

Granite School District
Board of Education Meeting
June 12, 2018

A meeting for the Board of Education of Granite School District convened in the Boardroom at the Granite Education Center, 2500 South State Street, Salt Lake City, Utah. President Terry Bawden called the meeting to order at 5:04 p.m., those in attendance:

Terry Bawden	President
Connie Anderson	Vice President
Connie Burgess	Board Member
Gayleen Gandy	Board Member
Carrie Johnson	Board Member
Todd Zenger	Board Member

Karyn Winder, 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

Kathy Goodfellow, Executive Secretary, was in attendance.

Connie Anderson, Board Member, arrived shortly after introductions.

ADMINISTRATIVE REPORTS

Initial Report, Student Population Analysis Committee

Steve Hogan, Planning & Boundaries Director, discussed the various areas currently under study. (Exhibit #1845)

Riverfront/Roosevelt Study. Preliminary discussions have begun but no public meetings have been held. There are potential impacts on the study if the Cottonwood Network goes through a grade reconfiguration. Board members agreed to continue this study.

Bangerter Corridor. Preliminary discussions have begun but no public meetings have been held. South Kearns and West Kearns rebuild timelines are needed and the results of the Arcadia study are needed prior to holding any public meetings on this area. Board members agreed to continue this study.

Hawaiian Streets. This area involves approximately 25 students. Public input has been supportive of the change of moving the high school boundary from Skyline to Olympus High. This change would be effective Fall 2019. Board members agreed to continue this study.

Arcadia Feeder Pattern. Arcadia has been a feeder school to Bonneville Junior and Cottonwood High for many years. This study looks at changing the feeder to Bennion Junior and Taylorsville High. Because the Cottonwood Network is considering 6th grade reconfiguration simultaneously with the Arcadia study, the Arcadia Community Council is requesting a decision on the feeder school study prior to the board making a decision on the grade reconfiguration proposal. After some discussion, board members suggested to board leadership that the Arcadia Feeder Pattern Study be placed on the July 10, 2018 agenda as a First Reading with potential final approval in August. Board members also agreed that if a grade reconfiguration recommendation is presented in July or August, the recommendation will still be considered for implementation Fall of 2019.

Reconfiguration Boundary Study. Both Spring Lane and Twin Peaks elementary schools have split feeders of students attending Evergreen Junior/Olympus High or Bonneville Junior/Cottonwood High. If the Cottonwood Network grade reconfiguration is approved, both elementary schools would have a very small (under 20 students each) 6th grade class. This study looks at moving feeder patterns for both elementary schools to Bonneville Junior/Cottonwood High exclusively. Board members agreed to add this area to the study process.

District Priorities

Rick Anthony, Linda Mariotti and John Welburn provided this report on the district priorities established by the Board at the beginning of the school year. There were three identified priorities in September:

Enhance Community Engagement
Emphasize Educator Support
Increase Student Achievement

Plans and goals set in the Fall were reviewed. Some goals have been achieved and completed, others are continuing and will carry forward and new goals have been established for the future. (Exhibit #1846)

Board Report

Gayleen Gandy reported that the USBA delegate and pre-delegate assembly is scheduled in August. She suggested that all board members consider participating, not just the assigned delegates. She also mentioned the USBA Power-Up program and urged board members to participate.

Meeting adjourned for a dinner break at 6:15 p.m.

GENERAL BOARD MEETING

The Granite School District Board of Education reconvened at 7:02 p.m. in the Boardroom. President Terry Bawden welcomed all in attendance for this session and called for a roll call of board members; Karyn Winder and Gayleen Gandy were excused. Superintendent Bates introduced those representing organizations:

Ian Collison	Region V PTA
Teresa Himmelberger	GAEOP
Julianne Hamblin	GAEOP
Megan Madsen	GASA

Michael McDonough	GEA
Todd Nielson	GESPA
Greg Burrows	GESPA
Jessica Mcclintic	GESPA
Dana Adams	Child Nutrition
Cathy Horton	Child Nutrition
Joy Ashley	Child Nutrition
Stacie Fearnley	Child Nutrition

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

Christine Christensen	Principal, Wilson Elem
Lynette Golze	Principal, Whittier Elem
Mardel Higginson	Principal, Western Hills Elem
Crista Holt	Principal, Westbrook Elem
Tyler Howe	Principal, West Lake Junior
Debbie Koji	Principal, South Kearns Elem
Shauna Jensen	Principal, West Valley Elem
Kristie Reather	Principal, Wright Elem
Brenda Zimmerman	Principal, Woodstock Elem
Emily Grunig	Assist Princ, Evergreen Junior
Megan Madsen	Assist Princ, Granite Park Junior

Elected officials: Representatives Bruce Cutler and Craig Hall

School Board candidates: Bob Aagard, precinct V, David McEwen precinct III, Carrie Johnson, precinct IV, Connie Burgess precinct III, Terry Bawden precinct V

Pledge of Allegiance: Christie Christensen

Reverence: Connie Burgess recited a favorite thought.

