

**Granite School District**  
**Board of Education Meeting**  
**December 4, 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 5:03 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
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

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

**ADMINISTRATIVE REPORTS**

**Bond Sale Results**

David Garrett introduced Dale Okerlund and Nate Robertson, Granite's financial advisors, who gave a brief summary of the bond sale which took place November 27, 2018. Granite District received favorable ratings: AAA from Fitch and Aa1 from Moody's. Fifteen firms submitted bids with Morgan Stanley submitting the successful bid. Mr. Okerlund reviewed information in a pricing booklet (Exhibit #1924) which included the sale summary & overview, debt service numbers, ratings reports, etc.

**Annual Assessment Report**

Rob Averett, Student Assessment Director, presented this annual report. SAGE will end this year and be replaced by RISE (for grades 3-8), Aspire (for grades 9-10) and the ACT (for grade 11). This move will substantially reduce the amount of time spent in state-mandated testing. Dr. Averett shared 5-year trends in SAGE, AP and ACT tests. There is an upward trend for Granite District in all areas. Granite has shown a steady progression in graduation rates for the past 5 years.

Looking at Utah School Accountability, no school grades will be issued this year. As the grading system was taken out of statute last year, it is unknown when or if school grades might return. (Exhibit #1925)

### **Special Education Classes Locations**

Noelle Converse, Special Education Director, explained placement of special education classes. Students are placed in the least restrictive environment possible. Of the approximately 6,200 students in Granite District who qualify for special education services, 62% receive resource services in regular schools, 11% attend special classes in regular schools and 3% attend a special school such as Hartvigsen. The remaining students are in various programs throughout the District. Dr. Converse reviewed categories of classes which provide more structure and offer a sheltered environment. In the elementary level 19 of our 63 schools have special classes; 7 of our 15 junior highs have special classes and 7 of our 8 high schools currently have special classes. Locations are moved occasionally but as infrequently as possible. (Exhibit #1926)

Meeting adjourned for a dinner break at 6:20 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
Jackie Hale	GAEOP
Teresa Himmelberger	GAEOP
Michelle Raymond	GAEOP
Cindy Dunn	GASA
Connie McCann	GASA
Michael McDonough	GEA
Michele Jones	GEA
Steve Raguskus	GEF
Mercedes Yuschak	GEF
Gary Bradford	Middle Manager
Felipe Guerra	Child Nutrition
Garth Hunt	Child Nutrition

Garett Muse, School Accountability Services director, introduced administrators attending by assignment:

Valerie Bergera	Principal, Roosevelt Elementary
Andy Carbaugh	Principal, Frost Elementary
Cindy Dunn	Principal, Smith Elementary
Mardel Higginson	Principal, Western Hills Elementary

Jolynn Koehler	Principal, Redwood Elementary
Connie McCann	Principal, Rolling Meadows Elementary
Nykola Patton	Principal, Silver Hills Elementary
Mary Anne Stevens	Principal, Bennion Junior
Julie Wilson	Principal, Sandburg Elementary
Eric Bailey	Assist Prin, Hunter High
Jason Kemble	Assist Prin, West Lake Junior
Charlie Peterson	Assist Prin, Churchill Junior
Jeff Walton	Assist Prin, Fox Hills/Valley Crest Elems
Kenneth Damron	Intern Assist, Granite Park Junior
Chris Jones	Intern Assist, Matheson Junior

Pledge of Allegiance: Andy Carbaugh

Reverence: Cyprus High Orchestra

### **RECOGNITIONS**

#### **State Championship Team**

Doug Bingham, principal, Skyline High, introduced Craig Barlow, golf coach, who introduced the Skyline Boys' Golf Team, 5A State Champions.

#### **Academic All-State Athletes**

Dave Vande Veegaete, specialist, athletics/P.E., introduced the Academic All-State Athletes for Fall Sports. Students recognized included those who participated in Cross Country: Juliana Banks (Cottonwood), Jessica Lopez-Lugo (Cyprus), Sarah Reynolds (Granger), William Pace, Daniel Rasch (Olympus), Katelyn Howe, Robin Cinbis (Skyline), Vanessa Do, Lucas Carpenter, Aaron Tibbitts, Moises Daboin Villegas (Taylorsville); Football: Jacob Degraw, Jonah Pingree, McLain Wolfenbarger (Olympus), Hayden Hansen, Maxwell Salter (Skyline); Golf: Robert Falck (Cottonwood), Peyton Lindsey (Granger); Soccer: Jessica Lopez-Lugo (Cyprus), Whitney Blanchard (Hunter), Gracie Cornaby, Katherine Nelson, Eliza Nelson, Grace Siu (Skyline); Tennis: Melody Christman, Hailey Mishler (Cyprus), Brittney Nguyen, Nying San, Sarah Reynolds, Chloe Topacio (Granger), Abigail Harris (Olympus), Anne Romney, Anna Slone, Amelia Webb (Skyline), Cassandra Price (Taylorsville).

