M I N U T E S
NEW SCHOOL DISTRICT TRANSITION TEAM
Sandy City Hall – 10000 Centennial Parkway Sandy, Utah 84070

JULY 14, 2008

Meeting commenced at 5:08 p.m.—East Conference Room

PRESENT
New School District Transition Team (NSDTT) Members: Chair Steve Newton, Vice-Chair Devon Sanderson, Bob Day, LaMont Smith, Mike Shelton, and Michael Petersen. Jason Burningham arrived at 5:15 p.m.
Others in Attendance: Legal Counsel Zachary Shields and Mike Stanger, and NSDTT Staff Support Linda Bullough. Board member Tracy Cowdell arrived at 5:18 p.m.

WELCOME—Chair Newton welcomed those in attendance.

APPROVAL OF MINUTES
Motion: Member Petersen moved to approve the 06-30-08 NSDTT meeting minutes.
Second: Member Smith
Vote/Motion Approved: Unanimous vote in favor of the motion.

FOLLOW-UP FROM INTERLOCAL COMMITTEE MEETING
Chair Newton reported the Interlocal Committee and the new Board have requested the NSDTT provide guidance regarding the logistics of managing the arbitration process.

Member Burningham arrived at 5:15 p.m.

Zach Shields indicated state statute implies the work of the asset team continues until the assets are divided. Chair Newton noted he would be glad to hand off the responsibility to the New District, but he also feels the duty of the asset transition team continues until the task of dividing the assets is accomplished. After review of the statute and discussion concerning the task of the transition teams, all members of the NSDTT supported the premise that the transition teams should continue to function until the task of dividing the assets of the JSD is accomplished.

Mr.Cowdell arrived at 5:18 p.m.

Mr. Cowdell discussed the new Board's need to have a resolution drafted by the NSDTT that proposes and outlines the arbitration management logistics. Arbitration funding aspects were discussed as well as issues relating to asset division efforts. Long term ramifications of decisions made by the Board and the Asset Team were discussed and analyzed. Chair Newton reviewed the items Mr. Cowdell felt needed to be covered in the resolution from the NSDTT.

Mr. Cowdell left at 6:10 p.m.

UPDATE ON ARBITRATION ISSUES AND ASSIGNMENTS

Chair Newton noted the NSDTT's final report is due August 1, 2008. He indicated this report should provide a history of what has happened and what agreements have been reached between the two transition teams. Ms. Bullough was asked to prepare the initial draft of the report for review at the NSDTT's next meeting.

Motion: Member Sanderson moved to go to closed session to discuss issues relating to imminent litigation with Legal Counsel.
Second: Member Petersen
Vote/Motion Approved: Unanimous vote in favor of the motion.

Member Shelton left at 6:26 p.m.

Open session ended at 6:26 p.m. Closed session commenced at 6:26 p.m.

Open session commenced at 7:50 p.m.

Chair Newton asked for authorization to draft a cover letter that contains:

- The NSDTT's belief it has the responsibility to oversee the division of assets until an arbitration order is received; therefore, the NSDTT has the responsibility to oversee and direct the arbitration process relating to the division of assets.
- The NSDTT's belief the new Board should appoint a liaison to work with the NSDTT to help create the arbitration plan.

And authorization to draft a resolution for the Board that contains:

- Confirmation the NSDTT is statutorily charged to oversee and direct the arbitration process dealing with the division of assets.
- Appointment of a liaison from the Board to meet with the NSDTT to develop a plan and procedure for oversight, reporting, and funding of the arbitration process.

Motion: Member Burningham moved that Chair Newton be authorized to draft these documents.
Second: Member Day
Vote/Motion Approved: Unanimous vote in favor of the motion.

Chair Newton reviewed the tasks to be performed in the upcoming week. He also noted the NSDTT's will next meet at 4:00 p.m. on Monday, July 21, 2008, at Sandy City Hall.

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

Meeting adjourned at 8:35 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