

**Board of Education Meeting Minutes – 6:00 p.m.
Administration Building, Farmington, UT
Tuesday, October 3, 2023**

Live-streamed via YouTube

<https://youtube.com/live/AX9wifyV4iU?feature=share>

Board Members Present

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

Board Members Excused

Derek Lamb

Administration Present

Superintendent Dan Linford, Business Administrator Craig Carter, Asst. Superintendent John Zurbuchen, and Asst. Superintendent Fidel Montero

Administration Excused

Asst. Superintendent Logan Toone

Introductory Items

Welcome and Introductions

Pres. Liz Mumford

Pledge of Allegiance

Mr. Joshua Barrera, Student Board Member

Student Performance

Layton High School Dance Company

Introduction: Ms. Shanda Stenger

Instructor: Ms. Emily Peralez

Music: All Your Light

Short showing of a Modern Contemporary dance piece- "There is no fire like passion, there is no shark like hatred, there is no snare like folly, there is no torrent like greed."

Student Performers

Alena Drakos

Kate Nielson

Lydia Garza

Cambell Newby

Ciara Rocha

Genesis Ugueto

Faith Workman

Annie Hoffman

Avery Vickers

Sam Kimber

Public Comment Period

Melissa Johnson, parent from Odyssey Elementary. Concerns about Immersion Program being moved to Foxboro Elementary.

Olivier Loua, parent from Odyssey Elementary. French descent and children have thrived in the French Immersion program and concerned about moving to Foxboro.

Tara Higgins, parent from Odyssey Elementary. Want more face-to-face input regarding moving the French Immersion to Foxboro Elementary. All voices need to be heard.

Steven Fershtot – wanted to share Constitutional Instructional information for Civics Teachers etc. The Board asked to leave documents with them.

Parents from Odyssey Elementary that shared their concerns were advised that someone would be reaching out to them.

Board Recognition

Apple Distinguished School Award – Boulton Elementary

Mr. John Zurbuchen, Asst. Superintendent

Mr. Zurbuchen introduced Mr. Casey Beach – Lead Executive with Apple, who spoke to the rubric of how a School earns the Apple Distinguished School Award. Recognized the previous Principal, Ms. Tiffany Tuck, and the work she has done in helping her teachers and students utilize Apple products to be successful. Ms. Tuck shared her appreciation to all those involved.

Information Items

Committee Reports

Davis Foundation

Ms. Emily Price expressed appreciation to the Community for helping to make great things possible for our students. Unified sports soccer tournament in September. Dates and locations for tournaments and finals were shared. \$2.4 million dollars was received for Teen Centers. All 11 Grants were funded from USBE. October 24th is tentatively scheduled for the groundbreaking of the Teen Residential Center in Layton. September 11th was the Annual FORE Kids golf tournament – raised more than \$70,000 for classrooms. Appreciation to Dave Anderson at Hogan Construction for their title sponsorship of this event. Young Power Sports raised \$20,000 for Teen Centers plus 400 stuffed backpacks. Thanks to Corey Watson from McDonalds who provided breakfasts for the 10,000 Davis School District Employees in September. Save the Date – October 28th Trunk or Treat at Young Chevrolet.

USBA

Mr. John Robison – attended the Fall meeting. Provided handouts from this meeting if you were not able to attend. Legislative priorities. Upcoming meeting date.

Pool Work Group

Pres. Liz Mumford – Board Group has visited pool sites and investigated different options. Met with South Davis Rec, Layton, and other cities. Hopefully a proposal will be available to bring to the Board later this fall.

Board Reports

Ms. Brianna Mason – Student Board Member shared the efforts at Woods Cross HS in supporting their Teen Center. Ms. Mumford added that there is a 'food battle' between Woods Cross and Bountiful HS to help in filling their food pantries and Teen Centers.

Mr. John Robison – Attended Unified Soccer in September. Visited the Microsoft training at Kayscreek Elementary School, where there was discussion about Continuing to Learn.

Ms. Julie Powell – attended Policy Committee Meeting. Fall Regional Meeting where religious leader priorities were discussed. District discussed Equalization funding. School Board Candidacy opens Jan 2nd. Asst. Superintendent Montero is building a Belonging Council and she has spoken to those in the community who may be interested. Ms. Powell and Ms. Hogan had discussions regarding Community Outreach Work Group that they are a part of and hope to have a discussion with the full Board at the next Workshop. Community Council Elections have occurred, and some have reached out with concerns about the fair election process. Suggested sharing this information with Dr. Wilkey.

Ms. Brigit Gerrard – Meeting with School Districts throughout the State. Excited about our Legislative advocacy goals. Attended carnivals at a couple of Elementary Schools. Enjoyed Unified Sports Soccer games. Attended the Microsoft training at Kayscreek Elementary, which included Legislatures, State Superintendent, and representatives from Microsoft. Met with Communities that Care Group, who are working together to help improve lives for students and their families.

