

Granite School District

Board of Education Meeting

Study Session

April 17, 2018

A study session for the Board of Education of Granite School District convened in Auditorium D at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:09 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, arrived after introductions.

The following members of the administration were present:

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

David Garrett, Business Administrator/Treasurer, was excused.

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

STUDY SESSION:

Granite Technical Institute (GTI) Expansion

Don Adams and James Taylor, Career & Technical Education (CTE) Director, presented this information. The 5th floor of the programs building, on the Granite Education Center (GEC) campus, which has been occupied by Utah State University, will now hold additional classes for the GTI. The space will undergo remodeling to accommodate advanced physics classes, engineering classes, occupational and physical therapy classes and robotics labs. The space will be open for students in August, 2018.

There are other needs for certain CTE programs that we cannot feasibly replicate in several high school locations but could accommodate in a central location. A GTI expansion plan is being proposed to accommodate the additional programs. Benefits for students and for the district were presented as were considerations for industry partnerships. Several sites on the GEC campus were discussed for possible expansion. This plan will impact the new high school building plans to avoid duplication of expensive space at school locations. When asked about funding a \$10-11 million “shell and core” building, Mr. Adams replied that he anticipates monies coming from annual capital funds and also the redistribution of bond premiums. CTE funds can be used to purchase equipment. There will also be a savings in the building of new high schools as space for some CTE courses will not be needed. Board members agreed to a “shell and core” building study. This study will include construction costs, possible sources of funding and anticipated student travel needs. (Exhibit #1841)

Educator Support & Development Division

Rick Anthony provided an overview of the Educator Support & Development Division and introduced four directors in the division.

Annette Duzett described the Talent Development Department. This is a new position and department which has been developed through the year. Dr. Duzett focuses on coaching career administrators, those with 3 or more years of administrative experience. Currently she is working with 46 administrators.

Bill Kenley described the Educator Support Department which includes trainings and onsite support. Dr. Kenley and those in his department focus on coaching teachers and administrators with less than 3 years experience. Training and support include intervention support for teachers who need additional help. The emerging leader program is offered to teachers who are interested in becoming administrators, many of whom pursue administrative certifications and some choose to apply for administrative intern programs. New principal and new assistant principal support academies are available to new school administrators.

Todd Braeger described the Research & Evaluation Department. He works with 7 system support coaches. Together they focus on the utilization of the Granite Way towards school improvement. The components of the Granite Way implementation were discussed as was the research and evaluation of the procedures used in the implementation.

Mitch Nerdin described the School Improvement Resource Development Department. Mr. Nerdin oversees the Title I program in the District. This department is also over school improvement in terms of accountability, including Turnaround schools and Focus/Priority schools. LAND Trust funds also go through this department as do district grants and grant writing. (Exhibit #1842)

President Bawden stated the need for an Executive Session to discuss Collective Bargaining.

Motion: **I move we adjourn to an Executive Session to discuss Collective Bargaining.**

Made by: Gayleen Gandy

Seconded by: Carrie Johnson

Called for vote: President Bawden

Results: Passed Unanimously

Meeting adjourned from Executive Session.