

Board Meeting January 9, 2007  
Board Approved February 13, 2007

**Provo City School District Board of Education  
280 West 940 North, Provo, Utah  
Board Meeting  
January 9, 2007**

BOARD MEMBERS		STAFF MEMBERS	
Shannon Poulsen	√	Dr. Randall J. Merrill	√
Sandy Packard	√	Ray Morgan	excused
Darryl Alder	√	Greg Hudnall	excused
Richard Sheffield	√	Bob Gentry	excused
Carolyn Wright	√	Kerry Smith	√
Mary Ann Christiansen	√	Ted Kelly	excused
Sue Curtis	√	Sharon Richardson	excused

7:00 p.m.

**Welcome and Opening Remarks**

President Poulsen welcomed everyone.

Members Alder and Sheffield joined the meeting late due to other commitments.

Grandview Elementary student Dallas Brown led the audience in the Pledge of Allegiance.

Member Wright offered opening remarks.

**Oath of Office and Election of Board Officers**

Kerry Smith administered the Oath of Office to re-elected Board members Carolyn Wright, Sue Curtis, and Shannon Poulsen.

President Poulsen recommended moving [Tab 3] *Election of Board President and Vice President* to the end of the meeting since Board members Darryl Alder and Richard Sheffield were delayed. Board members supported the recommendation.

**Recognition**

Sione Lavaki, a bus driver from the transportation department, was recognized as the classified employee of the month. Although Sione has worked for Provo School District for less than one year, he has proven to be a responsible worker who goes the "extra mile" to help others.

**Grandview "Love of Learning" Presentation**

Grandview Elementary students delighted the audience by re-enacting a scene from *Summer of the Monkeys*, a book by Wilson Rawls.

**Public Input**

Kathy McFarlane, 1350 W. 1150 N., Provo, representing the Grandview PTA president and members, read a letter expressing concern about the possible closure of Grandview Elementary School. (A copy of the letter was distributed to Board members.)

Angie Carter, 363 S. 1410 E., Provo, President of Provo Association for Gifted Children, spoke of the progress made over the last ten years with Gifted and Talented programs in Provo School District. She recently became aware that some state universities do not allow G/T endorsements to count toward a Master's Degree. She requested PSD to form a committee to study or work with the state universities to allow G/T endorsements to count toward a Master's Degree.

**Business Items**

**Student Travel Request**

Susan Anderson, Provo High Speech/Debate teacher, requested permission for students to attend a speech and debate tournament in California in February.

**A motion was made by President Poulsen and seconded by Vice President Packard to approve the PHS student travel request. Members Poulsen, Packard, Wright, Christiansen, and Curtis voted in favor.**

**Renewal of Audit Contract**

In January 2005, the District audit services were put out to bid, and the contract was awarded to the CPA Network, LLC. The contract was for two years with a renewal option for three additional years.

**Provo City School District Board of Education  
280 West 940 North, Provo, Utah  
Board Meeting  
January 26, 2007**

BOARD MEMBERS		STAFF MEMBERS	
Darryl Alder	excused	Dr. Randall J. Merrill	√
Mary Ann Christiansen	√	Ray Morgan	√
Shannon Poulsen	excused	Greg Hudnall	excused
Richard Sheffield	√	Bob Gentry	excused
Carolyn Wright	√	Kerry Smith	excused
Sandy Packard	√	Ted Kelly	excused
Sue Curtis	√	Sharon Richardson	√
		Dr. Phil Lott	√
		Jim Page	√
		Tina Fluehe	√

8:00 a.m.

Vice President Christiansen conducted the meeting in President Alder's absence.

**Approval of Lakeview Bid**

Superintendent Merrill summarized the process to date for the selection of the construction manager/general contractor for the Timpanogos and Lakeview Schools. Hogan Construction (CMGC), working with the architect and district staff, opened bids and selected the building sub-contractors for the Lakeview School. Factors such as cost, confidence in the sub-contractor, and reputation were taken into account in making these decisions.