RECOGNITIONS

Special Recognition

Bill Crim, President & CEO, United Way of Salt Lake, acknowledged Martin Bates and Debbie Koji who were recently recognized as 2018 ChangeMakers. Short videos were shown highlighting both.

Outstanding Education Support Professional

Jacob Smith, a journeyman electrician, has been recognized by the Utah School Employees Association as an outstanding educational support professional. Todd Nielson, Granite Education Support Professionals Association's president introduced Mr. Smith to the board.

Legislator Recognition

Steven Powell, Communications Specialist, introduced Representatives Bruce Cutler and Craig Hall. They were recognized for their support of public education.

MAYOR PARTICIPATION – None

CITIZEN PARTICIPATION – Amy Call, 3651 Terrace Heights Circle. She appreciates the time and effort of individuals who help resolve issues when she has concerns.

BUDGET HEARING

President Bawden opened the budget hearing at 7:32 p.m.

Mitch Robison, Budget Director, detailed the 2018-19 budget. The budget has been available online for the past 15 days. Described the various funds within the \$716 million budget. The general fund is the largest and within that fund, employee salaries are paid and the day to day operating expenses. 62% of the funds in the general fund comes from the State of Utah. Property taxes generate approximately 28%, federal monies make up a little over 8% and local funds make up the balance of 2%. Mr. Robison described new funding sources, negotiated and contractual considerations, required cost increases, miscellaneous budget changes, and recruitment and retention costs. In summary, considering ongoing budget funds, one-time funds and restricted funds, we have a potential \$1,626,503 deficit that can be covered by one-time district reserves if necessary. There are some questions regarding a Title IIa funding amount. Congress may have reinstated the funds, but until we received confirmation of this action, we are considering \$1,714,748 as a funding loss. Mr. Robison then reviewed the bond sales and anticipated bond sales and the revenue expected from these sales. He then explained the action required at the budget hearing: to revise the 2018 budget, adopt the 2019 budget, and set the tax rate. (Exhibit #1847)

Motion: **I move we approve the revised 2017-18 budget as published in the budget book.**

Made by: Carrie Johnson
Seconded by: Connie Anderson

Called for vote: President Bawden
Results: Motion Passed Unanimously

Motion: **I move we adopt the 2018-19 budget and set the tax rate to 0.007825 subject to the following:**
***The Basic Levy and the Charter School Levy will be adjusted to the rates to be established by the Utah Tax Commission**
***Other levies will be adjusted for changes in the calculation of the certified tax rate that may come from the Tax Commission or the Salt Lake County Auditor's office**

Made by: Carrie Johnson
Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

CONSENT ITEMS

Minutes, May 1 & 15, 2018

Purchases:

1. Textbooks for 2018-19, Mountain States Schoolbook Depository – one-time approval
2. District Warehouse Purchases, stock warehouse items
3. Food Purchases for 2018-19, per state & district contracts
4. Milk & Dairy Products for 2018-19, Southern Food Group – \$1,500,000.00
5. Uniforms for Food Service Employees, BizWear – \$150,000.00
6. Uniforms for Custodial & Maintenance Employees, ALSCO – state contract
7. Annual Linen Needs, Cintas – state contract
8. School Lunch Program Software, PCS Revenue – \$59,318.00
9. Reach Fork Lifts (two), Central Kitchen, Arnold Machinery – \$76,898.00
10. Vehicle Fuel for 2018-19, one-time approval
11. School Bus Parts, Bryson Sale & Service – \$110,000.00
12. School Bus Brake Parts, Kenworth Sales – \$50,000.00
13. School Bus Tires, Jack's Tire & Oil – \$50,000.00
14. Lean Manufacturing Certification, Utah Valley University – \$67,500.00
15. Computers for 2018-19, state contract
16. Computer Switches, Information Systems, ConvergeOne – \$112,500.00
17. Computer Equipment, Additional Services, Information Systems, Summit Partners Utah – \$125,336.96
18. Daily Backup Software & Support, Information Systems, EnPoint Technologies – \$103,833.24
19. Computer Server Backup Software & Support, Information Systems, Summit Partners – \$129,971.42
20. Application Control Software & Support, Information Systems, Network Consulting Services \$89,795.64
21. Software Licenses for Operating Systems Installation, Information Systems, Network Consulting Services – \$80,930.95
22. Carpet Tile, Evergreen Junior, Shaw Contract Group – \$85,574.33
23. Carpet Tile, Valley Junior, Shaw Contract Group – \$87,014.54
24. Classroom Furniture (student & teacher chairs, science tables) Evergreen Junior, Edutek Corp – \$126,155.60
25. Classroom Furniture (student & teacher desks) Evergreen Junior, Hertz Furniture – \$130,212.61
26. Classroom Furniture (student & teacher chairs, science tables) Valley Junior, Edutek Corp – \$66,313.70
27. Classroom Furniture (student & teacher desks) Valley Junior, Hertz Furniture – \$140,172.22
28. Cafeteria Furniture, Cottonwood High, School Specialty – \$96,961.36
29. Construction Storage Units, SpaceSaver Intermountain – \$76,566.66
30. Fire Line Repairs, Hunter High, Trapp Construction – \$62,160.00
31. Kubota Loader, Grounds Department, Bonneville Equipment – \$67,412.90
32. Sprayer Backpacks, Custodial Services, Staples Business – \$136,263.36

