

Granite School District
Board of Education Meeting
June 13, 2017

A board meeting for Granite School District convened in the boardroom at the Granite School District Offices, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 4:30 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Sarah Meier	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

The following members of the administration were present:

Martin Bates	Superintendent
David Garrett	Business Administrator

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

BOARD MEMBER MID-TERM REPLACEMENT INTERVIEWS

Board members conducted interviews for the Precinct IV Board Member position. Eric Jensen, Florence Graham, Nicole McDermott, Mike Fraser, Cory King, Lynette Wendel, and Carrie Johnson were interviewed.

Meeting adjourned for a dinner break.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:15 p.m. in the boardroom.

President Terry Bawden welcomed all in attendance for this session and called for a roll call of board members. Additional administration members were present:

Don Adams	Assistant Superintendent
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Superintendent Bates introduced those representing organizations:

Teresa Himmelberger	GAEOP
Amy Torres	GAEOP

Mike McDonough	GEA
Stephanie Gallegos	GEF
Brent Severe	GEF
Suzanne Mickelson	GESPA
Todd Nielson	GESPA
Dana Adams	Food Services
Joy Ashley	Food Services
Brianna Hardisty	Food Services
Sheldon Moore	Food Services

Natalie Hansen, School Accountability Services Director, introduced administrators attending by assignment:

Matt Goebel	Principal, Armstrong Academy
Dawn Hauser	Principal, Matheson Junior
Cecilia Jabakumar	Principal, Arcadia Elementary
Pauline Longberg	Principal, Academy Park Elementary
Paulette McMillan	Principal, Cottonwood Elementary
Kristie Reather	Principal, Wright Elementary
Julie Wilson	Principal, Bacchus Elementary
Brett Hansen	Assistant Principal, Kearns High
Ryan Oaks	Assistant Principal, Skyline High
Aaron Wilson	Assistant Principal, West Lake Junior

Pledge of Allegiance: Matt Goebel

Reverence: Gayleen Gandy

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – see below

CONSENT ITEMS

Minutes, May 2 & 16, 2017

Purchases:

1. Bus Parts, Transportation Department, Bryson Sales & Service – \$120,000.00
2. Bus Tires, Transportation Department, Jack's Tire & Oil Management – \$50,000.00
3. Annual Linen Needs, G&K Services – as needed
4. Annual Uniform Needs, Custodial & Maintenance Departments, ALSCO – as needed
5. Annual Uniform Needs, Food Services Employees, Biz Wear – \$150,000.00
6. Annual Food Purchases, as needed
7. Annual Milk & Dairy Purchases, Southern Food Group – \$1,391,242.42
8. Vehicle Fuel Purchases, as needed
9. Textbooks for 2017-18, Mountain States Schoolbook Depository – as needed
10. School Lunch Credit Card Transaction Fees for 2017-18, PAMS Lunchroom – \$110,000.00
11. Computers for 2017-18, as needed
12. Computer Servers, Data Center, Summit Partners Utah – \$143,280.15

13. Hardware & Software Cisco SmartNet Support, ConvergeOne Inc. – \$92,162.19
14. CommVault Backup Software, Valcom Salt Lake City LLC – \$63,052.09
15. Microsoft Azure Software Maintenance, En Pointe Technologies – \$101,561.88

Award of Contracts:

1. Architectural Services for GEC 5th Floor Remodel, PGA&W Architects/Planners – \$57,785.00
2. Sidewalk Cutting, District-wide, Precision Concrete Cutting – as needed
3. Construction Manager, Skyline Network Remodel, Jardine Malaska – \$190,900.00
4. Irrigation Improvements, Granite Park Junior, Legacy Landscape – \$418,453.00
5. Professional Services, Pre-Disaster Mitigation Plan, Centurion Solutions LLC – \$73,990.00
6. LANDesk Software Licenses, Maintenance, & Support, Network Consulting Services – \$76,897.46
7. Special Education ELA Licenses, Houghton Mifflin Harcourt – \$228,502.00
8. Food Services Management Company, Sodexo America – \$1,264,893.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Chief of Police Appointment

Financial Reports:

1. Purchase Order Summary – \$8,724,260.94
2. Accounts Payable Pay Vouchers – \$80,283,661.74
3. Principals' Cash Report – April 2017
4. Monthly Budget Report – April 2017

2018 Board Meeting Schedule

School Meal Prices, 2017-18

Air Filtration Systems, Mountain View Corridor

LAND Trust Amendments

Jefferson Junior Seminary Building Purchase

Water Line and Easement on Skyline High Property

Ratification of Negotiations with GESPA

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

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

Superintendent Bates introduced Randy Porter, new Chief of Police, who then introduced his guest.

