

**Granite School District**  
**Board of Education Meeting**  
**November 13, 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 5:00 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
Rick Anthony	Assistant Superintendent
Linda Mariotti	Assistant Superintendent
John Welburn	Assistant Superintendent

Don Adams and Rick Anthony, Assistant Superintendents, were excused.

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

**ADMINISTRATIVE REPORTS**

**Millcreek City Community Redevelopment Area (CRA) Project**

David Garrett introduced Mike Winder, Economic Development Director of Millcreek City who explained three proposed CRA projects. Granite's participation, along with that of other taxing entities, is essential to make the projects work. (Exhibit #1916)

Millcreek Center, a mixed-use development. After a period of 20 years, the anticipated tax income will increase by \$1,030,980. This will require the board directing Granite's taxing entity representatives to vote in favor of the project.

Canyon Rim Commons, also a mixed-use development. After a period of 20 years, the anticipated tax income will increase by \$363,197. This plan will require an Interlocal Agreement between Granite District and Millcreek City.

Olympus Hills, the smallest of the three projects. After a period of 20 years, the anticipated tax income will increase \$176,518. This plan will require an Interlocal Agreement between Granite District and Millcreek City.

The board will act on these projects on November 27, 2018. The action will be directing the vote of Granite's taxing entity committee members and whether to authorize the administration to proceed with the interlocal agreements.

### **Food Pantries**

Linda Mariotti introduced Jadee Talbot, Community Center administrator, who briefly reviewed the mission of community centers, which includes supporting families in receiving basic needs. Granite District cannot legally spend tax-payer funds on food pantries. Thanks to the Granite Education Foundation and a partnership with the Utah Food Bank, 32 mobile food pantry trucks and 17 in-school food pantries have been established. Some issues have been addressed, some issues continue to be a concern. Ongoing philosophical questions were discussed. (Exhibit #1917) Board members expressed thanks to the Foundation for providing services that the school district cannot legally provide.

### **Proficiency Based Grading (PBG)**

Linda Mariotti shared current participation statistics. We have been very pleased with the amount of participation happening throughout the district. A variety of support is available as the implementation continues. The 1<sup>st</sup> quarter of using PBG is complete. As a result of what we have learned through this first reporting period, we are developing plans for future support. (Exhibit #1918) A printed booklet, a guide to proficiency-based grading, was given to board members. A future study session will be scheduled to discuss PBG in more detail.

President Bawden voiced the need for an executive session to discuss litigation.

**Motion: I move we adjourn to an Executive Session for litigation.**

Made by: Gayleen Gandy

Seconded by: Karyn Winder

Called for voice vote: President Bawden

<u>Results:</u>	<u>For:</u>	<u>Against:</u>
	Todd Zenger	
	Gayleen Gandy	
	Connie Anderson	
	Terry Bawden	
	Connie Burgess	
	Karyn Winder	
	Carrie Johnson	

The meeting adjourned, and the board convened an Executive Session in the Boardroom.

### **GENERAL BOARD MEETING**

The Granite School District Board of Education reconvened at 7:08 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
Gayna Breeze	GAEOP
Teresa Himmelberger	GAEOP
Diana Pennington	GAEOP
Diane Roberts	GAEOP
Emily Grunig	GASA
Michael McDonough	GEA
Michele Jones	GEA
Cindy Formeller	GEA
Anthony Bennett	GEF
Stormy Goekeritz	GEF
Greg Powell	GESPA
Mike Bennett	GESPA
Skip Foster	Middle Manager
September Hogan	Child Nutrition
Ruth Patterson	Child Nutrition

Tina West, School Accountability Services Director, introduced administrators attending by assignment:

Karly Chavez	Principal, Lake Ridge Elem
Milton Collins	Principal, Lincoln Elem
David Dunn	Principal, Granger High
Matt Goebel	Principal, Armstrong Academy
Kayla Mackay	Principal, Hunter Elem
Robyn Roper	Principal, Jackling Elem
Monica Thayer	Principal, Diamond Ridge Elem
Aaron Wilson	Principal, Granite Park Junior
Tim Clark	Assist Prin, Granite Park Junior
Heidi Draper	Assist Prin, Armstrong/Hunter Elems
Emily Grunig	Assist Prin, Evergreen Junior
Jami Hutchins	Assist Prin, Taylorsville High
Lynda Tierney	Assist Prin, Skyline High
Katrina Gillespie	Intern Assist, Roosevelt Elem
Andrew Morgan	Intern Assist, Elk Run/Rolling Meadows Elems
Sarah Wall	Intern Assist, West Lake Junior

Pledge of Allegiance: David Dunn

Reverence: Aaron Wilson shared a student-produced video recognizing Veterans Day.

