

Administration Building, Auditorium, Farmington, UT
Tuesday, March 7, 2023 – 4:30 p.m.

Closed Meeting - Administration Building, 3rd Floor Boardroom
The Board went into closed session immediately prior to Board meeting for the purpose of litigation issues.

Board of Education Business Meeting - 6:00 p.m.
Administration Building, Auditorium, Farmington, UT

Live-streamed via YouTube
<https://youtube.com/live/eMdp7gVn6v8?feature=share>

Board Members Present

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb

Administration Present

Superintendent Dan Linford; Asst. Superintendent John Zurbuchen,
Asst. Superintendent Logan Toone and, Asst. Superintendent Fidel Montero

Introductory Items

Welcome – President Liz Mumford

Pledge of Allegiance - Mr. Derek Lamb

Student Performance

DSD Storytelling Festival winners were introduced by Dr. Logan Toone.
Nick Langeland, 1st Grade, Kaysville Elementary, shared the story "The Fisherman".
Zoey Hales, 4th Grade, Woods Cross Elementary, shared the story "My Teacher Is an Alien."

Public Comment Period

Pres. Liz Mumford gave the public comment rules.

Branson Hamblin (student) spoke about his desire for Boys Volleyball at the High Schools.
Reagan Eliason (student) spoke about Boys Volleyball at the High Schools.
Josh Wood (student) spoke about Boys Volleyball at the High Schools.
Sheldon Peck (parent) spoke about the importance of Boys Volleyball as a sanctioned sport.

Superintendent Linford addressed the topic of Boys Volleyball.

Clarissa Parker expressed her concerns about the convenient store being built near Kays Creek Elementary.
Shaunna Burbidge expressed her concerns about student safety while walking to school.
Rebecca Taylor expressed her concerns for student safety because of the new convenient store.
Ed Davis asked the Board to visit Kays Creek Elementary's neighborhood and see the hazardous area.
Avery Taylor, a student at Kays Creek Elementary, spoke about her concerns for the neighborhood.

Blake Montgomery expressed his safety concerns for the students attending Kays Creek Elementary.

Superintendent Linford addressed the role that the district has in the hazardous challenges Kays Creek Elementary area is having.

Annie Massey spoke about her concerns with Summit and Canvas and would like a public hearing regarding the next generation of learning.

Leann Brocious, a PTA representative, expressed appreciation for the great teachers and administrators in Davis School District.

Cassie Ferree spoke about an issue regarding banned books at her student's school.

Jolene Larsen spoke about the success her children have had with the Summit Platform.

Jen Savage spoke about Summit and competency-based learning.

Lori Ann Berg expressed her concerns and struggles with the Summit Platform.

Hope Larsen spoke about the students who like the Summit Program and explained why.

Board Recognition

Ms. Kellie Mudrow recognized the 2023 Teacher Leadership Fellows. She introduced Darren Hamblin and Allison Riddle who run this program. Darren Hamblin explained the program to the Board and expressed appreciation for the progress this year's Fellowship Leaders have made.

Mr. Ryke Astle introduced the Viewmont High Drill Team who won the 5A State Championship.

INFORMATION ITEMS

USBA Board of Directors Report

Mr. John Robison met with the USBA Board of Directors on February 16th. He reminded the Board of the upcoming meeting in Ogden and the National meeting in Florida which includes a family event on April 2nd. He encouraged the Board to attend the Caucus Meetings that are coming up and continue to talk with the legislatures on behalf of education. He asked the Board to review the Master Board Certification Program and informed them of the change in dates for the Pre-Delegate and Delegate Assembly which will be August 25th and August 26th.

Finance Committee Report

Mr. Derek Lamb reported that the Finance Committee met on March 2nd. During the meeting the main topic was the increased compensation for the Board Members. Along with the base compensation, the Board will receive extra compensation for additional events, emergency meetings, special conferences, etc.

Board Member Reports

Patrick Neal gave a student report.

John Robison went to Holbrook Elementary to hear First Lady Cox speak. He visited Syracuse Jr. High to watch the VEX Robotics Competition.

