

MINUTES
NEW SCHOOL DISTRICT TRANSITION TEAM
Sandy City Hall – 10000 Centennial Parkway Sandy, Utah 84070

JULY 31, 2008

Meeting commenced at 4:13 p.m.—East Conference Room

PRESENT

New School District Transition Team (NSDTT) Members: Chair Steve Newton, Vice-Chair Devon Sanderson, Bob Day, LaMont Smith, Jason Burningham, and Michael Petersen.

Others in Attendance: NSDTT Support Staff Linda Bullough, Valley Journals Reporter Marie Mischel, and DesNews Reporter Amy Stewart.

Excused: Mike Shelton

WELCOME—Chair Newton welcomed those in attendance

WRITTEN REPORT

Members reviewed the final draft of the 07-31-08 Written Report. Three minor changes to the document were suggested. It was also noted member Shelton had provided an electronic signature for signing purposes.

Motion: Member Petersen moved the NSDTT approve the 07-31-08 Written Report subject to the changes noted.

Second: Member Smith

Vote/Motion Approved: Unanimous vote in favor of the motion.

It was determined the document will be distributed electronically before August 1, 2008 to all members of the Boards of Education of the Existing District, New District, and Remaining District. A bound copy for each Board President will be delivered to the JSD offices on August 1, 2008. NSDTT members requested team members receive hard copies of the document in addition to electronic copies. Electronic copies will be forwarded to the press as well as the Mayors of the ten municipalities located in the JSD and the Salt Lake County Mayor.

Motion: Member Day moved to authorize the distribution process described.

Second: Member Petersen

Vote/Motion Approved: Unanimous vote in favor of the motion.

GENERAL UPDATE

Chair Newton reported the Eastside and Westside Mayors have tentatively come to agreement on a division proposal. Efforts are currently being made to obtain majority votes by all of the city councils. A public announcement is expected in the next few

days. It was noted that only the Transition Teams have the statutory authority to approve any proposal relating to the division of assets and liabilities of the JSD.

The next NSDTT meeting is scheduled for Monday, August 11; however, a tentative meeting on Wednesday, August 6 at 4:00 p.m. is scheduled if needed.

Chair Newton noted wording had been added to the 07-31-08 Written Report to allow the Transition Team to extend the filing due date beyond August 1, 2008. The Mayors have requested the report deadline be extended to September 1, 2008. Authority to extend the reporting period rests with the JSD new boards of Education whose members do not meet until next week. If the reporting time is extended, the 07-31-08 Written Report will become an Interim Report and a Final Report will need to be submitted.

The intention of the statute relating to the duties of Transition Teams was discussed. Although Transition Teams are required to file a Written Report before August 1, Transition Teams have until September 1 to appoint arbitrators which implies Teams continue to function beyond August 1.

Chair Newton shared general arbitration procedural information he discussed with an individual who trains and instructs arbitrators.

Member Smith asked what the agenda will be for the next meeting. Chair Newton indicated the agenda will be a closed session to discuss arbitration and imminent litigation.

Motion: Member Day moved to adjourn the meeting.

Second: Member Petersen

Vote/Motion Approved: Unanimous vote in favor of the motion.

Meeting adjourned at 4:54 p.m.

A digital recording was not made of the meeting due to electric power being out at Sandy City Hall. Therefore, this document shall constitute the meeting minutes for the New School District Transition Team meeting.

Minutes submitted by Linda Bullough