

**MINUTES OF THE EASTSIDE SCHOOL DISTRICT TRANSITION TEAM MEETING
HELD ON TUESDAY, JANUARY 14, 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 4:08 p.m. and welcomed the members.

1.00 CHAIRMAN’S REPORT

- 1.01 Chair Newton reviewed an email received from Barry Newbold regarding the time it will take to receive the information requested by the Transition Team.
- 1.02 Chair Newton reported on his meeting with the Interlocal Committee. Hiring of staff was discussed.
- 1.03 Chair Newton discussed an email he received from Ralph Haws relating to holding a joint meeting with the Westside Transition Team to discuss their Guiding Principles, Asset Division Perspectives and future meeting dates.

A break was taken at 5:36 for Dinner

2.00 TRANSITION TEAM BY-LAWS

- 2.01 Discussion was held concerning the Bylaws and clarification from the Interlocal Committee.
- 2.02 Motion was made by Devon Sanderson to create a seven member board and restructure the officers to include a general council member, who will also serve as an alternate member of the Team. LaMont Smith seconded the motion.**
- 2.03 A voice vote was taken with all in favor; the motion passed.**
- 2.04 A discussion was held about Section 9 of the By-laws and an addition was made that meetings are to be conducted following Roberts Rules of Order as modified.
- 2.05 Motion by LaMont Smith to accept the Bylaws subject to incorporating any amendments adopted by the Team this evening. Michael Petersen seconded the motion.**

2.06 A voice vote was taken with all in favor; the motion passed.

3.00 ELECTION OF OFFICERS

3.01 Mike Petersen nominated Devon Sanderson as the Vice Chair. Jason Burningham seconded the nomination.

3.02 Bob Day moved that nominations cease. Mike Petersen seconded the motion.

3.03 A voice vote was taken with all in favor; Devon Sanderson was elected as Vice Chairman by acclamation.

3.04 Jason Burningham moved to appoint David Doty as General Counsel to the Transition Team. LaMont Smith seconded the motion.

3.05 A voice vote was taken with all in favor; the motion passed.

3.06 Michael Petersen moved to nominate Melanie Dansie as the Recorder. LaMont Smith seconded the motion.

3.07 A voice vote was taken with all in favor; the motion passed.

Chair Newton will redraft the bylaws to conform to the motion as passed.

3.08 Hiring of staff was discussed. Draper City offered to help with this process.

3.09 Michael Petersen moved to request the services of Draper City to start the hiring process. Mike Shelton seconded the motion.

3.10 A voice vote was taken with all in favor; the motion passed.

3.11 Michael Petersen moved to proceed to hire a consultant using Jason Birmingham's firm and that Jason prepare a scope of services available. Draper City will take care of the process and the details of how it is handled. Devon Sanderson seconded the motion.

3.12 Discussion was held concerning who the contract would be with, how the firm would be paid and the Transition Team's responsibility.

3.13 A voice vote was taken with seven in favor, Jason Burningham abstained. The motion passed.

4.00 SUB-COMMITTEE REPORTS

4.01 Each committee member reported on their committee assignments.

5.00 REVIEW OF THE LETTER RESPONDING TO THE WESTSIDE TRANSITION TEAM.

5.01 Discussion was held regarding the response to the Westside Transition Team's letter. It was decided there are some areas of agreement with the Westside Transitions Team's Guiding Principles.

6.0 SCHEDULE OF JOINT MEETING TO BE HELD WITH THE WESTSIDE TRANSITION TEAM.

6.01 The Team felt they needed time to study the Westside Transition Team's Guiding Principles. It was agreed to meet with the Westside Transition Team on January 22, 2008 at 9:00 a.m., for one hour, at the Jordan School District offices.

7.00 Jason Burningham moved to approve the minutes. LaMont Smith seconded the motion.

7.01 A voice vote was taken with all in favor; the motion passed.

7.02 LaMont Smith moved to adjourn. Michael Petersen seconded the motion.

7.03 A voice vote was taken with all in favor; the meeting adjourned at 9:21 p.m.

Submitted by:

Melanie Dansie
Deputy City Recorder
Draper City