

**Board Workshop – 4:00 pm
Administration Building, Farmington, UT
Tuesday, May 20, 2025**

Live-streamed via YouTube

<https://youtube.com/live/FaBtlWaesa4?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 John Zurbuchen, Asst. Superintendent Logan Toone, and Asst. Superintendent Fidel Montero.

Welcome:

Ms. Brigit Gerrard, Board President

Pledge of Allegiance:

Ms. Alisa Mercer, Board Member

AGENDA ITEMS:

Student Growth & Achievement: Learning First Presentation – Adult Education

Mr. John Zurbuchen, Asst. Superintendent & Ms. Marci Flocken, Director of Adult Education

Director Marci Flocken covered the following: the Purpose of Adult Education, Relevance, Rigor and Relationships, Program at-a-Glance, DAE Performance Data compared to other Programs in Utah. Explained the challenges that they will face in 2026. Ms. Flocken shared quotes from students that reflect the positive impact of attending Adult Education.

Answered questions from the Board.

Fiscal Responsibility: FY 2024-2025 Budget

Mr. Tim Leffel, Business Administrator & Mr. Nate Lee, Accounting Dept. Director, & Ms. Jenny Manning, Budget/Planning Director

Mr. Leffel and his Team presented the 2024-25 Final Legal Budget and will then have a 2025-26 Budget Discussion. The Next Steps will include the upload of the 2024-25 Final Legal Budget to the website, the Budget Hearing and adoption of the 2024-25 Legal Budget, and the Truth and Taxation hearing on August 19th, 2025, for the 2025-26 Budget. The FY26 Budget must be adopted by September 1st.

Answered questions from the Board.

Student Growth & Achievement: Annual Report for the Gifted and Talented Program

Dr. Logan Toone, Asst. Superintendent, Mr. TJ Strain, Teaching & Learning Dept. Director, & Ms. Kristi Burgess, DEEP Supervisor

Dr. Toone introduced Ms. Burgess presented the DEEP (Davis Enhanced Education Programs). She explained the Advanced Programs from Elementary through High School in the Davis School District and provided relative data.

Answered questions from the Board.

Student Growth & Achievement: Focused Graduation Pathway

Mr. TJ Strain, Teaching & Learning Dept. Director

Mr. Strain introduced the details of the Focused Graduation Pathway that includes what we see is the Need in our District, the Students who can Benefit, and what is the most important purpose of this Pathway.

Answered questions from the Board.

2HR-209 Postpartum Recovery and Parental Leave FIRST Reading

Mr. Ben Onofrio, General Counsel

Reviewed 2HR-209 Postpartum Recovery and Parent Leave.

Answered questions from the Board.

Meeting adjourned at 5:27 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.