

**MINUTES OF THE EASTSIDE SCHOOL DISTRICT TRANSITION TEAM MEETING
HELD ON TUESDAY, JANUARY 7, 2008 AT SANDY CITY HALL**

“This document, along with the digital recording, shall constitute the complete meeting minutes for this School District Transition Team meeting.”

PRESENT: Jason Burningham, Bob Day, David Doty, Steve Newton, Michael Petersen, Mike Shelton, Devon Sanderson, and LaMont Smith

OTHERS PRESENT: Melanie Dansie

Chair Newton called the meeting to order at 4:11 p.m. and welcomed the members. He reviewed the legal opinion received from Jordan School District regarding the Closed Meeting Act. The Team discussed the need for closed meetings. The members agreed that the assets belong to the public so the consensus of the Team was to use closed meetings only if absolutely necessary.

(Chair Newton discussed Item 4 Transition Teams Bylaws first)

1.00 DISCUSSION OF THE LEGISLATION PASSED GOVERNING THE SCHOOL DISTRICT SPLIT, BY DAVID DOTY.

1.01 David Doty reviewed the legislation passed by the State which governs the school district split and the responsibilities of the Transition Team.

A break was taken at 7:20 reconvened at 7:28.

2.00 REQUESTS FOR INFORMATION

2.01 Jason Burningham reviewed assets verses liabilities for both the East and Westside School Districts and how the law suggests assets can be distributed.

2.02 Discussion was held relating to the information the Transition Team received from the Jordan School District. The Team agreed to ask for the following: a spreadsheet in Excel format showing the assets, the most recent book value of each asset, what dollar amount of the bonds are under contract and the status of the bonds, FCI by school since 2000, current financial statement by line item and deferred maintenance by school. The team would also like to have Larry Johnson and Burke Jolley attend a future meeting to speak to the Team.

3.00 TRANSITION TEAM ORGANIZATIONAL FUNCTION/DEPARTMENT REVIEW

3.01 Assignments were made to each team member for the following categories:

Personnel Related Service	Jason Burningham
Instruction Related Services	Michael Peterson
Special Programs & Compliance Related Services	David Doty
Business & Financial Services	LaMont Smith
Purchasing/Warehousing Services and Child Nutrition Services	Devon Sanderson
Data Processing & Instructional Technology	Mike Shelton
Student Transportation Services	Steve Newton
Physical Facilities Services	Bob Day

3.02 Time tables and deliverables were discussed. It was decided that each member would meet with the respective managers from each division and report back to the Team. The Team asked Chair Newton to relay to Jordan School District and the Westside Transition Team the intent of this committee to gather information.

4.00 TRANSITION TEAM BY-LAWS

4.01 Discussion was held concerning the Bylaws. Voting concerns were discussed relating to the alternate members voting. Suggestion was made that all members be able to vote. Chair Newton read the proposed Bylaws relating to voting and his concerns to write the Bylaws addressing what constitutes a vote of the quorum. He felt the Team would be operating on the basis of cooperation and a consensus of the votes would be a non-issue. Member Smith felt the structure adopted by the Interlocal Committee was appropriate and should be the structure the Transition Team should follow.

4.02 LaMont Smith moved to leave the structure as adopted by the Interlocal Committee members.

4.03 Bob Day seconded the motion

4.04 More discussion was held about how the voting process was envisioned by the Interlocal Committee. It was suggested by Team members to have Chair Newton present the Bylaws to the Interlocal Committee for clarification on the number of voting members.

4.05 Chair Newton called for the vote: Smith and Day voted yea, Newton, Burningham and Sanderson voted nay. Motion failed.

4.06 Jason Burningham made a motion directing Chair Newton to approach the Interlocal Committee to clarify the resolution passed with respect to regular and alternate members and determine if the reference was related to voting members.

4.07 Devon Sanderson seconded the motion.

4.08 Chair Newton called for the vote: Newton, Sanderson and Burningham voted yea, Smith and Day voted nay. Motion passed.

4.09 Discussion continued about the Bylaws. It was suggested the Team adopt a modified version of Roberts Rules of Order, subject to the committee Bylaws.

4.10 Chair Newton will meet with the Interlocal Committee and request clarification about issues raised by the Team. He will then submit to the Team the corrected Bylaws for the group to adopt.

5.00 OTHER ISSUES

5.01 No other issues were raised

6.00 Bob Day made a motion to adjourn. LaMont Smith seconded the motion

6.02 A voice vote was taken with all in favor; the meeting adjourned at 8:57 p.m.

Submitted by:

Melanie Dansie
Deputy City Recorder
Draper City