

Granite School District
Board of Education Meeting
November 14, 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 5:00 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Carrie Johnson	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
Don Adams	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Rick Anthony, Assistant Superintendent, was excused.

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

ADMINISTRATIVE REPORTS

Beverly Taylor Sorensen Fine Arts Update

Leslie Bell, Curriculum & Instruction Director, presented information about the elementary Fine Arts program. After reviewing the service pattern used last year, Ms. Bell explained the program changes this year. Specialists must have an emphasis in the area they teach; some schools use the side-by-side model while other schools offer a variation where the regular teacher does not have to be present in the classroom during the 45-minute fine arts time. The specialists collaborate with general education teachers to integrate content into their art form to meet the needs of the classes they serve. Currently Granite has 18 visual arts teachers, 6 drama teachers, 5 dance teachers and 4 music teachers who each serve 2 elementary schools. An emphasis will be on hiring drama, dance and music teachers to ensure that all elementary students have access to a highly qualified instructor in the four fine arts areas during their elementary years. (Exhibit #1812)

Poverty Report

Charlene Lui, Educational Equity Director, and Jadee Talbot, Educational Equity Associate Director, presented this report. Director Lui explained the definitions and effects of poverty while Mr. Talbot discussed what Granite is doing to minimize the effects of poverty with our

students and families. The effects of poverty can be very challenging. We address immediate needs such as food, hygiene, medical, and clothing. We offer additional education opportunities through afterschool programs. Mental health supports, such as counselors and social workers help with many behavior issues and our Community Centers help families by offering classes focusing on education, job skills, safety, immigration, citizenship, etc. By engaging parents in their child's education, both students and parents find success in improving their situations. For those experiencing generational poverty, we hope to "interrupt" the cycle of poverty with education. (Exhibit #1813)

Student Data Security List

Linda Mariotti explained that SB102, the Utah Student Privacy Act, passed during the last legislative session requires school districts to create an "Employees with Access to Educational Records" list. This includes the name and position of every employee in the district who has access to educational records. This report will be provided to board members on an annual basis.

SUPERINTENDENT'S REPORT

The position our District has taken the past several years, is to keep our schools open and warm during the winter months, if safe to do so. There are many of our students who rely on having meals at school; these meals are often the only meals they have during day. Many students, if home during the school day, are unsupervised so it is important that we try our best to keep our schools open.

With the passing of the bond last week, our board must canvass the votes. This Board of Canvassers meeting will be held on November 21, 1:00 p.m.

Meeting adjourned at 6:03 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:00 p.m. in the boardroom. President Terry Bawden welcomed all in attendance for this session and called for a roll call of board members; all board members were present. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Lesa Campbell	GAEOP
Julianne Hamblin	GAEOP
Danielle Kitchen	GAEOP
Paulette McMillan	GASA
Katie Anderson	GEA
Michael McDonough	GEA
Noel Applebaum	GEF
Brent Severe	GEF
Todd Nielson	GESPA
Robert Nelson	School Foods
Teri Oliver	School Foods
Rich Prall	School Foods

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

Kyle Anderson	Principal, Rosecrest Elementary
Joan Bramble	Principal, Farnsworth Elementary
Andy Carbaugh	Principal, Frost Elementary
David Dunn	Principal, Granger High
Dona Harris	Principal, Elk Run Elementary
Josh LeRoy	Principal, Churchill Junior
Paul McCarty	Principal, Fremont Elementary
Josh Moore	Assist Prin, Kearns Junior
Geoff Murdock	Assist Prin, Skyline High
Charlie Peterson	Assist Prin, Granite Connection
Janet Thorpe	Assist Prin, Whittier Elementary
Cooper Best	Intern Assist, Hunter High
Timothy Clark	Intern Assist, Granite Park Junior
Heidi Draper	Intern Assist, Pioneer & Westbrook Elems
Marianne Johnson	Intern Assist, Eisenhower Junior
Allison Peterson	Intern Assist, Elk Run & Pl Green Elems

Pledge of Allegiance: Charlie Petersen

Reverence: Rosecrest Elementary Choir performed three musical numbers

RECOGNITONS

State Champion Athletic Teams

Three athletic teams were recognized as 5A State Champions. Dave VandeVeegaete, athletics/P.E. specialist, introduced Olympus High Principal Steve Perschon who highlighted the successful seasons of the Olympus High Boys Golf and Olympus High Girls Tennis teams.