**MAYOR PARTICIPATION** – None

**CITIZEN PARTICIPATION** – None

### **CONSENT ITEMS**

Minutes, November 13 & 27, 2018

Purchases:

1. Body Worn Cameras, Police Department, Intrensic – \$61,742.42
2. Ten School Buses, Lewis Bus Group – \$1,231,720.00
3. Microsoft EES Licenses, PCM/Enpointe – \$389,925.83
4. International Baccalaureate Registration & Fees, International Baccalaureate Organization – \$54,073.00

Award of Contracts:

1. Long-Term Disability Insurance, LifeMap Assurance Co – \$232,254.60
2. Optiflow Software Support, Upland Software – \$53,013.73
3. Discovery Software Support, Education Solutions Development – \$92,211.00
4. Architectural Services, Driggs & Rosecrest Remodels, MHTN Architects – \$364,400.00

Change Orders:

1. IT Programming Services, Special Education Medicaid Services, Knowledge Services – \$83,200.00
2. Evergreen Junior Remodel, JL Hardy Construction – \$99,893.00

Personnel:

1. Leave of Absence
2. Employee Hires and Separations
3. Reappointment of Business Administrator
3. Administrative Appointment/Transfer, effective January 14, 2019

Appointment:

KariLee Pate Principal, Beehive Elementary

Transfer:

Brent Nelson Assist Prin, Monroe & Vista Elementary Schools

Financial Reports:

1. Purchase Order Summary – \$2,489,758.87
2. Accounts Payable Pay Vouchers – \$31,470,854.88
3. Principals' Cash Report – October 2018
4. Monthly Budget Report – October 2018

LAND Trust Amendments

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

Made by: Gayleen Gandy

Seconded by: Connie Anderson

Called for vote: President Bawden

Results: Motion Passed Unanimously

John Welburn introduced KariLee Pate, the administrative appointee, who introduced her guests.

**INFORMATION ITEM**

**Oquirrh Hills Elementary Timeline Update**

Superintendent Bates explained that as Oquirrh Hills Elementary did not exit Turnaround status this year, our Board of Education has 90 days (or until January 4, 2019) to make a recommendation to the State Board of Education. Superintendent Bates has been in contact with the State Superintendent who has extended our deadline until our first Board Meeting in 2019, January 8, 2019. Under state board rule, there are limited options available: 1) change the school

into a charter school, 2) turn the school over to a management company, or 3) transfer school personnel and change school boundaries. Discussions are taking place with the Oquirrh Hills principal and the principals of three surrounding schools. A meeting for the Oquirrh Hills community will take place on December 13, 7:00 p.m. The administration intends to bring a recommendation to the board on January 8, 2019.

### **FIRST READING**

#### **Article V.C.1. Prohibition of Discrimination, Harassment, and Retaliation**

Doug Larson explained the changes proposed in this policy. He has been working extensively with the Office of Civil Rights (OCR) regarding changes to this policy. The changes focus on way we conduct investigations and conduct administrative reviews of those investigations. Language has been added regarding religious clothing and a section has been added to allow the District to make reasonable accommodations for those in protected classes, as identified by OCR.

**Motion:**            **I move we accept as a First Reading Article V.C.1. Prohibition of Discrimination, Harassment, and Retaliation.**

Made by:            Karyn Winder

Seconded by:     Carrie Johnson

Called for vote:   President Bawden

Results:            Motion Passed Unanimously

### **ACTION ITEMS**

#### **2019-20 Elementary & Secondary Fee Schedules**

Garett Muse reminded board members of the fee schedules proposed as a First Reading. Board members asked for a clarification of the maximum amount allowed for travel and the total cost per trip. Fund raisers, donations, school funds, etc. will make up the difference between the student maximum and the total travel cost.

