

Granite School District

Board of Education Meeting

Study Session

April 19, 2016

A study session for Granite School District was held in Auditorium D at the Granite School District offices, 2500 South State Street, Salt Lake City, Utah. Vice President Connie Anderson called the meeting to order at 5:03 p.m., those in attendance:

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/Treasurer
Don Adams	Assistant Superintendent
Mike Fraser	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Ben Horsley, Director, Communications, Doug Larson, Director, Policy & Legal Services, and Kathy Goodfellow, Executive Secretary were in attendance, as well as Todd Zenger, board candidate.

Terry Bawden, Board President, arrived shortly thereafter.

STUDY SESSION:

Assessments Update

Superintendent Bates began by having board members look at pre and post data. By looking at the pre data, the teacher can see what they should focus on during the semester. By comparing the pre and post data, a principal can see how the students are progressing. This becomes a very good tool. We can use this data to show growth for the teacher performance pay system.

(Exhibit #1642)

Rob Averett introduced information from SchoolCity, the firm we are working with and which provides us with a formative assessment tool which is integrated, school focused and student centered. SchoolCity offers training and project management and provides a platform teachers can use effectively. This is a single platform format that builds on what we already have. This will consolidate benchmarks from SAGE formative, UTIPS, and GSD portal. Students and parents can also track results. (Exhibit #1643)

Board members asked if teachers will commit to a new system again. GEA reports positive reactions thus far. The GEA representatives on the RFP committee are enthusiastic about the potential this tool holds. The learning curve for this system should be minimal as it builds on the systems we already use.

Board members thanked Dr. Averett for his report.

President Bawden asked board members to prepare a summary from classes attended during the NSBA conference and be ready to report this information during May 3, 2016 board meeting.

President Bawden voiced the need for an Executive Session to discuss personnel matters.

Motion: I move we adjourn to an Executive Session.

Made by: Gayleen Gandy

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Passed Unanimously

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 3rd day of May, 2016. 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