Julie Powell met with many people about the Summit program. She explained that the Board is spending a lot of time on this issue, and she wants people to know they are listening.

Liz Mumford spoke about Live-Streaming in Board Meetings. They will begin Live-Streaming Workshops along with the Board Meetings beginning the March 21st meeting. She explained to the Board that a signup sheet will be coming around for graduations and each Board member will need to signup for the schools they will attend and speak at.

Brigit Gerrard explained that March is SEL month, and she met with Kathleen Chronister and her Team and appreciates all the work they do for Social and Emotional Learning. She attended the state 5-A swim meet, she went to Fairfield Jr. High to listen to First Lady Cox speak. She attended an orchestra concert at Central Davis Jr. High and a Play at Layton High, she attended the VEX Robotics Competition at Syracuse Jr. High, and the luncheon and tour of Davis Tech College.

Kristen Hogan visited Holt Elementary with Superintendent Linford and Ms. Price. She went to a play at Legacy Jr. High School. She visited Legacy Jr. High, Clearfield High and Farmington High to learn more about the Summit Learning Program. She attended the Syracuse High Titan Preview and Choir concert. She visited Syracuse Jr. High to watch the VEX Robotics Competition and, she participated in the luncheon and tour of Davis Tech College.

Derek Lamb visited nine schools and met with the principals at each school. He was very impressed with the incredible work they are doing. He enjoyed attending a play at Northridge High School.

Emily Price attended the groundbreaking in West Point for the new elementary school. She attended the State swim meet for 6A, she met with the Foundation Board, attended the Unified Sports regional basketball tournament, visited Vae View Elementary, attended a Legislative meeting with Governor Cox, attended a Library Media Appeals Committee Meeting, attended the Financial Committee Meeting, and participated in *Reality Town* at West Point Jr. High. She spoke about the Public Hearing she attended at Syracuse Jr. High School for the Cook Boundary change.

Consent Items

Item 1 - Board Minutes

Presenter: Mr. Craig Carter, Business Administrator

Item 2 - Financial Report

Presenter: Mr. Craig Carter, Business Administrator

Item 3 - Personnel Report

Presenter: Asst. Superintendent John Zurbuchen

Item 4 - JUUL Settlement

Presenter: Mr. Ben Onofrio

Item 5 - 2HR-400 District Issued Handheld Wireless Communication Devices

Presenter: Mr. Ben Onofrio

Item 6 - 54I-004 Citizenship Credit

Presenter: Mr. Ben Onofrio

Item 7 - 10CR-001 Volunteer Responsibilities and Expectations

Presenter: Mr. Ben Onofrio

Item 8 - 6F-101 School Fees, Fee Waivers, and Provisions in Lieu of a Fee

Presenter: Ben Onofrio

Item 9 – School Improvement Plan/LAND Trust Amendments

Dr. Gregory Wilkey

Item 10 - Sensitive Materials Appeal Committee Recommendation

Presenter: Dr. Logan Toone

John Robison made a motion to approve Consent Items 1-10. Kristen Hogan seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Business Items

Board Calendar

Pres. Liz Mumford recommended approval of the Board Calendar.

Julie Powell made a motion to approve the Board Calendar with the addition of the Study Session in May. Brigit Gerrard seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Head Start/Early Head Start Reports

Marianne Henderson and Brody Stotts updated the Board on the Head Start/Early Head Start Program and recommended approval of the Head Start/Early Head Start Reports.

John Robison made a motion to approve the Head Start/Early Head Start Report. Emily Price seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

2022/2023 Audit Plan Amendment

Mr. John Robison recommended a modification of the 2022-2023 Audit Plan, with the addition of an immersion study.

Kristen Hogan made a motion to approve the 2022-2023 modified Audit Plan. John Robison seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

2023-2024 School Fee Schedule SECOND and FINAL Reading

Mr. Dave Tanner recommended approval of the 2023-2024 School Fee Schedule SECOND and FINAL Reading with an amendment regarding the marching band and color guard fee.