## **RECOGNITIONS**

### **Discover Donation**

Brent Severe, Granite Education Foundation Director, introduced Rich Simon, Regional Operations Director of Discover. Discover has been instrumental in the success of many educational initiatives of the district. Mr. Simon was thanked for the contributions and support.

### **Educational Support Professionals Day**

Ben Horsley read briefly from Governor Herbert's declaration recognizing November 14, 2018, as Educational Support Professionals Day.

### **Granite Education Foundation Outstanding Classified Employees**

Brent Severe introduced three individuals selected as Outstanding Classified Employees. Todd Farnsworth, Olympus High head custodian, Brad Robinson, Armstrong head custodian, and Gary Bradford, Carpenter Shop foreman.

**MAYOR PARTICIPATION** – None

**CITIZEN PARTICIPATION** – None

### **CONSENT ITEMS**

Minutes, October 2 & 23, 2018

Purchases:

1. Copy Paper, District Printing Services, Veritiv Operating Company – \$50,000.00
2. Parking Lot, Cyprus High, Kilgore Companies – \$78,025.00
3. Three Cab & Chassis Trucks, Maintenance Department, Ken Garff West Valley Ford – \$76,044.00

Award of Contracts:

1. Maintenance & Support, Production Copy Machines, District Printing Services, Canon Solutions America – \$61,000.00
2. Maintenance, Large Copy Machines, Secondary Schools, Pacific Office Automation – \$75,000.00
3. Microsoft Premier Software Support, Information Systems, Microsoft Corporation – \$95,184.00
4. Chiller Installation, Skyline High, Archer Mechanical – \$109,450.00

Personnel:

Employee Hires and Separations

Financial Reports:

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principals' Cash Report – September 2018
4. Monthly Budget Report – September 2018

2019 Graduation Schedule

2019 Board of Education Meeting Schedule, Amended

Turnaround School Plan, Kennedy Junior

Utah Consolidated Application (UCA) and Utah Grants Plans

LAND Trust Amendments

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

Made by:            Connie Burgess

Seconded by:      Carrie Johnson

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

## **INFORMATION ITEMS**

### **Student Enrollment**

Kieth Bradshaw, Student Accounting Director, presented a report on student enrollment. Actual enrollment on October 1, 2018 stands at 64,281 students, a decrease of 1,743 from last year. According to a report from the Utah State Board of Education, there are 12,800+ students living within Granite District boundaries who attend charter schools. In addition to charter schools, other reasons enrollment numbers are decreasing include aging neighborhoods, families moving out of multi-generational homes, and boundary changes. (Exhibit #1919)

### **2020-21 School Calendars**

Tina West shared three calendar options for the 2020-21 school year which were developed based on the results of a general calendar survey. This survey received nearly 9,000 responses which is the highest response level we have ever received. Survey questions assessed preferences with start dates, ending dates, length of winter break, spring break and Thanksgiving break. (Exhibit #1920) After some discussion, board members selected two calendars to publish, not for community vote, but for input. The calendars will be published online and solicited for comment in January. The input will be reported to board members in February or March, 2019.

## **FIRST READINGS**

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

Both the legislative audit and the State Board of Education audit on school fees are complete. The State Board is preparing changes to state rules based on those audits. As we await the new rules, we move forward with proposed fee schedules for 2019-20. Garrett Muse, School Accountability Director, explained the proposed changes in the senior and junior high fees. No changes are proposed in the elementary fee schedule.

The actual cost of programs will be discussed during an upcoming study session. The new State Board regulations should be received soon. By knowing the new regulations and the actual cost of running extracurricular programs, board members will be better able to make decisions on school fees in the future.

Board members voiced that it is difficult to raise fees. Children will have limited participation opportunities if their families do not qualify for fee waivers and they cannot afford the high fees for extracurricular activities.

**Motion:**            **I move we approve the 2019-20 Elementary & Secondary Fee Schedules as a First Reading.**

Made by: Karyn Winder  
Seconded by: Gayleen Gandy  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

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

Steve Hogan, Planning & Boundaries Director, reminded board members of the annual boundary timeline. With the First Reading tonight and the Second Reading at the next board meeting, this year's boundary studies will conclude. Mr. Hogan reviewed two current studies: the Hawaiian Streets and the Twin Peaks/Spring Lane area. (Exhibit #1921)

#### **Hawaiian Streets**

This area involves approximately 20 secondary students. Students in this area attend Cottonwood Elementary, Olympus Junior and then Skyline High. This area became an issue when Skyline went through grade reconfiguration. The change moves the students to Olympus High. This change cleans up a split feeder with negligible impact on Olympus or Skyline enrollment.

