



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JUNE 16, 2020
5:00 p.m.

NOTICE: Pursuant to Utah Code §52-4-207 and Granite School District Policy, Article II.D., this meeting of the Board of Education of Granite School District will be conducted electronically. The anchor location of the meeting will be Granite School District offices. Based on Governor Herbert's Directive to the State of Utah, "Stay Safe, Stay Home," signed on March 27, 2020, and pursuant to other directives from Salt Lake County officials, members of the public are advised not to attend the meeting in person, but rather, are invited to participate via electronic means. If you would like to participate in the public hearing on the proposed budget, please call the communications office at 385-646-4529 by 12:00 on the day of the meeting. More information on participating via electronic means can be found on the Granite School District internet homepage.

BOARD MEETING – 5:00 p.m.

Introductions

Pledge of Allegiance

Reverence –

Recognition

Consent Items

Minutes – May 5, 2020

Purchases

1. Boxlight LCD Interactive Boards, Granger Elementary
2. Annual Purchase Uniforms, Child Nutrition Employees
3. Annual Purchase of Milk and Dairy, 2020-21
4. Food Purchases, 2020-21
5. Kitchen Equipment & PAR Stock, Child Nutrition

6. Calculators, Rovers, & Software, GEAR UP schools
7. Computers, 2020-21
8. District Warehouse Purchases, 2020-21
9. Gymnasium Sound System, Hunter High
10. Language Live, Special Education
11. Network Server, Information Systems
12. School Lunch Credit Card Transaction Fees
13. School Lunch Program Software Maintenance
14. Steam Jacketed Kettles, Bates Central Kitchen
15. Trucks – 22’ Cab and Chassis, Bates Central Kitchen
16. Trucks – Dodge, Granite Police
17. Veeam Availability Suite Licenses & Software Maintenance
18. Vehicle Fuel Purchases, 2020-21
19. Virtual Reality Classroom Kits, multiple schools
20. Blue Bird School Bus Parts, 2020-21
21. Bus Wash Upgrade, Transportation
22. Caterpillar Engine Parts, Transportation
23. Cooling Chiller, Westbrook Elementary
24. Fertilizing and Weed Control Summer 2020
25. Irrigation System Upgrade, Valley Junior High
26. Security Camera Equipment, Granite Education Center
27. Toro Mower, Grounds Department

Award of Contracts

1. AVID College Preparatory System
2. Cisco Maintenance Renewal, Information Systems

3. Construction Managers//General Contractors for Repair of Earthquake Damaged Buildings
4. District-wide USDA Smart Snacks Compliant Vending Services
5. EasyTrac Medicaid Claiming, Special Education
6. ESL Endorsement Program Coordination Services
7. Firewall System, Information Systems
8. GoalView Software Renewal, Special Education
9. Ivanti and Ivanti/Appsense Software Maintenance and Support
10. Microsoft Azure Software Maintenance
11. Professional Services for Behavior Response and Support Team Project
12. School Based Mental Health Care, Special Education
13. Utah Parent Center

Change Orders

1. Hunter High Change Order for the New Addition
2. Granite Park Junior High Change Order for Remodel
3. Waste and Recycling Services Change Order

Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Reappointment of Superintendent
4. Administrative Appointments

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Change Order Summary Report
4. Monthly Budget Report – May 31, 2020

2021 Board Meeting Schedule

Property Purchase, 552 East 3785 South

Perkins V Re-authorization Needs Assessment

School LAND Trust Amendments

BUDGET HEARING – 5:30 p.m.

Information Items

1. Class Scenarios for Fall 2020 Update
2. Initial Report, Student Population Analysis Committee

Action Items

1. Article IX.A.1.y. Access & Accommodations Policy
2. Article V.C.1. Paid Leave During School Dismissal Under Extraordinary Circumstances

Reports

1. Superintendent's Report
2. Board Reports

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Complete texts of agenda are available at www.graniteschools.org.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kathy Goodfellow at 385-646-4523 (alternate TDD number 801-298-9484) at least three working days prior to the meeting.

Members of the Board of Education may participate electronically.