Mr. VandeVeegaete then introduced Doug Bingham, Principal at Skyline High, who introduced Coach Porter and the Girls Cross Country team.

Academic All-State Athletes

Mr. Vande Veegaete introduced students who have excelled in academics and well as athletics. Students recognized included those who participated in Tennis: Katrina Le (Cottonwood), Elizabeth Hilton (Kearns), Sarina Ivins and Aija Moore (Taylorsville); Soccer: Elena Ibanez (Cottonwood), Anna Kammerman (Kearns), Maysen Aldous and Brooklyn Moseley (Olympus), Spencer McDonald and Larsen Sager (Cottonwood); Volleyball: Piper Stevens (Cottonwood), Lily Yu (Granger), Anna Pingree (Skyline); Football: Daxton Lowe (Skyline); Cross Country: Coleman Johnston (Cottonwood), Bailey Thomas and Justin Newkirk (Cyprus), Sai Mehta (Kearns), Eden Rasmussen (Olympus), Beatrice Bridge and Eve Larkin (Skyline), Kamerin Ekker and Kaylee Westover (Taylorsville)

Granite Education Foundation Outstanding Support Professionals

Brent Severe turned the time over to Todd Nielson who introduced two outstanding support professionals: Gary Lewis, journeyman plumber, and Paulette Morgan, paraeducator at West Lake STEM. Each was presented with a certificate and cash award.

Educational Support Professionals Day Proclamation

November 15, 2017, has been designated as Educational Support Professionals Day. Gayleen Gandy read a proclamation recognizing support professionals. (Exhibit #1814)

American Education Week Proclamation

The week of November 13-17, 2017, has been designated as American Education Week. Carrie Johnson read a proclamation honoring those in education. (Exhibit #1815)

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – None

CONSENT ITEMS

Minutes, October 3 & 24, 2017

Purchase:

Two Trucks, Grounds Department, Larry H. Miller Ford – \$83,099.20

Award of Contracts:

1. Optiflow Software Support, Upland Software – \$52,636.06
2. Premier Software Support, Microsoft Corp – \$92,586.00
3. Construction Manager for 6 Security Upgrades and 2 Repair Projects, Jardine Malaska Construction – \$392,975.00

Personnel:

1. Leave of Absence – pulled from agenda
2. Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary – \$3,930,174.72
2. Accounts Payable Pay Vouchers – \$62,467,608.12
3. Principals' Cash Report – September 2017
4. Monthly Budget Report – September and October 2017

Utah Consolidated Application Plan

LAND Trust Amendments

Employees with Access to Educational Records List

Purchase of four Seminary Buildings: Granite Park Junior, Hunter Junior, Kennedy Junior, Matheson Junior

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

Made by: Connie Burgess

Seconded by: Carrie Johnson

Called for vote: President Bawden
Results: Motion Passed Unanimously

INFORMATION ITEM

Technology Integration Progress Program

Chris Larsen, Educational Technology Director, explained that many teachers have beginning level technology training and often look for technology support. Technology Integration Progress Cards have been created and are a quick and easy resource. Because the cards give basic directions for troubleshooting, the school technology specialists now have more time to spend in the classroom with regular teachers, integrating technology into teaching. Feedback has been very positive. (Exhibit #1816)

FIRST READINGS

Secondary Fee Schedule

Alan Parrish, High School Accountability Services Director, discussed the proposed 2018-19 Secondary Fee Schedule. Many of the new texts are online, making the end-of-year refund for textbook returns no longer an incentive for most students. Because of this, the basic fees have been reduced and the refunds discontinued. Certain fees are optional (Lagoon trip, restaurants and theaters), which have not been included on the schedule previously are now listed. A new category has also been added for an open enrollment application fee. The extra-curricular participation fee maximum has been increased to \$150. The AP test fee has been changed to “cost of item” allowing the fee to change accordingly when the cost increases for the test.

Motion: I move we approve the first reading of the fee schedule.

