## Board Workshop Minutes – 4:00 p.m. Administration Building, Farmington, UT Tuesday, September 16, 2025

# Live-streamed via YouTube https://youtube.com/live/Cj5LPo5MrDI?feature=share

## **Board Members Present:**

President Brigit Gerrard, Vice President Emily Price, Julie Powell, Kristen Hogan, Michelle Barber, Alisa Mercer, and Joani Stevens.

## **Administration Present:**

Superintendent Dan Linford, Business Administrator Mr. Tim Leffel, Asst. Superintendent Logan Toone, Asst. Superintendent Fidel Montero, and Asst. Superintendent Chadli Bodily.

## **Announcements**

Ms. Brigit Gerrard, Board President

## Pledge of Allegiance

Ms. Julie Powell, Board Member

## **AGENDA ITEMS**

Safety & Security: Risk Management Update

Ms. Chadli Bodily, Asst. Superintendent & Mr. Rich Swanson, Risk Management Director

Ms. Bodily introduced Mr. Swanson, who reviewed Risk Management and School Safety. This includes Health Precautions, Environmental Protections and Student/Staff Facility Safety Plans.

Answered questions from the Board.

**Parent & Community Connections:** Head Start/ Early Head Start Admission Procedures Ms. Heather Linehan, Family Services Supervisor, Family Enrichment Center, Ms. Jana Acton, Family Advocate with Head Start and Early Head Start Program.

Ms. Linehan explained how they help families to become eligible for this Program. They have a comprehensive service approach that includes the education of each child, monitoring each child's dental and well child exams, and community partnerships that help provide services for each family. Ms. Linehan and Ms. Acton outlined eligibility, recruitment, selection, enrollment, and attendance (ERSEA).

Answered questions from the Board.

Student Growth & Achievement: Biennial Data Review

Dr. Tim Best, Healthy Lifestyles Director, Teaching & Learning Dept.

Dr. Best presented the Data related to Utah Code 53G-10-402. This includes Teen Pregnancy Rates, Child Sex Abuse, STI and STDs, and the number of reported Pornography instances within the Davis School District. Some of the data provides a comparison within the US.

Answered questions from the Board.

**Fiscal Responsibility:** Title IX Participation Expenditure Report Dr. Tim Best, District Athletic Director

Dr. Best provided information on HB 420 – Title IX for the 2024-2025 School Year. This data includes, but is not limited to, the number and type of interscholastic sports available at the School by gender, the number of students in gender designated sports, any participation discrepancy between males and females, the amount of spending that a School devotes to sports and, the amount of spending a school devotes to each designated sport by gender.

Answered questions from the Board.

**Student Growth & Achievement:** South Davis Jr. High School DLI Program Study Recommendation: Mr. Chris Keime, Secondary Director

Mr. Keime spoke about the study findings of the French DLI at South Davis Junior High. This includes the current enrollment, Elementary and Secondary feeder pattern impacts, instructional impacts and community feedback. A recommendation with an outline of the next steps was presented to the Board.

Answered questions from the Board.

**Student Growth & Achievement:** Lincoln Elementary DLI Program Study Recommendation Mr. Doug Forsgren, Elementary Director

Mr. Forsgren presented the study findings of the DLI Program at Lincoln Elementary. He reviewed the Attrition, Achievement, and Enrollment data, along with the public comments. The proposal is to conclude the program study with no changes to the Spanish DLI program through Board action at the Business meeting on October 7<sup>th</sup>, 2025. Mr. Forsgren shared the next steps of support for Lincoln Elementary.

Answered questions from the Board.

**Student Growth & Achievement:** Eagle Bay Elementary Boundary Study Recommendation Mr. Doug Forsgren, Elementary Director

Mr. Forsgren shared data from the Eagle Bay Elementary Boundary Study and the Boundary Realignment Considerations . The proposal is that a phased boundary realignment that transitions traditional English students in grades 4-6 from Eagle Bay Elementary to Canyon Creek Elementary by moving 4<sup>th</sup> grade in the fall of 2026, 5<sup>th</sup> grade in the fall of 2027, and 6<sup>th</sup> grade in the fall of 2028.

Answered questions from the Board.

Meeting adjourned at 5:56 pm.	
	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.