Ms. Kristen Hogan – attended Syracuse HS March of the Titans, this year the Fundraiser was for the Teen Center. Attended the PTA Regional Meeting, which is strong and doing well. Community Council meetings at 2 Elementary Schools and enjoyed the opportunity to get to know the Administration and parents. Visited 2 other Elementary Schools. Appeals Committee and Policy Review and the Calendar Committee Meetings. Positive feedback about ending the Semester before Winter break. Fun at the Unified Soccer event and the Cross-Country meets.

Ms. Emily Price – enjoyed the Unified Soccer event. Attended the Davis Education Foundation Board Meeting. Grateful for those on the Davis Education Foundation Board, sponsors and others that are willing to help the students in our District. USBE Regional meeting with other Districts. Goal is to be able to work together and discuss Legislative priorities. Parkside Elementary School visit. Boundary Open House at West Point Jr High where it was good to talk to parents and employees about their thoughts and feelings regarding the new proposed Boundaries. Attended the Microsoft training at Kayscreek Elementary, where it was good to see how technology should be implemented in Schools.

Ms. Liz Mumford – School visit to Valley View Elementary. Emphasis was on early literacy. Observed teachers use what was taught in their LETRS (Language Essentials for Teachers of Reading and Spelling) Training. Quality Service Professional Development with some District Dept. Directors Support Service Teams. It was valuable to better understand their commitment to high quality work they provide for employees and students within our District and community.

Superintendent Report

West Point Junior High Science Team had won the Outstanding Middle School Dept Award, from the State Utah Science Association. Davis School District has many pockets of greatness to help our students to thrive and be successful. The Power of Pantry Packs and the work of our Teen Centers. There are families that need and depend upon this service. Appreciation to all those businesses that support our students and District. Proud of our District 'Choose to do the right thing, because it is the right thing.'

Consent Items

1. Board Minutes
Mr. Craig Carter, Business Administrator
2. Financial Report
Mr. Craig Carter, Business Administrator
3. Personnel Report
Asst. Superintendent John Zurbuchen

4. Sensitive Materials Appeal Committee Recommendation
Ms. Belinda Kuck, Teaching and Learning Dept. Director

Kristen Hogan made a motion to approve Consent Items 1 – 4. Brigit Gerrard seconded the motion.

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

Business Items

2024 Board Calendar

Pres. Liz Mumford

Emily Price made a motion to approve the 2024 Board Calendar. Kristen Hogan seconded the motion.

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

Head Start/Early Head Start Reports

Mr. John Robison

Emily Price made a motion to approve the Head Start/Early Head Start Reports. Brigit Gerrard seconded the motion.

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

Clinton Elementary Addition and Remodel Cm/Gc Selection to Hughes General Contractors

Mr. Craig Carter, Business Administrator

John Robison made a motion to approve the Clinton Elementary Addition and Remodel Cm/Gc Selection to Hughes General Contractors. Emily Price seconded the motion.

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

10CR-006 Translation and Interpretation Support: FIRST READING

Mr. Ben Onofrio, General Counsel

Kristen Hogan made a motion to approve 10CR-006 Translation and Interpretation Support: FIRST READING. Julie Powell seconded the motion.

Board had some questions, which would be best followed up with Translation Services in Federal Programs.

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

Extension for Layton City EDA

Mr. Craig Carter, Business Administrator

Brigit Gerrard made a motion to approve the Extension for the Layton City EDA. Emily Price seconded the motion.

Layton City Representatives Chad Wilkinson and Alex Jensen answered questions from the Board.

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

Additional 1 %one-time Compensation for all Employees moved to Business by Ms. Julie Powell
Mr. Craig Carter, Business Administrator

Outlined how the District is able to offer an additional 1% one-time Compensation for all Employees. Answered questions from the Board. Ms. Powell expressed equitable concerns.

John Robison made a motion to approve the additional 1%one-time Compensation for all Employees. Brigit Gerrard seconded the motion.

Julie Powell made a substitute motion to amend the additional 1%one-time Compensation for all Employees with a Capped amount. Kristen Hogan seconded the motion.

Julie Powell shared her reasons as to the substitute. John Robison shared a different insight with his reasons on the substitute motion.

President Liz Mumford, Vice President Brigit Gerrard, John Robison, Kristen Hogan, and Emily Price voted against the substitute motion to amend the additional 1%one-time Compensation for all Employees with a Capped amount. Julie Powell voted in favor. The amended motion did not carry.

Returning to the original motion made by John Robison to approve the additional 1%one-time Compensation for all Employees. Brigit Gerrard seconded the motion.

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

Amend the 2023 Superintendent Contract to include the 1%one-time Compensation.

Brigit Gerrard made a motion to approve the 2023 Amendment to the Superintendent Contract to include the 1%one-time Compensation. Emily Price seconded the motion.

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

Meeting adjourned at 7:35 p.m.

President
Board of Education
Davis School District

Business Administrator
Board of Education
Davis School District

A Closed Meeting May Be Held to Discuss Property, Negotiations, Personnel Issues, Pending Litigation or Development of Security. In compliance with the Americans with Disabilities Act, persons needing special accommodations for this meeting should call Steve Baker at 801-402-5315 to make appropriate arrangements. Advance notice is appreciated.