

## Special Business Session

Tuesday, April 9, 2019 Mountain Time

JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),  
Riverton, Utah 84065

### 1. SPECIAL BUSINESS SESSION - Special Business Items

#### 1.A. Recommendation to Approve Name for New Elementary School in Herriman

**Speaker (s):** Mr. Darrell Robinson, Board Member, Voting District 1; and Mr. Michael Anderson, Administrator of Schools

#### 1.B. Recommendation to Approve Name for New Elementary School in Bluffdale

**Speaker (s):** Mr. Matt Young, Board Member, Voting District 2; and Mr. Michael Anderson, Administrator of Schools

#### 1.C. Recommendation to Approve Name for New Middle School in South Jordan

**Speaker (s):** Mr. Bryce Dunford, Board Member, Voting District 5; and Mr. Michael Anderson, Administrator of Schools

#### 1.D. Recommendation to Approve Name for New Middle School in Bluffdale

**Speaker (s):** Mr. Matt Young, Board Member, Voting District 2; and Mr. Michael Anderson, Administrator of Schools

### 2. SPECIAL BUSINESS SESSION - Bids

**Speaker (s):** Mr. Matt Young, Board Member, Voting District 2; and Mr. Michael Anderson, Administrator of Schools

#### 2.A. New Construction - Remodel Bingham High School

#### 2.B. West Jordan Middle School Rebuild - Classroom, Office & Cafeteria Furniture

### 3. STUDY SESSION - OPEN MEETING

#### 3.A. Board Policy Review: BSC204 Monitoring Superintendent Performance

**Speaker (s):** Mr. Bryce Dunford, Board President

#### 3.B. Superintendent Search

**Speaker (s):** Mrs. Tracy J. Miller, Board Vice President

#### 3.C. Presentation on Secondary Registration Fees

**Speaker (s):** Mr. Matt Young, Finance

Committee Chair; and  
Mr. John Larsen,  
Business  
Administrator

**3.D. Projected Building Plan**

**Speaker (s)**: Mrs.  
Tracy Miller, Chair,  
Facilities Board  
Advisory Committee

**3.E. Updated Matrix for Ends Policies**

**Speaker (s)**: Mr. Bryce  
Dunford, Board  
President; Dr.  
Patrice Johnson,  
Superintendent of  
Schools; and Dr.  
Shelley Nordick,  
Administrator of  
Teaching & Learning

**3.F. Discussion on Administrative Policy AA445  
Wellness**

**Speaker (s)**: Mrs.  
Tracy Miller, Board  
Vice President; and  
Dr. Shelley Nordick,  
Administrator of  
Teaching & Learning

