M I N U T E S
NEW SCHOOL DISTRICT TRANSITION TEAM
Sandy City Hall—East Conference Room
10000 Centennial Parkway Sandy, UT 84070

APRIL 21, 2008

Meeting commenced at 4:28 p.m.

PPRESENT

New School District Transition Team (NSDTT) Members: Chair Steve Newton, Vice-Chair Devon Sanderson, Bob Day, Mike Shelton, Michael Petersen, LaMont Smith, and Dave Doty

Members Excused: Jason Burningham

Others in Attendance: Salt Lake Tribune Reporter Roxana Orellana, NSDTT Staff Support Linda Bullough, and Zachary Shields

WELCOME
Chair Newton welcomed those in attendance.

APPROVAL OF MINUTES

Motion: Member Petersen moved to approve the 04-07-08 NSDTT meeting minutes.
Second: Member Day
Vote/Motion Approved: Unanimous vote in favor of the motion.

CLOSED SESSION
Chair Newton noted the presence of Zachary Shields, legal counsel, and requested a motion be made to go to closed session.

Motion: Member Petersen moved to go to closed session to discuss reasonably imminent litigation under Utah Code Section 52-4-205.
Second: Member Day
Vote/Motion Approved: Unanimous vote in favor of the motion.

Guests were asked to leave.

Closed Session commenced at 4:31 p.m.

Chair Newton left the closed session at 4:50 p.m. and returned at 5:25 p.m.

Open Session commenced at 6:24 p.m.

FUTURE MEETINGS

Chair Newton noted that the next NSDTT meeting will be on April 28, 2008. It will be held in the multi-purpose room (#341) at Sandy City Hall and begin at 4:00 p.m. Agenda items will include a presentation on FCI (Facilities Condition Index), an update from the members of the negotiating team, and a potential closed session to review matters with legal counsel.

OTHER ITEMS

Draper City Rezoning of JSD Land

- Chair Newton asked if the NSDTT should take an official position on the Draper City Council's vote to rezone three JSD properties.
- It was noted that Draper's Planning Commission by a vote of 5-0 recommended against the rezoning. Mayor Darrell Smith, City Council Member Jeff Steinquist, and many Draper residents also opposed the rezoning. In a 4-1 vote, the Draper City Council approved the rezoning of the three properties.
- NSDTT members felt that the city council's actions are not helpful to the asset transition process.
- It was generally felt it would not be appropriate for the NSDTT to take an official position on the city council's action, but it would be appropriate for NSDTT members, as individuals, to take a position if they so desire.

Motion: Member Day moved that the NSDTT not take a formal position on the Draper City rezoning of JSD land.
Second: Member Smith
Vote/Motion Approved: Member Petersen abstained from voting, indicating he is a member of the Draper City Planning Commission. All other NSDTT members in attendance voted in favor of the motion.

Authorization of Negotiating Team

Motion: Member Petersen moved to reauthorize Members Sanderson and Shelton as the NSDTT's negotiating team with the authority to represent the NSDTT in negotiating meetings with the RSDTT's negotiating team.
Second: Member Day
Vote/Motion Approved: Unanimous vote in favor of the motion.

Negotiating Team Instructions

- Member Doty asked Members Sanderson and Shelton to make the request in negotiation talks that the RSDTT not issue a press release before they respond to the NSDTT.
- Chair Newton requested that mediation formats be discussed by the negotiating team. Member Doty detailed the benefits of mediation and indicated if the negotiating team cannot lock down another proposal, mediation should be considered by both asset transition teams. Chair Newton noted if mediation is accepted as a strategy to iron out differences, the RSDTT should have legal counsel to provide input in choosing a mediator.

Motion: Member Day moved to adjourn the meeting
Second: Member Petersen
Vote/Motion Approved: Unanimous vote in favor of the motion.

Meeting adjourned at 6:53 p.m.

This document, along with the digital recording, shall constitute the complete meeting minutes for the New School District Transition Team meeting.

The digital recording of the Closed Session of this meeting was prepared in accordance with provisions outlined under Utah Code Section 52-4-206, but is not available to the public.

Minutes submitted by Linda Bullough