



Board of Education
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DISTRICT COMMUNITY COUNCIL

Granite Education Center
Auditorium D

May 14, 2019
6:30 p.m.

Welcome: Karyn Winder, Board President

Members of District Community Council (DCC) and administration in attendance:

NAME	NETWORK/POSITION
Karyn Winder	Board President
Connie Burgess	Board Vice President
Nicole McDermott	Board Member
Martin Bates	Superintendent
John Welburn	Asst. Superintendent
Rick Anthony	Asst. Superintendent
Don Adams	Asst. Superintendent
Doug Larsen	Policy and Legal Services
Dave Garrett	Business Administrator/Treasurer
Ben Horsley	Director, Communications
Ian Collison	Region 5 PTA President
Darla Williams	Adm. Secretary
Michelle Luker	Cottonwood Network
Marie Roe	Cyprus Network
Robert Goodick	Cyprus Network
Andrea Lindsey	Granger Network
Christie Rasmussen	Hunter Network
Laura Flores	Hunter Network
Brandon Jones	Kearns Network
Julie Jackson	Olympus Network
Valerie Pingree	Olympus Network
Brandalyn Seaman	Taylorsville Network

1. Reconfiguration Process Change – Ben Horsley

Recently a change in the grade reconfiguration process was approved by the Board of Education. Previously, in order to proceed with an informational meeting, it was required that all SCC's had to request the meeting. The change makes it so it must be a simple majority of those councils requesting it. All Administrators were given the new policy information, and told that, if a letter had already been submitted, they must send a new letter requesting the informational meeting, dated after the new policy took place. Or, if they had previously not set a letter because the vote was not unanimous, they can revote with the new policy of a simple majority to go forward. Olympus network has a majority, and is moving forward in the process to the informational meeting, which will be held next Tuesday, May 21 at Olympus High.

Ben distributed and displayed the *Grade Reconfiguration Process* infographic. Each step in the process was discussed. DCC members suggested changes, which were noted and will be implemented. Most of the discussion was concerning the third party survey, and specific wording on the infographic. Concerning the survey – this is an independent third party who will conduct the survey, taking random samples from a list provided by the district. This list is obtained from student registration information. If you are the parent of a student registered at an affected school, you have the potential to be surveyed. Information packets will be sent home before the survey is conducted, so parents will understand the process. The results have a margin of error of + or – 4 to 5%. The sample survey usually includes 60-100 families from Elementary Schools, and 100-150 families from Junior High Schools.

Comments concerning reconfiguration: Thank you to the Board for making this change and making it more of a democracy. Question of whether a self selecting survey can be given to networks that have already been through reconfiguration, to gauge how it is working for them. Comment that SCC need to be reminded and understand that they are representing all parents with their votes.

2. Population Analysis Process – Ben Horsley

This process was formerly called a Boundary Study. It is now called a Population Analysis Process, and falls under the guidance of Steve Hogan, who is the head of the Population Analysis Committee (PAC). SB245, which passed this legislative session, requires additional notification to parents when it comes to boundary changes and school closures. Ben distributed and displayed the *What is a Population Analysis Study?* Infographic. The timeline of when meetings are held, when findings are presented to the Board, and when the final decision is made was discussed and approved by the DCC committee.

3. Member Concerns –

Dr. Bates distributed to anyone that wanted one, a Student Planning Guide. This was discussed at the last meeting, and copies were requested. He also reminded all DCC representatives that there is one more meeting, to be held on August 27, before elections and new terms begin. He asked anyone with any items for the next agenda, or concerns, contact him, or the Communications office.

Meeting adjourned at 8:00 pm.

