

Granite School District

Board of Education Meeting and Study Session May 21, 2019

A general meeting and study session of 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 Karyn Winder called the meeting to order at 5:00 p.m., those in attendance:

Karyn Winder	President
Connie Burgess	Vice President
Connie Anderson	Board Member
Terry Bawden	Board Member
Nicole McDermott	Board Member
Todd Zenger	Board Member

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

Ben Horsley, Communications Director, Doug Larson, Policy & Legal Services Director, and Danielle Kitchen, Executive Secretary were in attendance.

Gayleen Gandy, Board Member, was excused.

CONSENT ITEMS:

Purchases:

1. Microrider Scrubbers, Custodial Services, Hyko Supply – \$141,900.00
2. Carpet Tile, Smith Elementary, Shaw Contract Group – \$60,866.74
3. Veeam Availability Suite Software, Information Systems, Summit Partners – \$59,312.00
4. Classroom Furniture, Driggs Elementary, Hertz Furniture – \$226,247.31
5. Classroom Furniture, Rosecrest Elementary, Hertz Furniture – \$160,499.68
6. Classroom Projectors, Driggs Elementary, TV Specialists – \$80,589.55
7. Classroom Projectors, Rosecrest Elementary, TV Specialists – \$58,359.95
8. Office Furniture, Information Systems, Henriksen Butler – \$59,738.49
9. Lighting, Pioneer Elementary, Advanced Lighting – \$84,419.00

Award of Contracts:

1. Remodel, Driggs Elementary, Judd Construction – \$5,133,020.00

2. Remodel, Rosecrest Elementary, JL Hardy Construction – \$3,252,473.00
3. Remodel, Granite Education Center, Wasatch West Contracting – \$370,400.00
4. HVAC Upgrade, Kearns High, Commercial Mechanical – \$325,000.00

Change Orders:

1. Architectural Services, Driggs Elementary Remodel, MHTN Architects – \$104,000.00
2. Construction Manager/General Contractor, Evergreen Junior Remodel, JL Hardy Construction – \$58,857.83

Environmental Remediation, Cyprus High Rebuild

Personnel:

Administrative Appointments, effective July 1, 2019

Craig Stauffer	Director, Secondary School Accountability
Christine Straatman	Principal, Hunter High
Timothy Mundt	Assistant Principal, Skyline High
Sarah Wall	Assist Prin, West Lake Junior
Josh Adams	Assist Prin, Crestview & Fremont Elems

Administrative Transfer, effective July 1, 2019

Jason Kemble	Assist Prin, Granite Alternative Placement Program
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Motion: **I move that we accept the Consent Agenda.**

Made by: Connie Burgess

Seconded by: Terry Bawden

Called for vote: President Winder

Results: Motion Passed Unanimously

John Welburn introduced those receiving administrative appointments who then introduced their guests.

STUDY SESSION:

Technology Infrastructure

Jared Gardner, Purchasing Director, updated the board on a project to improve the technology infrastructure in the district. Cache Valley Electric will conduct an assessment on our security, wireless and network systems. They have begun research and testing by installing checkpoints and they have visited several school sites to conduct surveys. Utah Education Network (UEN) is also involved in the meetings and is interested in the study findings. The technology must be reliable for our students and staff members. Cache Valley Electric will evaluate documentation of troubled areas, recommended fixes for those areas, proposed solutions for future growth and training for faculty and staff.

RISE Administration Concerns

Rob Averett, Student Assessment Director, presented information about problems with RISE. (Exhibit #1960) Dr. Averett shared examples about problems that have been observed throughout Utah. Dr. Averett outlined Granite's interruptions of service and the impact for teachers and students. He talked about the equity issues for our district, as an example the science test wasn't available until 3 weeks after our testing window started. Dr. Averett shared a story about two elementary students who never finished their math testing because the test could not be reset until after the testing window had closed. He discussed the standards for educational and psychological testing.

In conclusion, the implications of the 2019 results will be unreliable and each group cannot be separately identified. Dr. Averett praised the support given by the district leadership and outlined his recommendations moving forward. Testing directors across the state agree that the school scores are not reliable. It is unknown if the scores truly reflect what our students have learned. Dr. Bates has met with the state superintendent to relay that message. The USOE is in a difficult situation. Not all the schools have completed their testing, it is hoped that enough data will be gathered so that this year can be used as a baseline year. There were no outages during the final week of testing, which created inequity by creating different testing conditions. President Winder suggested that all board members contact their state school board member regarding this issue.

SUPERINTENDENT REPORT:

President Winder reminded board members of upcoming open house meetings and graduations.

Motion: **I move we adjourn.**

Made by: Nicole McDermott

Seconded by: Terry Bawden

Called for vote: President Winder

Results: Motion Passed Unanimously

Meeting adjourned at 5:58 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Granite School District approved the foregoing on the 11th day of June 2019. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

David F. Garrett
Business Administrator/Treasurer