Brigit Gerrard made a motion to approve the 2023-2024 School Fee Schedule SECOND and FINAL Reading with the amended language for the marching band and color guard fee. Julie Powell seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Cook Elementary Boundary Adjustment - FIRST Reading

Dr. Gwen Hill and Mr. Steve Snow recommended approval of the Cook Elementary Boundary Adjustment - FIRST Reading.

Emily Price made a motion to approve the Cook Elementary Boundary Adjustment – First Reading. John Robison seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Sunset Junior High School Rebuild Guaranteed Maximum Price

Mr. Craig Carter, Business Administrator, recommended the Sunset Junior High School Rebuild Guaranteed Maximum Price of \$95,783,811.00

John Robison made a motion to approve the Sunset Junior High School Rebuild Guaranteed Maximum Price of \$95,783,811.00. Brigit Gerrard seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Woods Cross Elementary Chiller Replacement

Mr. Craig Carter, Business Administrator, recommended approval of Commercial Mechanical for the Woods Cross Chiller Replacement in the amount of \$330,054.00.

John Robison made a motion to approve Commercial Mechanical for the Woods Cross Elementary Chiller Replacement in the amount of \$330,054.00. Derek Lamb seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Canyon Heights Chiller Replacement

Mr. Craig Carter, Business Administrator, recommended Commercial Mechanical for the Canyon Heights Chiller Replacement in the amount of \$226,503.00.

Brigit Gerrard made a motion to approve Commercial Mechanical for the Canyon Heights Chiller Replacement in the amount of \$226,503.00. Emily Price seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Holt Elementary Air Handler Replacement

Mr. Craig Carter, Business Administrator, recommended Innovative Sheet Metal for the Holt Elementary Air Handler Replacement in the amount of \$309,597.00.

Brigit Gerrard made a motion to approve Innovative Sheet Metal for the Holt Elementary Air Handler Replacement in the amount of \$309,597.00. John Robison seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan,

John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Clearfield High School Addition and Remodel Architect Selection

Mr. Craig Carter, Business Administrator, recommended VCBO Architects for the Clearfield High School Addition and Remodel Architect.

Emily Price made a motion to approve VCBO Architects for the Clearfield High School Addition and Remodel Architect. Derek Lamb seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Layton High School Addition and Remodel Architect Selection

Mr. Craig Carter, Business Administrator, recommended MHTN Architects for the Layton High School additions and remodel architect selection.

Brigit Gerrard made a motion to approve MHTN Architects for the Layton High School Addition and Remodel Architect Selection. Emily Price seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Bountiful High School Addition and Remodel Architect Selection Mr. Craig Carter, Business Administrator, recommended approval of FFKR Architects for the Bountiful High School Addition and Remodel Architect selection.

John Robison made a motion to approve FFKR Architects for the Bountiful High School Addition and Remodel Architect selection. Brigit Gerrard seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

Learning Management System Approach: Follow up on Summit Learning Platform

Liz Mumford made a motion to approve the Learning Management System Approach: Follow up on Summit Learning Platform.

John Robison made a motion to approve the Learning Management System Approach: Follow up on Summit Learning Platform. Julie Powell seconded the motion.

President Liz Mumford made a substitute motion that the Board directs the administration to develop and implement a school-based framework for responding to Summit concerns by the end of the school year with the following components:

- Identify all students who are struggling with the platform.
- Conduct school focus groups.

- Determine and address common problems and barriers.
- Offer reasonable accommodations, including an on-site alternative.

Brigit Gerrard seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Kristen Hogan, and Emily Price voted in favor. John Robison, Derek Lamb, and Julie Powell voted against. The motion carried.

Brigit Gerrard made a motion to close the meeting. John Robison seconded the motion.

President Liz Mumford, Vice President Brigit Gerrard, Julie Powell, Kristen Hogan, John Robison, Emily Price, and Derek Lamb voted in favor. There was none in opposition. The motion carried.

The meeting adjourned at 9:12 p.m.