

THE BOARD OF EDUCATION OF SALT LAKE CITY SCHOOL DISTRICT

Board Annual Planning Session

July 5, 2011

The Board of Education of Salt Lake City School District met in a Board Annual Planning Session at 9:00 a.m. on Tuesday, July 5, 2011, in the Cottonwood A Room, Snowbird Resort Center, Highway 210, Little Cottonwood Canyon, Utah.

ROLL CALL

Members Present: President Kristi Swett, Vice President Heather Bennett, Rosemary Emery, Dr. Douglas Nelson, Amanda Thorderson, Alama Uluave, and Laurel H. Young.

Members Excused: Maria Chevesich, Student Member.

Also Present: Superintendent McKell Withers; Janet Roberts, Business Administrator; Dorothy Cosgrove, Associate Superintendent School Support; Gary Smith, Chief Information Officer; Steve Woods, Executive Director Auxiliary Services; Michael Williams, Director of Development and External Relations; and Jason Olsen, Public Information Officer.

In accordance with the agenda prepared for the Board Annual Retreat of July 5, 2011, one motion was made. Items are reported as listed in the agenda and not necessarily in the order they were considered.

The meeting was called to order by President Swett, who presided.

LIMITED CONSENT AGENDA

*(1) A motion was made that the board approve the four items included in the Limited Consent Agenda. These items are listed below.

** (Young and Nelson)

- a. The Purchasing/Accounting Report, which included a breakdown of items costing over and under \$50,000, increases to existing purchase orders, a payment voucher report that includes travel and professional expenditures, and the Budget Report for May, 2011.

Exhibit: A3
Board Meeting: 8/02/11

- b. The Human Resources Department Report, including contract changes for one employee and releases for twenty-five.
- c. Minutes for Board Business Meeting, held June 7, 2011.
- d. Minutes for the Board Study Session, held June 21, 2011

VOTE RECORD	AYE	NAY	ABSENT
BENNETT	X		
EMERY	X		
NELSON	X		
SWETT	X		
THORDERSON	X		
ULUAVE	X		
YOUNG	X		
A Absent	Ab Abstention	F Failed	
N "No" Vote	NA No Action	T Tabled	
W Withdrawn	*Unanimous Approval		
**Members Making Motion			

BOARD PRIORITIES AND PROFESSIONAL DEVELOPMENT

Board Handbook

Superintendent Withers distributed a draft of a Board of Education Handbook. A copy has been added to the official minutes. Board members expressed the desire to make the document specific to the district. Board members Bennett and Young will work with Superintendent Withers and will bring a revised draft back to the board.

Redistricting Criteria

Board members discussed goals that will help them to determine if they will make any suggestions to the city in regards to changes to the board precincts. Based on the discussion, board leadership will provide a list of the goals to the board at a future meeting.

Calendar Parameters

Board members discussed the parameters for developing district calendars. Board members agreed to review the current calendar parameters and the possibility of making changes to those parameters.

2011-12 Tentative Schedule and Basic Outline for Board Meetings

Superintendent Withers handed out a draft of the 2011-12 Study Session Topics and Tentative Schedule. A copy has been added to the official minutes. Board members were reminded that any board member may request a topic be placed on a board meeting agenda by contacting board leadership. Policy B2 also states that if three board members join in requesting a topic be placed on the board meeting agenda, that request will be accommodated within two meetings.

Board Policy Subcommittee Calendar

The Board Policy Subcommittee calendar will be placed on the website. This will allow patrons and employees to provide feedback on the policies.

CLOSED EXECUTIVE SESSION

There was no Closed Executive Session.

ADMINISTRATIVE UPDATES**Options Committee**

Superintendent Withers reported that the Options Committee for Boundaries had their first meeting. A copy of the district map that was given to the committee was distributed to the board and has been added to the official minutes. Superintendent Withers went through the current boundary map and the areas that are proposed for changes.

2011-12 Property Tax Rate

Janet Roberts gave the board an update on the 2011-12 proposed tax rate. The legal ad that will appear in the paper was distributed to the board. A copy has been added to the official minutes.

Proactive Legislation

Superintendent Withers said the USBA Delegate Assembly will be held August 12-13, 2011, and there is a desire in the state for proactive legislation. He said he will be meeting with Senator Jones next week in regards to legislation she is proposing.

Summer Capital Projects

Steve Woods distributed a sheet outlining the large capital projects the district is working on this year. A copy has been added to the official minutes.

On-Line Courses

Superintendent Withers will be sending board members a copy of the PowerPoint presentation he and Ken Grover gave to Superintendent's around the state on the On-Line Courses

OTHER

Board members were reminded that the board would be receiving a report in regards to the high school calendar change.

Board members requested that when they receive the report on the new Math Core, the report include information on where the math books will come from.

ADJOURNMENT

The meeting was adjourned at 2:32 p.m.

Janet M. Roberts
Business Administrator

jmr