

Granite School District
Board of Education Meeting
October 3, 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 5:05 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Carrie Johnson	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

Gayleen Gandy, Board Member, was excused.

The following members of the administration were present:

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

Ben Horsley, Communications Director, Doug Larson, Policy and Legal Services Director, and Kathy Goodfellow, Executive Secretary, were in attendance.

ADMINISTRATIVE REPORTS

Granite District Conference Report

Rick Anthony discussed survey results conducted right after the Educator Conference held in August. Slightly over 1,000 responses were received.

The objective of the conference was to offer choice and variety for teachers and the evaluation committee felt this objective was met. Overall, feedback was positive. The logistics, delivery, and lunch lines were all well organized. The keynote selection and presenters were relevant and the lunch quality was good.

When asked how the conference could be improved, it was suggested to have a 2-day conference, giving teachers one day at school to reflect and collaborate on the things learned and received at the conference. Teachers would like more sessions specific to their positions, and want to increase the APP functionality to sort choices. Parking was an issue at Granger High, which will need to be evaluated.

Recommendations for the future: hold a 2-day conference and allow a 3rd day at school for collaboration, reflection and implementation. Continue with objectives to help participants gain a deeper understanding of the Granite Way, and continue to have teachers attend sessions that

best fit their needs. The current thought is to hold a conference next year and evaluate, then consider holding it every other year thereafter. (Exhibit #1807)

Induction Presentation

Kandace Barber, Induction & Intervention Director, presented information on Provisional Teacher Support. Currently 877 provisional teachers are being served with 206 school-based mentors and 4 teacher specialists. The process of support for new hires, including a 2-day orientation, was explained. Mentors also receive training on skills and resources available, focusing on lesson design, classroom management, and engagement. There are classes available for all teachers, including mentors and provisional teachers.

Each month every provisional teacher is observed, and given positive support and feedback. If there are problems, the teachers work through mentors who then look for and share strategies that will help the provisional teachers be successful. Classes are also offered to ARL teachers. These classes are required for ARL teachers to gain a teaching certificate. Additionally, the department has created a website with many support strategies for assistance. (Exhibit #1808)

President Bawden expressed the need for an Executive Session.

Motion: I move we adjourn to an Executive Session to discuss Land Transactions and Character and Competence.

Made by: Connie Burgess

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:05 p.m. in the boardroom. President Terry Bawden welcomed all in attendance for this session and called for a roll call of board members; board members from the previous meeting were present. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Jolene Chesnut	GAEOP
Teresa Himmelberger	GAEOP
Darla Williams	GAEOP
Doug Johnson	GASA
Michael McDonough	GEA
Kathy Newton	GEF
Todd Nielson	GESPA
David Shell	GESPA
Dana Adams	School Foods
Shelton Moore	School Foods
Bonnie Pentico	School Foods

Danny Stirland, School Accountability Services Director, introduced administrators attending by assignment:

Debbie Koji	Principal, South Kearns Elementary
Rocky Lambourne	Principal, Bonneville Junior High
Milicent Larsen-Fogarty	Principal, Bridger Elementary
Jane McClure	Principal, Valley Crest Elementary
Jolene Randall	Principal, Vista Elementary
Monica Thayer	Principal, Diamond Ridge Elementary
Mandy Chappell	Assist Principal, Jefferson Junior High
Jennifer Christensen	Assist Principal, Cyprus High
Tysen Fausett	Assist Principal, Kearns High
Melanie Roybal	Assist Principal, Vista & West Kearns Elem
Angela Jones	Intern Assist, Matheson Junior
Jordan Kjar	Intern Assist, Granger High
Yajaira Martinez	Intern Assist, Diamond Ridge Elem
Chad Rhinehart	Intern Assist, Roosevelt Elem

Reverence and Pledge of Allegiance: Students from the Vista Elementary Lighthouse Team performed a musical number, Austyn Tarrant gave a speech, and Jacob Reece led the Pledge.

RECOGNITONS

Aerospace, Pathways & Composites

The Aerospace Pathways program at the Granite Technical Institute has received numerous state and national recognitions and recently received a Utah CTE Excellence in Action Award. Last year Kelly Brooks, a student in the program, made a carbon fiber violin. Ms. Brooks was recognized for her creation of a hand-made violin and she favored the board by playing a musical number on the instrument.