**Motion:**            **I move we accept the fee schedules proposed for 2019-20.**

Made by:            Connie Burgess

Seconded by:     Gayleen Gandy

Called for vote:   President Bawden

Yes

Gayleen Gandy

Connie Anderson

Connie Burgess

Karyn Winder

Carrie Johnson

Terry Bawden

No

Todd Zenger

Results:            Motion Passed

### **Population Analysis Committee Recommended Solutions**

Steve Hogan, Planning & Boundaries Director, reviewed two studies for this year.

Hawaiian Streets. This area involves approximately 20 secondary students. Students in this area attend Cottonwood Elementary, Olympus Junior and then Skyline High. The change moves the students to Olympus High and creates a clean feeder.

**Motion: I move we accept the boundary change for the Hawaiian Streets.**

Made by: Todd Zenger

Seconded by: Karyn Winder

Called for vote: President Bawden

Results: Motion Passed Unanimously

Twin Peaks/Spring Lane Area. Both schools currently have split feeders between Evergreen Junior/Olympus High and Bonneville Junior/Cottonwood High. This proposal moves all students to attend Bonneville Junior/Cottonwood High. Students will have 2 years of grandfathered busing. Board members asked about community input. Mr. Hogan meet with community councils and presented this information during parent/teacher conferences and he received favorable comments.

**Motion: I move we accept the Twin Peaks/Spring Lane Feeder Pattern.**

Made by: Carrie Johnson

Seconded by: Connie Burgess

Called for vote: President Bawden

Results: Motion Passed Unanimously

### **Article X.C.3. Educator and Student Communications & Social Media**

Doug Larson reminded board members of the modifications made for appropriate electronic communications with students. No comments have been received since the First Reading.

**Motion: I move we accept the second reading for Article X.C.3. Educator and Student Communications & Social Media.**

Made by: Karyn Winder

Seconded by: Carrie Johnson

Called for vote: President Bawden

Results: Motion Passed Unanimously

### **Article II.E. Procedures for Making, Amending & Repealing District Policies**

Doug Larson reminded board members of the proposed changes. Language from IX.A.1.w. has been combined with that of Policy II.E. The changes outline the process if employees have questions about making or amending policies.

**Motion:**           **I move we approve the Procedures for Making, Amending & Repealing District Policies.**

Made by:            Gayleen Gandy

Seconded by:     Connie Anderson

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

## **SUPERINTENDENT AND BOARD REPORTS**

Superintendent Bates: Reminded board members of the Town Hall meeting next Tuesday, at Olympus High.

Gayleen Gandy: Attended many excellent high school musicals this year. We have so many talented teachers and students. Last night there was a Winterfest at Cyprus for the entire network. There is so much support in that community.

Connie Anderson: Attended delightful high school musicals, all different, all excellent. She attended the USBA new board member training with Nicole McDermott and the information was a good review. She mentioned two recent obituaries, Dan Jones, the pollster and former teacher at Granite High School, and Kevin Hague, who made a lasting impression on Granite District.

Connie Burgess: Expressed thanks to Carrie Johnson for what she has brought to the board and for her friendship. Connie has also enjoyed visiting schools.

Karyn Winder: Thanked staff and students for their hours of work for the school musicals. She highlighted Hunter High's special matinee of Tarzan for special needs kids and their families. She gave a shout out to the PTA and thanked those involved with the Reflections Awards. She thanked Carrie Johnson for her service on the board. Carrie has brought a lot of good to the board including professionalism, skill and a corporate mind able to analyze data. She will be missed on the board and Karyn commented that their friendship will continue.

Carrie Johnson: Reported a busy month with the school musical season. She has continued to attend community councils. She urged continuous communication from administration. She mentioned a potential third JROTC program in the district, which would be a great opportunity. She appreciated being involved in honoring South Kearns for their MGP recognitions. She thanked the board as she has served in an interim board position. She has great admiration for the work done in the District. She has been asked to serve on the Granite Education Foundation's board of directors and looks forward to that opportunity. She also thanked her husband for his support.

Terry Bawden: Attended a few school plays and appreciates that opportunity. He reminded the board of the USBA conference January 10-12, 2019. He thanked Carrie Johnson for her service. Nicole McDermott will begin serving on the board in January and as a board, they look forward to working with her.

**Motion:**           **I move we adjourn.**

Made by: Carrie Johnson  
Seconded by: Connie Anderson  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

Meeting adjourned at 8:07 p.m.