M I N U T E S
EASTSIDE SCHOOL DISTRICT TRANSITION TEAM

Sandy City Hall – Council Chamber Conference Room
10000 Centennial Parkway
Sandy, UT 84070

JANUARY 28, 2008

Meeting was commenced at 4:05 p.m.

PRESENT:
Team Members: Chairman Steve Newton, Vice Chairman Devon Sanderson, Jason Burningham, LaMont Smith, and Mike Shelton. David Doty arrived at 5:30 p.m.

Others in Attendance: Deputy City Recorder Draper City Melanie Dansie, Staff Support Linda Bullough

ABSENT/EXCUSED
Bob Day and Michael Petersen

CHAIRMAN'S REPORT

1. Steve Newton distributed copies of the Eastside Transition Team's By-Laws with amendments as previously adopted, as well as copies of the *Foundation and Guiding Principles* and *Rules of Governance* proposed by the Westside Transition Team.
2. Mr. Newton reviewed procedures relating to open meeting laws and meeting protocol.
3. Mr. Newton excused team members Bob Day and Michael Petersen citing weather and travel difficulties.
4. Mr. Newton reported on information retrieved and analyzed by Mike Shelton and asked Mr. Shelton to elaborate on the information the JSD provided.

David Doty arrived.

EASTSIDE TRANSITION TEAM'S BY-LAWS

1. Team members reviewed provisions of the by-laws for conformance with the provisions previously adopted.
2. By-law provisions include:
    a. Identification of team members as well as voting procedures.
    b. Establishment of quorum requirements—5 constitutes a quorum.
    c. Authorization to form subcommittees as needed.
    d. Identified officers of the Team—Chairman (Steve Newton), Vice Chairman (Devon Sanderson), General Counsel (David Doty), and a Recorder.
3. LaMont Smith suggested that the wording defining the General Counsel be changed to improve clarity.

Motion: Devon Sanderson made the motion to adopt the proposed Eastside Transition Team's by-laws as presented with a note that a clarification relating to the wording defining General Counsel be added as an amendment in two weeks.
Second: LaMont Smith
Vote: Newton-Yes, Sanderson-Yes, Shelton-Yes, Doty-Yes, Smith-Yes, Burningham-Yes, Petersen-Absent, Day-Absent
Motion Approved: 6 in favor—2 absent

ELECTION OF OFFICERS

1. Steve Newton noted that Deputy City Recorder Draper City Melanie Dansie has been doing double-duty in functioning as the Team's Recorder.
2. Linda Bullough was presented as Ms. Dansie's replacement subject to a contract being finalized and approved by the Sandy City Council.

Motion: LaMont Smith moved for appointment of Linda Bullough as the Eastside Transition Team's Recorder subject to the provisions noted.
Second: Mike Shelton
Vote: Newton-Yes, Sanderson-Yes, Shelton-Yes, Doty-Yes, Smith-Yes, Burningham-Yes, Petersen-Absent, Day-Absent
Motion Approved: 6 in favor—2 absent

Dinner break of 15 minutes

PROPOSED JSD FOUNDATION AND GUIDING PRINCIPLES

1. Mike Shelton presented and reviewed possible changes and revisions to the proposed *Guiding Principles* document received by the Eastside Transition Team from the Westside Transition Team.
2. All team members emphasized the importance of tying provisions to state statute.
3. Steve Newton instructed Mr. Shelton to finalize those changes and forward them to David Doty for review. After completing the review, Mr. Doty will forward the document to Mr. Newton. Mr. Newton will then forward the revised document to Eastside Transition Team members and Dr. Ralph Haws, Chairman of the Westside Transition Team.
4. Devon Sanderson and LaMont Smith both stressed the importance of resolving differences between the two teams over the *Guiding Principles* expeditiously so that the work of fairly and equitably dividing the JSD assets can go forward. Both team members also indicated they thought a joint meeting between the two transition teams would not be effective until provisions of the *Guiding Principles* can be agreed upon.
5. Mr. Newton presented the idea of forming two 2-member negotiation teams to work in a non-public setting to address and resolve those differences. Devon Sanderson suggested that the February 4, 2008 joint meeting between the two transition teams be cancelled to allow the negotiating teams a chance to meet. Mr. Newton accepted the assignment to contact and present these propositions to Dr. Ralph Haws.
6. If the Westside Transition Team agrees to this proposal, Linda Bullough will work with the negotiation teams to schedule times and locations for the negotiation

meetings. Steve Newton will let team members know if the Westside Transition Team does not agree to these proposals.

Motion: Jason Burningham moved formation of the Eastside Transition Negotiation Team of Mike Shelton and Devon Sanderson for the purpose of meeting with a two-member Westside Transition Negotiation Team to discuss and negotiate the *Guiding Principles*, that these two-man teams meet ASAP, and that Steve Newton makes a proposal to the Westside Transition Team to cancel the joint meeting scheduled for February 4, 2008.
Second: LaMont Smith
Vote: Newton-Yes, Sanderson-Yes, Shelton-Yes, Doty-Yes, Smith-Yes, Burningham-Yes, Petersen-Absent, Day-Absent
Motion Approved: 6 in favor—2 absent

SUB-COMMITTEE REPORTS

1. Mike Shelton reviewed the software and FCI information he had received from JSD personnel. He explained the methodology used to compute FCI's. He also expressed concern about the capital outlay proposal being voted on tomorrow by the JSD Board of Education. Rather than splitting the money between east/west projects, or dividing it up by feeder system, he felt the Board was going to approve the option of voting by amount—an option that ignores many of the east-side's needs.
2. David Doty reported that programs such as the IB program at Hillcrest and the ALPS program at Midvale will remain licensed with those particular schools.
3. Devon Sanderson reported that much of the purchasing for Food Services is done through State contracts that cover all school districts. Other services might be efficiently handled with a co-district co-op.
4. All committee members expressed gratitude for the cooperation they received from JSD personnel in obtaining information and data.

OTHER ISSUES

1. Devon Sanderson stressed the importance of both teams working to be fair and equitable.
2. Jason Burningham echoed these sentiments and noted that an agreement must be found that will leave both districts financially viable and in a position to begin operations on July 1, 2009.

Motion: Jason Burningham moved for adjournment.
Second: David Doty
Vote: Newton-Yes, Sanderson-Yes, Shelton-Yes, Doty-Yes, Smith-Yes, Burningham-Yes, Petersen-Absent, Day-Absent
Motion Approved: 6 in favor—2 absent

The meeting adjourned at 9:20 p.m.

Submitted by:
Linda W. Bullough
Recorder