**Motion: I move we approve the proposal to move the Hawaiian Streets as a First Reading to boundary into Olympus High.**

Made by: Connie Burgess  
Seconded by: Connie Anderson  
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/Cottonwood High. This proposal moves all students to attend Bonneville Junior and Cottonwood High. Because the grade reconfiguration has been approved for the Bonneville Junior portion of the network, Spring Lane and Twin Peaks would have an extremely small 6<sup>th</sup> grade of 16 and 8 students respectively if this proposed change is not approved.

**Motion: I move we accept as a First Reading the Twin Peaks/Spring Lane Study Feeder Pattern Study.**

Made by: Carrie Johnson  
Seconded by: Karyn Winder  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

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

Doug Larson explained the current policy is not up to date with the reality of social media. We also need to update and address appropriate communication between educators and students.

**Motion: I move we accept the proposed Educator and Student Communication & Social Media policy as a First Reading.**

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

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

Doug Larson explained that changes have come about through conversations with the Office of Civil Rights. Language from IX.A.1.w. was combined with that of Policy II.E. This clarifies that the Board of Education makes and interprets policies. It also outlines the process if employees have questions about making or amending policies.

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

Made by: Karyn Winder  
Seconded by: Carrie Johnson  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

**ACTION ITEM**

**Article X.A.4. Senior High Graduation Standards & Requirements**

Doug Larson reminded board members of the change that consolidated two previous policies, added language to address transfer credits, and clarified graduation standards and requirements.

**Motion: I move we approve the Senior High Graduation Standards & Requirements as a Second Reading.**

Made by: Gayleen Gandy  
Seconded by: Connie Burgess  
Called for vote: President Bawden  
Results: Motion Passed Unanimously

**SUPERINTENDENT AND BOARD REPORTS**

Superintendent Bates: The Veterans Day concert was held on Saturday. Our combined high school choirs participated and performed a special musical number honoring Major Taylor, mayor of North Ogden, who recently lost his life in service. World War I was a focus of the concert as 2018 celebrates the 100-year anniversary of the ending of that conflict.

Todd Zenger: He has attended several community council meetings recently and has been impressed with those individuals who participate on the councils. They really care about the kids and do such a great job on the councils.

Gayleen Gandy: The Veterans Day concert was a highlight. School musicals are happening this time of year. Diamond Ridge Elementary put on an excellent Veterans Day program.

Connie Anderson: Roosevelt Elementary bused parents from the western side of the school boundaries to spend an hour with their students in math and language arts and then afterward they stayed for the Halloween parade. School musicals are great, Veterans Day assembly at Granite Park was emotional. Woodstock Elementary also had a tribute for Veterans Day. She thanked the Foundation for the Giving Luncheon and recognized Carrie Johnson for her speech at the event.

Connie Burgess: She attended the Granite Park Veterans Day program and was so impressed with the research the students had done for each of the veterans honored. She also appreciated Carrie Johnson's comments at the Foundation lunch.

Karyn Winder: Went to the Kennedy Junior production of the Sound of Music and loved it. She has been able to participate on the Kennedy Junior safety task force committee and appreciates the great leadership at the school. We are fortunate to have such a fantastic education foundation. She has received many comments on PBG, there are positive stories of kids recognizing their own results in proficiency. She also has been a part of West Kearns celebrating growth.

Carrie Johnson: The Veterans Day concert was very moving. The Foundation lunch was wonderful and she appreciated the opportunity to speak. A main topic of discussion in school community councils in the Taylorsville area is reconfiguration, she urged board members to stay close to those conversations, to continue to clarify what reconfiguration means and what it doesn't mean. PBG, implementation needs work, keep it going. Boundaries are big topics in both Taylorsville and Kearns networks. She encouraged board members to remember the three board objectives: increase student achievement, support teachers and community engagement. Start early with parent engagement and maintain it. Ms. Johnson acknowledged Nicole McDermott who will be taking her place on the board. Students will be well-represented. Thank you for the past 15 months, it's been an honor.

Terry Bawden: He thanked the Foundation for their work and thanked the school community councils for their efforts in behalf of our students. He reminded board members of study session scheduled for November 27, 2018.

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

Made by:            Karyn Winder

Seconded by:      Carrie Johnson

Called for vote:    President Bawden

Results:            Motion Passed Unanimously

Meeting adjourned at 9:05 p.m.