**3.G. Professional Development Board Book Study**

**Speaker (s)**: Mr.  
Darrell Robinson,  
Board Member

**3.H. Review of National School Board Association  
(NSBA) Conference**

**Speaker (s)**: Mr. Bryce  
Dunford, Board  
President

**3.I. Board Reports and Comments**

**4. POTENTIAL CLOSED SESSION**

**4.A. Personnel**

**4.B. Property**

**4.C. Potential Litigation**

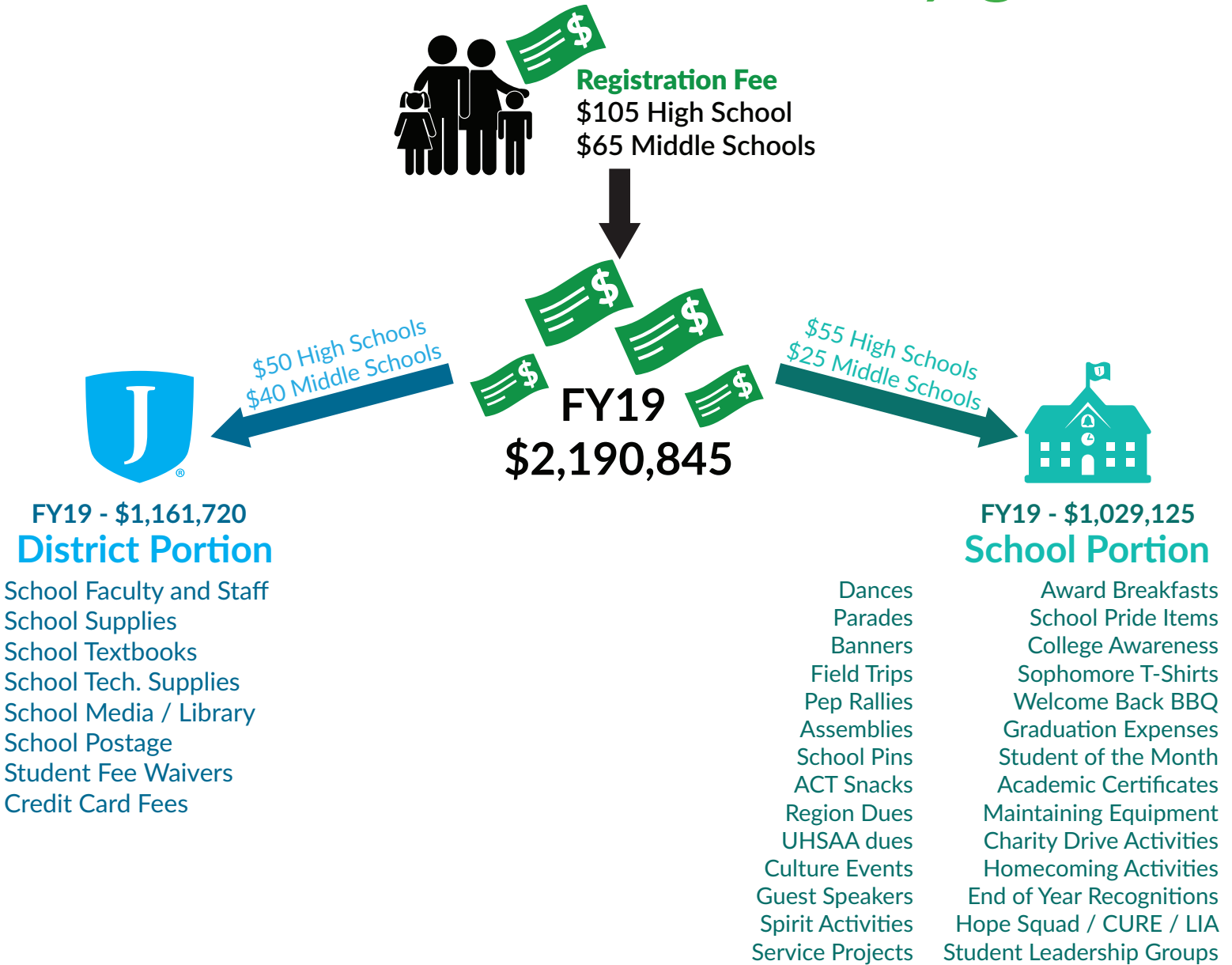
**4.D. Negotiations**

**4.E. Security**

# High School & Middle School Fees

- The 2012-13 year was the last time registration fees were increased. That increase was \$5 for middle school (8.3%) and \$10 for high school (10.5%).
- The registration fee has had a number of labels in the past, including textbook fee, book rental, book deposit, activity fee, locker rental, etc.
- Registration fees could be viewed as a user fee which helps lower property taxes. Along with other general revenues, schools are allocated funds and personnel using money collected through registration fees, property taxes, WPU, and other sources.

## Where does the money go?



# Ongoing Projected Building Plan

| PROJECTS IN PROGRESS | Construction/<br>Financing<br>Timeline | Progress              | School<br>Opening | Type                | Location     | Funding               | Construction<br>Cost* | Purpose             |
|----------------------|--|-----------------------|-------------------|---------------------|--------------|-----------------------|-----------------------|---------------------|
|                      | 2017-2019                              | Under<br>Construction | 2019-20           | Middle School       | South Jordan | November 2016<br>Bond | \$32.5 million        | New<br>Construction |
|                      | 2017-2019                              |                       |                   | Middle School       | West Jordan  |                       | \$40.0 million        |                     |
|                      | 2017-2020                              |                       |                   | High School         | Herriman     |                       | \$81.5 million        |                     |
|                      | 2018-2019                              |                       |                   | Elementary School   | Bluffdale    |                       | \$16.9 million        |                     |
|                      | 2018-2019                              |                       |                   | Elementary School   | Herriman     |                       | \$19.1 million        |                     |
|                      | 2018-2020                              |                       |                   | Middle School       | Bluffdale    |                       | \$37.8 million        |                     |
|                      | 2018-2020                              |                       | 2020-21           | Elementary School   | West Jordan  | Capital Reserve       | \$18.3 million        | New                 |
|                      | 2019-2020                              | Planning Phase        | n/a               | Monte Vista Elem.   | South Jordan | Capital Reserve       | TBD                   | Expansion           |
|                      | 2019                                   | Planning Phase        | n/a               | Bingham High School | South Jordan | Summer Projects       | TBD                   | Renovation          |

| Type                | Location              | Suggested Funding Source                                   | Purpose          |
|---------------------|-----------------------|--|------------------|
| Bingham High School | South Jordan          | Summer Projects  | Renovation       |
| Transportation      | West Jordan           | Capital Reserve  | Expansion        |
| Elementary School   | South Jordan          | Lease Revenue Bond   | New Construction |
| Elementary School   | Herriman              |  |                  |
| Special School      | USU Campus            | Capital Reserve/ Lease Revenue Bond/<br>November 202X Bond | New Construction |
| Elementary School   | Herriman              | November 202X Bond   |                  |
| Middle School       | West Jordan           |  |                  |
| High School         | West South Jordan     |  |                  |
| Elementary School   | South Jordan          |  |                  |
| Elementary School   | Herriman/South Jordan |  |                  |
| Middle School       | South Jordan          |  |                  |
| Middle School       | Herriman              |  |                  |
| West Jordan High    | West Jordan           | Summer Projects  | Renovation       |

\* Cost estimates will be revised after designs and bids are received. Construction inflation can be significant and therefore may cause project in the planning phase to be higher than estimated. Construction costs include site upgrades, architectural, engineering and impact fees.