

Granite School District

Board of Education Meeting Study Session May 15, 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 5:00 p.m., those in attendance:

Terry Bawden	President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Carrie Johnson	Board Member
Karyn Winder	Board Member
Todd Zenger	Board Member

Connie Anderson, Board Vice President, was excused.

The following members of the administration were present:

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

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

ACTION ITEMS:

Administrative Appointments & Transfers

Appointments, effective July 1, 2018

Jake Brown	Assist Principal, Cyprus High
Tim Clark	Assist Principal, Granite Park Junior
Marianne Johansen	Assist Principal, Eisenhower Junior
Lindsay Adams	Assist Principal, Moss & Wilson Elementaries
Heidi Draper	Assist Principal, Armstrong & Hunter Elementaries
Emily Ripko	Assist Principal, Preschool Services

Transfer, effective July 1, 2018

Cory Martin	Assist Principal, Hunter High
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Motion: **I move we approve the administrative appointments and transfers.**

Made by: Carrie Johnson
Seconded by: Karyn Winder

Called for vote: President Bawden
Results: Passed Unanimously

John Welburn and Linda Mariotti introduced those in attendance receiving administrative appointments who then introduced their guests.

Student Travel Exception

John Welburn explained a student travel request received from Kennedy Junior High where students would be traveling to a location outside the boundaries of our current student travel policy.

Motion: I move we approve to exception to the travel policy.

Made by: Gayleen Gandy
Seconded by: Carrie Johnson

Called for vote: President Bawden
Results: Passed Unanimously

STUDY SESSION:

Teaching & Learning Division

Linda Mariotti provided an overview of the Teaching & Learning Division and introduced directors in the division. (Exhibit #1844)

James Taylor described the Career & Technical Education (CTE) department. Career pathways is a main focus of the CTE department. Career centers offer opportunities for students, including concurrent enrollment offerings. The CTE department works closely with industry and across agency connections to offer students many pathways for success. Significant funding (state, federal, and grant monies) comes through CTE programs.

Judy Peterson described the College & Career Readiness (CCR) department. The CCR department has many collaborations throughout the district and several partnerships outside the district, such as with the University of Utah, United Way and the Utah State Board of Education. Ms. Peterson described “Buckets of Support” accessible through the CCR department: school level support, professional development, collaboration and partnerships.

Leslie Bell described the Curriculum & Instruction department. Literacy, Advanced Learning & Dual Language and Online Learning are part of Curriculum & Instruction department. Instructional coaching, proficiency-based grading, benchmark development, new core curricula, instructional frameworks, online learning, textbook adoption, and credit recovery are just a few of the focus areas of the department.

Charlene Lui described the Educational Equity department. Emphasis is on the alternative language program (ALP), English as a Second Language (ESL) endorsements, Community Centers and Sharehouse. The Sharehouse, located at Lincoln Elementary, serves thousands of refugees and is in partnership with the Utah Refugee Connection. Ethnic Minority Student Outreach, Mathematics Engineering Science Achievement (MESA), Summer jump-on education programs and Title VI Indian Education are also focus areas of Educational Equity.

Chris Larsen described the Educational Technology (ET) department. In addition to serving educational technology needs in the schools, the library media centers are also served through the department. ET provides and supports teacher and student devices and they collaborate with Information Systems to try out new devices. Granite has over 400 teachers who have their Educational Technology endorsement.

Dale Roberts described the Information Systems (IS) department. Anything that connects to the network goes through the IS department. The department supports the District's business technology functions (such as payroll, human resources, purchasing) and student technology functions (such as gradebook, student schedules, attendance). They also develop custom district applications and integrate 3rd party vendor software into our system. Data privacy is a major focus as is web content filtering, firewalls and network security.

Noelle Converse described the Special Education department. Close to 2,000 special education personnel serve over 8,000 students who receive special education services. Elementary and secondary services were described. Related Services, Transition Services, the Hartvigsen Special School for very fragile students with multiple disabilities, and Preschool Services are also under the Special Education Department. There are many professional partnerships with the Utah Parent Center, the University of Utah, Valley Mental Health, etc., which the Special Education department maintains.

Rob Averett described the Student Assessment department. The core responsibilities of this department are to operate district and state assessment systems, to train educators to administer assessments and then to report the results of the assessments. They strive to improve the quality of district-wide assessments and they measure students' academic growth through data and statistical analysis.

Miscellaneous

Terry Bawden mentioned the graduations next week and reminded board members that if they choose to make comments at the graduation ceremonies, to keep them brief.

Karyn Winder reminded board members to send her comments on the superintendent's evaluation tool.

Motion: I move we adjourn.

Made by: Karyn Winder

Seconded by: Gayleen Gandy

Called for vote: President Bawden
Results: Passed Unanimously

Meeting adjourned at 7:12 p.m.