

Jordan School District Transition Team  
Ralph J. Haws, Chair

-MINUTES-  
**April 15, 2008**  
**9:00 a.m.**

Dr. Haws welcomed the group and thanked everyone for being in attendance.

1. Closed Session

▪ Personnel

The Jordan School District Transition Team met in closed session to discuss personnel issues.

2. Review Letter of Response from the New District Transition Team

Dr. Haws informed the Transition Team that he had recently received a letter of response from the New District Transition Team. He shared it with the group. It was noted that nowhere in the letter was there any encouragement or support of the points with which the two Teams were in agreement on. The letter only contained a negative response to the items of disagreement. The Team is anxious to keep the process moving along in a positive manner. They suggested the possibility of the two smaller, negotiating teams coming together one more time to go over the proposed document. This would be seen as a fact-finding task to see which points we could get closure and sign off on. There would be great value in accomplishing this task. This would allow for further discussion on the points of disagreement. The Team once again asked Rick Horst and Sterling Nielsen to contact their counterparts to set up an additional meeting. The Transition Team also agreed to draft a response to the New District Transition Team's letter today and send it as soon as possible. The intent of the Jordan School District Transition Team is to continue to try to work together to reach a fair and equitable decision. The Transition Teams were given a mandate by the Legislature to have a written report ready to submit to the new Boards of Education by

August 1, 2008. It is the Jordan School District Transition Team's goal to have this report ready by that time.

4. Schedule for Future Meetings

A motion was made to schedule an additional meeting of the Jordan School District Transition Team on Monday, April 21, 2008, at 3:30 p.m. The meeting will begin with a closed session to consider personnel issues. It is anticipated that the closed session will run for approximately two hours, after which, there will be a short open meeting for additional discussion of the Allocation Proposal and next steps to be taken in the division process.

5. Approval of April 10, Minutes

The first item of business for the meeting was the approval of the April 10, 2008 minutes. The Team members concurred that the minutes were accurate; however, they wanted to clarify two specific areas. The first was in reference to the third paragraph on the second page which states "The consensus of the Transition Team is to provide a formal response to the New District Transition Team which would provide historical and institutional information explaining their reasons for rejecting the two specific points in the proposal." At this time, the response has not been sent. The reasoning of the Jordan School District Transition Team was that they wanted to wait until they were in receipt of a letter being sent by the New District Transition Team and then take time to further discuss the issues involved. Dr. Haws has now received the letter in question from the New District Transition Team. He shared it with the Team who asked for further time to study it before issuing a response. The second point the Jordan District Transition Team wanted to emphasize was that when the Board of Education originally made the decision as to how the \$196 million bond money was to be spent, they could have voted geographically, but instead chose to support allocations to projects district-wide. It is important to note that the Bond allocations were a united decision at the time.