wilson Elem
Jared Broderick	Principal, Truman Elem

4. Reappointment of Superintendent

Financial Reports:

1. Purchase Order Summaries, FY16 – \$6,874,792.73, FY17 – \$12,364,427.10
2. Accounts Payable Pay Vouchers – \$77,005,032.76
3. Principals’ Cash Report – April 2016
4. Monthly Budget Reports – April & May 2016

2017 Board Meeting Schedule

Ratification of Negotiations with GESPA

Salary Schedules for Other Employee Groups

Lease Agreement with Jordan Valley Water

UDOT Temporary Easement

Sale of Vocational Home

LAND Trust Plans

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

**Made by: Gayleen Gandy**

**Seconded by: Sarah Meier**

**Called for vote: President Bawden**

**Results: Motion Passed Unanimously**

Board members praised Superintendent Bates. His work, leadership and example in education are so appreciated. Board members were pleased to reappoint him as part of the Consent Agenda.

Ms. Mariotti and Mr. Welburn introduced the new administrative appointees, who then introduced their guests.

**SUPERINTENDENT AND BOARD REPORTS**

Sarah Meier:

She is a member of the USBA Board of Directors. There is meeting in Cedar City on July 14, 2016, in conjunction with the Rural Schools Conference. She asked if board members are able to attend to let her know.

Karyn Winder:

It was a privilege to participate in the Granger and Hunter High Schools’ graduations.

Connie Burgess:

It was a joy to attend the Hartvigsen School graduation as well as Taylorsville High.

Gayleen Gandy:

Attended several end-of-year activities, including a drum circle at Hunter High. Brockbank

Junior held an event “We’ve Been Pirated” that was so well attended by the community. Senior banquets are great and she is always impressed at the graduation reviews to learn about the efforts of staff members to work with students, to do everything they can to help students graduate.

Connie Anderson:

One perk of being a school board member is to be part of graduation ceremonies. She also attended the Utah International School graduation. This year they graduated 8 students.

Terry Bawden:

He asked board members to sign up for board meeting reverences for July and August. He also appreciates attending the graduation reviews, to hear the personal stories about students and the efforts of school staff in helping students succeed.

Martin Bates:

Recognized Mike Fraser who is retiring after 40 years of service with Granite School District. Superintendent Bates thanked him personally and professionally for everything.

## **BUDGET HEARING**

President Bawden opened the Budget Hearing at 7:45 p.m. A roll call was taken and the following board members were present:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Dan Lofgren	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member

Mitch Robison, Budget Director, presented the proposed 2016-17 annual budget. The budget has been online for public viewing since May 27, 2016. There are multiple funds included in the \$588.2 million budget. Mr. Robison focused on the General Fund, i.e. revenue sources and budget expenditures coming in and out of the fund. The General Fund (\$491.1 million) is what funds the operational expenditures of the District. As the budget was developed, there were specific revenue considerations, including revenue changes/budget savings, required spending increases, employee recruitment and retention, school behavioral and mental health support, school community centers, facility maintenance support. Mr. Robison also reviewed the property tax rate. (Exhibit 1649)

## **CITIZEN PARTICIPATION** – none

**Motion:**            **I move we approve the revised 2015-16 budget as detailed in the budget book.**

**Made by:**            Dan Lofgren  
**Seconded by:**      Connie Anderson

Called for vote: President Bawden  
Results: Motion Passed Unanimously

**Motion: I move we adopt the 2016-17 budget and set the tax rate equal to 0.006627 subject to the following:**  
**-The Basic Levy will be adjusted to the rate to be established by the Tax Commission,**  
**-The Capital Local Levy will be adjusted for Tax Commission calculations on Salt Lake County equalization,**  
**-Other levies will be adjusted for changes in the calculation of the certified tax rate that may come from the Tax Commission or the Salt Lake County Auditor's office.**

Made by: Karyn Winder  
Seconded by: Sarah Meier

Called for vote: President Bawden  
Results: Motion Passed Unanimously

**Motion: I move we adjourn**

Made by: Dan Lofgren  
Seconded by: Gayleen Gandy

Called for vote: President Bawden  
Results: Motion Passed Unanimously

Meeting adjourned at 8:10 p.m.