

**ITINERIS**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**June 23, 2008**

Welcome by Stephen Jolley

**Members Present**

Paul Jackson, Intermountain Health Care  
Scott Olsen, CTE Director, Jordan School District  
Clifton Sanders, Salt Lake Community College  
JoAnn Seghini, PhD, Midvale City Mayor  
Roger Christensen, Parent  
Curtis Newman, Parent  
Stephen Jolley, Principal, Itineris Early College High School  
Cindy Groesbeck, Secretary  
Janilyn Mahoney, Parent

**Members Excused**

Jamie Vargas, Itineris Counselor

**APPROVE MINUTES for May 19th, 2008**

- A motion was made by Curtis Newman to approve the minutes from the May 19, 2008 Board Meeting.
- Motion was seconded by JoAnn Seghini. All approved.

**FINANCIAL REPORT**

- On the Financial Report in your packets we show a balance of \$293,316.33. This figure does not include all of the teacher salaries through the end of August. We did some calculations and came up with approximately \$278,000 will be used up in July and August salaries, and a few more existing expenditures.
- Last year we had a surplus balance of \$136,000 from 2006/07 which doesn't show on your report.
- Next year we lose the 6950 Tech Prep Grant. That grant paid half of one counseling position, registrar position, and one period of some of our teachers salary.
- Stephen just returned from a meeting with the federal government in Washington DC regarding the Tech Prep Grant Money. They were pleased with what we have done.
- Clifton Sanders asked if it was normal for us to spend \$90,000 a year in textbooks. Mr. Jolley told the board that this was a big year for textbooks because we had to buy 130 new Biology Books and Lab Books. The average cost of textbooks for us is between \$55,000 and \$60,000 a year.
- A motion was made by Paul Jackson to approve the Financial Report.
- Motion was seconded by Clifton Sanders. All approved.

**GRADUATION 2008/Report**

- Graduation was held on Tuesday, June 3<sup>rd</sup> at Thanksgiving Point. Mr. Jolley feedback from the Board on location, timing, speakers, etc.

- The board expressed that the location was great, the diversity of students and the behavior of the students was commendable. They were impressed with the concern and love the students have of their fellow classmates.

## **INDICATORS OF SCHOOL QUALITY SURVEY RESULTS (information)**

- In your packet are the results from the ISQ Survey that the JSD transition team requested to see how the public felt about public schools. The results show that 90% of those who responded felt positively.
- Itineris had a quality sampling of approximately 60% senior students/ parents, and 90% of our junior students/parents.
- The one area that came in low was Extracurricular Improvement. This is one thing on our agenda for the fall School Community Group Meeting to begin gathering ideas on how we could improve in this area. One of our Professional Development Days with the staff before the year begins will look at the survey results and explore the topic in general.
- Roger Christensen stated to get the kind of reaction regarding school leadership from the faculty was commendable. Mr. Jolley said it is a shared leadership in this school with the faculty and they are very responsive to this leadership model.
- The survey summaries showed the bigger the school the worse the ratings were. The individualism with the smaller school settings stood out.

## **NEW PARENT POSITION BOARD OF TRUSTEES**

- To this date, we have limited parent finterest in being on the board. The cut-off date is July 1<sup>st</sup> for applications.

## **UEN FIBER OPTIC CONNECTIVITY**

- Last Friday Mr. Jolley signed a Memo of Understanding with the UEN to bring the WAN Ethernet to our facility and assume the charges for installing it which will be no more than \$10,900.

## **PERSONNEL CHANGES 2008-09**

- Mark Montague, our recruiting/marketing expert, accepted a position to go to Alta High as an Assistant Principal. This is a difficult position for us to fill because it is only part time and to have someone who is familiar with the faculty and staff in the schools throughout Jordan School District is a great bonus.
- The recruiting process is more than our counselors Mr. Ekker and Mr. Vargas can do especially if they are teaching LE 1020.
- Paul Jackson suggested looking at the option of a Jordan School District employee that is already familiar with the district with a part time position already in the district, add a few hours to their contract for the months we need recruiting help. Mr. Jolley will check into that.

## **BUSSING 2008/09**

- Our bussing costs were a little over \$27,000 in the 2006/07 school year, and approximately \$42,000 for the 2007/08 school year. Do we want to run these busses next year?

- These busses were running with less than 10 students to the three different quadrants in the district: Jordan/Alta ó Bingham/Riverton ó West Jordan/Copper Hills. The busses only return students back to their boundary schools between 4:30 and 5:00 p.m. each day.
- Janilyn Mahoney asked if we had checked into any individual contractors who could transport these students more economically. JoAnn Seghini said UTA does not do anything relating to public ed students. All our students have access to a UTA Pass that will get them anywhere they need to go except on ski busses.
- Paul Jackson wanted to know how many of our students ride the busses to school in the morning. Mr. Jolley said it's hard to tell because the year starts out with more of our juniors riding them, but throughout the year the number dwindles. Out of 100 students we have approximately 25 students riding the bus.
- Paul Jackson wanted to know if we were required legally to provide transportation for our students and we are not. In some cases UTA is more efficient, but it doesn't reach the Brighton, Copper Hills, Draper, Bluffdale, and Herriman areas. The only thing about UTA is the students would have to walk out to 90<sup>th</sup> to catch the bus, and not out the front door of our building.
- Mr. Jolley suggested that we run the busses one more year so we can have time to have a discussion with the school community group, and so parents needing some type of transportation will have time to adjust.
- Roger Christensen suggested that maybe next year at the new Parent/Student Orientation night we have a map showing all the accesses to UTA
- Stephen is going to check with district transportation about having one bus come and pick up students in the late afternoon and take them where they need to go instead of three drivers and busses to each different quadrant when sometimes there are no riders.
- Roger Christensen made a motion that the board authorize Stephen Jolley to negotiate with the district bussing for this coming school year, but consider starting with UTA in the fall of the 2009/10 school year.
- Motion was seconded by JoAnn Seghini. All approved.

## **OTHER BUSINESS**

- The board members stated that the yearbooks looked more and more student owned. They loved them.
- In your packet is a copy of the schedule for board meetings for the upcoming year. The one scheduled in August need only be attended by the new parent member of the board with Stephen Jolley and Curtis Newman.
- The date scheduled in May of 2009 is Memorial Day so will be rescheduled for Monday, May 18<sup>th</sup> at 7:30 a.m.
- Paul Jackson expressed appreciation to everyone for the time he has served on this committee. He has been a great service to our school and we will miss him. Thanks Paul.

MEETING ADJOURNED AT 9:00 A.M.

**NEXT MEETING: Monday, September 22<sup>nd</sup> at 7:30 a.m.**