Made by: Karyn Winder
Seconded by: Gayleen Gandy

Called for vote: President Bawden
Results: Motion Passed Unanimously

Administrative Penalties Policy

Doug Larson, Policy and Legal Services Director, presented a new policy, Administrative Penalties for Disruptive Students. This policy is intended to provide an incentive for students to attend courses provided as an intermediate intervention for disruptive activities such as smoking and/or fighting.

Discussion occurred to remove “Truant” from the title of the policy. The policy deals specifically with smoking and fighting so “truant” will be removed.

Motion: I move we accept the policy for Administrative Penalties for Disruptive Students as a first reading.

Made by: Gayleen Gandy
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

Population Analysis Committee Boundary Study Recommended Solutions

Steve Hogan, Planning and Boundaries Director, explained the Population Analysis Committee (PAC) calendar and the boundary areas studied this year. (Exhibit #1817)

Old Cottonwood Mall Site

The PAC recommends moving this area out of the Olympus Network and into the Cottonwood Network. Currently there are no homes in the area. Some development is likely within the next 2-4 years.

Motion: I move we accept this proposal to move the area to the Cottonwood Network as a first reading.

Made by: Connie Burgess
Seconded by: Todd Zenger

Called for vote: President Bawden
Results: Motion Passed Unanimously

South Salt Lake Area Study

This proposal involves moving approximately 120 students from Wilson Elementary to Lincoln Elementary. Students in the studied area have been bused to Wilson, busing will continue to Lincoln.

Motion: I move we approve this proposal of the boundary change between Wilson and Lincoln Elementary Schools.

Made by: Connie Burgess
Seconded by: Carrie Johnson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Northwest Area Study

This area study is made up of two components which were discussed separately. The first part is a boundary change between Pleasant Green and Lake Ridge Elementary Schools. Two options were presented at the open houses. Based on feedback, option B is the recommendation from the PAC. Students in the option B area are currently bused to Pleasant Green. Busing will continue to Lake Ridge.

Motion: I move we accept the recommendations regarding the Pleasant Green and Lake Ridge boundary changes.

Made by: Gayleen Gandy
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

The next part of this area study involved a feeder pattern change for Wright Elementary to feed into Hunter Junior. The anticipated growth in the Matheson Junior boundary has not materialized and more growth is projected within the Hunter Junior boundary. Because of these growth patterns, the PAC is recommending not to continue with this part of the study.

Motion: **I move we accept the recommendation to not make the change to the feeder pattern.**

Made by: Gayleen Gandy

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

ACTION ITEM

Consider adoption of a resolution providing for the issuance of up to \$72 million general obligation bonds.

Dave Garrett introduced Dale Okerlund, financial advisor; Brandon Johnson, bond attorney; and Nate Robertson, fiscal analyst, who are working on bond matters. The selling of the final block (\$25 million) of 2009 bonds has been pursued as well as the refinancing of 2010 bonds at advantageous interest rates. The savings estimate is approximately \$2 million. These two items will be handled as one transaction. The recommended bond sale date is November 21, 2017, at 3:00 p.m.

Motion: **I move we adopt a resolution authorizing the issuance and sale of general obligation bonds, series 2017A and refunding bonds, series 2017B.**

Made by: Gayleen Gandy

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

BOARD REPORTS

Karyn Winder:

The Veterans Day Concert at the Tabernacle was a phenomenal performance. She thanked teachers and all involved.

Connie Anderson:

She appreciated the opportunity of attending the Cottonwood Community Council. She also attended the Bonneville Junior 3.5 GPA party for 251 students. The Granite Education Foundation donated \$11,000 to fund 2,200 applications during College Application Week. She also attended the Granite Park Junior Veterans Program. A bronze plaque identified 22 men who attended Granite Junior who lost their lives in WWII. A powerful program was put together by students to honor veterans.

Terry Bawden:

He reminded board members of the Study Session on November 28, and the Canvass Meeting on November 21 at 1:00 p.m. He thanked all involved for their efforts for a successful bond election, specifically Don Adams, Ben Horsley and Steve Powell for their work in providing information on the bond. He also thanked the PTA and community councils.

Motion: **I move we adjourn.**

Made by: Gayleen Gandy

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:40 p.m.