The total bid was \$11,336,368 (\$150.00 per sq. ft. on the 75,000 sq. ft. building).

Jim and Phil reviewed major items and the bid amounts. Jim recommended against spending \$70,000 for the bonding of subcontractors since Hogan, the main contractor, is bonded for the entire job.

Kerry reviewed documents detailing the sources of money that will be used to build Lakeview.

**Member Packard made a motion to accept the Lakeview bids at \$11,336,368. Member Curtis seconded the motion. It was unanimously approved.**

Staff directed Tina to provide a letter to the contractors to proceed with the Lakeview project.

The meeting adjourned at 9:10 a.m.

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**A motion was made by Vice President Packard and seconded by Member Wright to approve renewal of the contract with CPA Network, LLC, for an additional year. Members Poulsen, Packard, Wright, Christiansen, and Curtis voted in favor.**

Members Alder and Sheffield joined the meeting.

#### **Eminent Domain Resolution**

**A motion was made by Member Sheffield and seconded by Member Christiansen that the District staff and counsel continue diligent negotiations to purchase the remaining two properties, which are necessary for the Timpanogos School site, located at 459 North 600 West and 479 North 600 West, Provo, Utah, for their fair market value, plus relocation expenses as provided by law. And further moved, if necessary, legal counsel is authorized to take all action necessary for the Board to exercise its power of eminent domain pursuant to Title 78, Chapter 34, of the Utah Code to ensure that the Timpanogos neighborhood school project proceed on schedule. The motion was unanimously approved.**

#### **Budget Initiatives**

Staff recommended the Board review the 2007-2008 Budget Initiatives, modifying as deemed appropriate. Board members asked questions and made suggestions.

**President Poulsen, with the support of all other Board members, directed the Superintendent, Business Administrator and staff to further develop the 2007-2008 Budget Initiatives List with the addition of "Love of Learning," and asked that the Board receive an updated report in six months. \***

#### **Consent Items**

Member Packard requested removal of the minutes, personnel report, and the lease renewal debt from the consent items.

**A motion was made by Member Curtis and seconded by Member Christiansen to approve the consent agenda with the removal of those items requested by Vice President Packard. The motion was unanimously approved.**

Vice President Packard noted her request for corrections to the minutes. Kerry clarified and answered questions posed by Member Packard regarding payoff of Lease Revenue Debt. The personnel report was removed, because no employee action was reported for December.

**A motion was made by Vice President Packard and seconded by President Poulsen to approve the amended minutes and the payoff of Lease Revenue Debt. The motion was unanimously approved.**

#### **Information Items**

##### **Superintendent's Reports**

1. Daily Herald article regarding the Joaquin Village plan
2. Accomplishments by students at DMS this year in the "Students Offering Service" class
3. 2006-2007 negotiations settlement report from USBA, USSA and UASBO
4. Memo regarding seismic improvements at Sunset View Elementary
5. Salt Lake Tribune column regarding Utah County
6. Salt Lake Tribune article talking about teacher shortages and teacher salaries
7. Note from Myron Cottom regarding graduation requirements
8. USOE Directives for development of Utah Educator Qualities
9. An information flyer informing Timpanogos neighbors of a meeting to discuss closures of 600 West in connection with the re-building of Timpanogos Elementary

#### **Election of Board Officers**

President Poulsen nominated Darryl Alder for School Board President. Vice President Packard seconded the nomination.

Board members voted unanimously to elect Darryl Alder as School Board President.

President Poulsen nominated Mary Ann Christiansen as School Board Vice President. Member Wright seconded the nomination.

Board members voted unanimously to elect Mary Ann Christiansen as School Board Vice President.

**President Alder made a motion to end the regular meeting and go into an executive session to discuss the purchase of real property and negotiations. Member Curtis seconded the motion. The motion was unanimously approved.**

The meeting adjourned at 9:20 p.m.

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**Comments on Minutes from Board Members**

\* Member Wright noted that several Board members directed the Superintendent to review problems with accreditation to bring both schools to approval.