Award of Contracts:

1. Debt Collection Services, Bonneville Collections – percentage of successfully collected funds
2. Turnaround Consulting Services, Education Direction – \$240,000.00
3. Special Education, Parent Training & Information, Utah Parent Center – \$52,093.00
4. Annual Computer Hardware Support, Summit Partners – \$60,683.78
5. Hardware Maintenance Agreement, ConvergeOne – \$154,182.05
6. Contracted Services for AP/IB Courses, Equal Opportunity Schools – \$108,000.00
7. Secondary Math 1, 2, & 3 Curriculum Adoption, Cengage Learning – \$896,184.00
8. Secondary Math 7 & 8 Curriculum Adoption, Houghton Mifflin Harcourt – \$386,698.05
9. GTI Remodel, Judd Construction – \$1,740,743.70

Change Order:

Elevator Installation, Churchill Junior, Jardine Malaska Construction – \$293,027.90

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Reappointment of Superintendent
4. Administrative Appointments, effective July 1, 2018

Dana Adams
Kip Carlsen

Director, Child Nutrition
Assist Princ, Jefferson Junior

Financial Reports:

1. Purchase Order Summary, FY18 – \$6,438,742.88, FY19 – \$1,861,825.23
2. Accounts Payable Pay Vouchers – \$93,671,955.21
3. Principals' Cash Report – April 2018
4. Monthly Budget Report – April & May 2018

Resolution for the Office of the State Treasurer

2019 Board Meeting Schedule

Salary Schedules for Employee Groups

Sale of Career & Technical Education Vocational House

Utah Department of Transportation Property Purchase and Temporary Easement

Property Purchase, 3624 S Virginia Way, Mill Creek

Student Travel Exception, Skyline High MESA Students

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

Made by: Connie Anderson

Seconded by: Connie Burgess

Called for vote: President Bawden
Results: Motion Passed Unanimously

John Welburn and David Garrett introduced those individuals receiving administrative appointments.

ACTION ITEM

Elementary Fee Schedule

John Welburn and Doug Larson, Policy & Legal Services Director, explained adjustments made on the schedule since the First Reading.

Board discussion included listing a dollar range amount for the fees or emphasizing that the amounts are maximum amounts.

Mr. Zenger raised objections to the fee schedule, specifically the \$140 fee listed for band and orchestra and foreign language clubs. He questioned the hiring of outside contractors to teach certain classes and felt the amounts have been arbitrarily set. He urged rejection of the schedule.

Mr. Larson described the history of developing the amounts for the band/orchestra classes.

Ms. Anderson shared the background of the board's decision several years ago to take instrumental music out of the elementary schools.

Discussion continued. Some schools will offer programs, some will not, based on interest level and parental support. Some schools may combine with other nearby elementary schools to offer activities. Amounts will be monitored and adjusted as needed.

Motion: I move we move on to the next agenda item.

Made by: Todd Zenger
Seconded by: no second

Motion: I move we accept the elementary fee schedule for the 18-19 school year.

Made by: Connie Burgess
Seconded by: Connie Anderson

Called for vote: President Bawden

<u>Approved:</u>	<u>Opposed:</u>
Connie Anderson	Todd Zenger
Terry Bawden	
Connie Burgess	
Carrie Johnson	

Results: Motion Passed

SUPERINTENDENT AND BOARD REPORTS

Carrie Johnson: Thanked administrators and staff for getting students ready to graduate. This starts at an early age. She attended a 6th grade awards ceremony where strong community and parent involvement was evident. Community involvement and student achievement reflects our belief in students' potential.

Connie Burgess: Thanked junior achievement. Twenty-nine of our schools have junior achievement sponsors, the volunteers accomplish much in our schools.

Connie Anderson: Enjoyed attending the GASA luncheon and the honoring of those retiring administrators. She also enjoyed the Cottonwood baseball playoff games. She appreciates our legislators. She was able to attend the American International Charter school graduation, where 33 students graduated. Thanks to staff who support school board members when dealing with patrons. Kudos to school counselors who work hard to make sure students graduate. There is such hope from our graduates.

Todd Zenger: He is proud to be in Granite School District where we help and support handicapped and disabled students be successful and graduate. He appreciates the school facilities we have and the educational opportunities for this group.

Terry Bawden: He is grateful for the opportunity to work with educators and the powerful things that are accomplished. There is excitement in preschool students and it is just as real as in high school seniors. He shared a graduation percentage chart (exhibit #1848) and the trend is moving up.

Superintendent Bates clarified that the graduation rates for 2017 and 2018 look identical. As the amounts were verified, there was less than a 1% change in each school so the percentages are correct.

Motion: **I move we adjourn.**

Made by: Connie Burgess

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

Meeting adjourned at 8:50 p.m.