Principals Week

Todd Zenger read a proclamation recognizing October 16-20, 2017, as Principals Week. Board members recognized and thanked all principals. (Exhibit #1809)

Communicator of the Year

Ben Horsley was nominated and received “Communicator of the Year” from the Utah Public Information Officers Association. Superintendent Bates and board members expressed thanks for Mr. Horsley’s great work.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, Sept 5 & 19, 2017

Purchases:

1. Fertilizing & Weed Control, District-wide, Brett Miller Landscaping – \$61,080.00

2. Cargo Vans for Warehouse, Paint & Technology Departments, Larry H. Miller Chevrolet – \$68,895.00
3. Trucks for Plumbing, Technology & Security Systems Departments, Young Chevrolet – \$76,625.00
4. School Lunch Software Maintenance, PCS Revenue – \$59,318.00

Award of Contracts:

1. Wood Floor Refinishing, Comflors – as needed
2. Facility Maintenance Work Order Management Software, Dematic – \$155,084.00

Change Order:

Demolition of Granite High Building, Staker Parson – \$232,467.13

Personnel:

1. Leave of Absence
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$4,117,797.34
2. Accounts Payable Pay Vouchers – \$39,201,253.29
3. Principals' Cash Report – July & August 2017
4. Monthly Budget Report – August 2017

2018 Graduation Schedule

Utah Retirement Systems Resolution

LAND Trust Amendments

Sale of a Parcel of Land on Hunter High Campus to UDOT

Purchase of Bonneville Junior Seminary Building

Surplus of Granite High School Principal Portraits & Bust

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

Made by: Connie Burgess

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

INFORMATION ITEMS

Middle Level Core

In August, the State School Board passed a new Rule 277-700, Middle School Education Requirements. Linda Mariotti explained the differences between the previous rule and the new rule. The new rule does away with the requirements of art, physical education, health education, college and career awareness. It does, however, state that districts must make available those classes if students choose to register for them. State Board Members who support the changes

cite more local control and flexibility to students and parents in creating class schedules. Those who oppose the changes say there is a lack of physical education, a lack of learning healthy lifestyles and that junior high students need to have opportunity to explore many different subjects. The courses Granite offers/requires follow the old rule and are also in compliance if the new rule passes. The 30-day comment period will conclude soon and in November, the State Board will accept or revoke the new rule.

Assessment Report

Rob Averett presented an annual assessment report, beginning with SAGE (Student Assessment of Growth & Excellence) results. Our greatest student assessment strength is happening in the area of growth. Seventy-four of Granite schools have teachers who have achieved high median growth percentile (MGP). The schools represent all socio-economic areas of the district. This year 231 teachers will be recognized as achieving high MGP. Ninety-seven of those teachers were part of the 176 teachers recognized the previous year showing that many of the teachers are maintaining and replicating success in their classes.

Granite improved in 9 SAGE subjects, compared to the state average of 3 subjects. Our proficiency level is lower than the overall state average, however we've matched, while lagging, the state's trend in performance in language arts, mathematics, and science. We have work to do, but if we focus on growth year after year, proficiency will take care of itself.

In other areas, Granite is a little lower than the state average in Dynamic Learning Maps, Utah's alternative assessment for students with disabilities. ACT scores also show Granite as slightly lower than the state and national average. AP success shows we are slightly lower than the state average as well, but higher than the national average. We have work to do; many of our individual students are having great experiences in growth. (Exhibit #1810)

SUPERINTENDENT AND BOARD REPORTS

Superintendent Bates:

USBA Fall Regional Meeting is tomorrow.

Carrie Johnson:

Thanks to the Communication Department for coordinating the bond meetings.

Karyn Winder:

Thanks to the principals for a great start to the year, especially to those in Title I schools who have lost substantial amounts of Title I funds this year. Principals are problem solvers know how to make adjustments.

Terry Bawden:

Due to the NFUSSD Conference, the October study session has been moved to October 24.

Motion: **I move we adjourn.**

Made by: Karyn Winder

Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

Meeting adjourned at 8:17 p.m.