INFORMATION ITEM

Initial Report, Student Population Analysis Committee

Steve Hogan, Planning & Boundaries Director, reviewed the process of boundary studies. There are three areas currently under study.

The Northwest Area Study has two focus areas. A boundary change between Pleasant Green & Lake Ridge Elementary Schools (involving approximately 125 students) and a feeder pattern change, Wright Elementary to feed to Hunter Junior instead of Matheson Junior (affecting approximately 220 students).

South Salt Lake Area Study. This moves approximately 140 students from Wilson Elementary to Lincoln Elementary.

Olympus/Cottonwood Growth and Boundary Study. The growth portion focuses on the Old Cottonwood Mall site. The boundary portion focuses on the Walker Lane area. (Exhibit #1730)

CITIZEN PARTICIPATION –

VitaLina Lazarus, 2029 E Cotton Willow Lane, Holladay, 84117, spoke in favor of the Olympus boundary change.

Amy McKinlay, 5345 S Wooded Cove, Holladay, 84117, spoke in favor of the Olympus boundary change.

Clarke Nelson, 5181 S Saddleback Dr., Holladay, 84121, spoke against the Olympus boundary change.

Board discussion occurred regarding enrollment numbers and special permits. We have a process for special permits. Board members discussed student capacity at Olympus Junior and Senior High Schools.

Motion: **I move we remove the Walker Lane area proposal from this study.**

Made by: Sarah Meier

Seconded by: Gayleen Gandy

Called for vote: President Bawden

Results: Motion Passed Unanimously

Open houses will be scheduled in the Fall for the other boundary study areas.

BUDGET HEARING

President Bawden opened the Budget Hearing at 8:15 p.m.

Mitch Robison, Budget Director, presented the 2017-18 Budget, detailing several funds included in the \$642.7 million budget. The majority of the budget is in the General Fund (\$518.3 million) and most of the General Fund is used in paying Salary & Benefits (90%). Next year we will

receive a 4% increase in the WPU, we will have voted/board levy guarantees, employee turnover savings and property tax growth, all totaling about \$13 million. Taking from the \$13 million, funds for CTE maintenance of effort, step increases, health insurance costs and a 3% COLA increase, we have a balanced budget.

We have committed to a market adjustment for teacher salaries and will fund this adjustment through a proposed increase in property taxes. Granite District is currently below the state average in property taxes, the proposed increase will bring us closer to the average. (Exhibit #1731)

CITIZEN PARTICIPATION –

Maria Miles, 4615 Balsam Ave, SLC, 84123. Expressed approval and appreciation for teacher increases.

Valerie Pingree, 1920 Longview, Holladay, 84124. Supports the budget changes and considers this increase as a long-term investment in attracting and retaining great teachers.

Motion: **I move we approve the revised 2016-17 budget as detailed in the budget book.**

Made by: Gayleen Gandy
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: **I move we adopt the tentative 2017-18 budget and set the tax rate equal to 0.006807 subject to the following:
The Basic Levy will be adjusted to the rate to be established by the Tax Commission.
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: Gayleen Gandy
Seconded by: Karyn Winder

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: **I move we set the date/time for a tax hearing – Tuesday August 1, 2017, at 6:15 p.m.**

Made by: Gayleen Gandy
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates:

He shared district direction with board members and said more details will be coming in September. After receiving some very high bids for summer projects, Don Adams suggested taking a different approach to getting the work done. Today we received confirmation of the projects with a savings of \$2 million. Dr. Bates thanked Mr. Adams for taking a risk.

Todd Zenger:

He attended the Hartvigsen School's graduation and it was a heart rendering experience. It was a privilege to attend.

Gayleen Gandy:

She serves on the USBA board of directors and joint legislative committees. If another board member can attend a July 27 meeting in her place, please let her know. She asked board members to calendar September 14-16, 2017, for the USBA leadership academy.

Connie Anderson:

She attended five outstanding graduations, and she will attend one more next week. She mentioned highlights about each one.

Connie Burgess:

Enjoyed the graduations, it's the highlight of the year.

Karyn Winder:

The graduation review meetings are her favorite time because she learns about the kids who barely cross the finish line of graduation. The counselors work tirelessly with the kids.

Sarah Meier:

Loved the graduations and continues to be impressed with our counselors and our high school administrators and how much they care about their kids.

Terry Bawden:

All the graduations were wonderful. He commented on the good experiences with the board candidates who interviewed tonight and thanked all who participated. The decision will be announced in July.

Motion: I move we adjourn to an Executive Session to discuss land transactions and character and competence.

Made by: Sarah Meier

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:56 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 11th day of July 2017. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

David F. Garrett
Business Administrator/Treasurer