



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
September 1, 2020**

The following minutes are a summary of the September 1, 2020 Canyons Board of Education meeting. To listen to the entire board meeting, including all comments made during the meeting, please go to BoardDocs at <http://www.boarddocs.com/ut/canyons/Board.nsf>

The Board of Education of Canyons School District met in a business meeting on Tuesday, September 1, 2020 beginning at 5:37 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Chad Iverson, Board Member *
Mont Millerberg, Board Member
Amanda Oaks, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations
*Attended the meeting via video conference.

1. Study Session – 5:37 pm

A. CSD Equity Steering Committee Report – Superintendent Rick Robins

The Equity Steering committee's purpose is to develop guiding principles of equity. This team will serve to inform and recommend to the Board of Education processes to advance equity by ensuring all student populations participate, access, benefit and thrive in Canyons School District (CSD). The committee recommends that an equity initiative be embedded in the accreditation process underway this school year. To more fully understand the equity challenges and successes, it is recommended that an assessment/audit be performed as part of the accreditation process. A focus on financial resources, student access to high quality instruction, a comprehensive review of school names, mascots and traditions, student access to early learning opportunities, parental engagement and governance regarding mission, vision and policy will be conducted during the audit.

A discussion about the Board's Student Advisory Council resulted in expanding from the five traditional high schools to include a representation from Diamond Ridge and increase to four student representatives from each school. The Board suggested the Student Advisory Council include broad diversity and be selected by school administration. It was also suggested that a short interest form be used to identify those students that would be interested. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMYY5D969C>

- B. Open Meetings Training (Required by State Statute) – Dan Harper, Legal Service General Counsel

Mr. Harper, the Boards General Counsel, presented the Annual Utah Open and Public Meetings Act training. The purpose of the Utah Open and Public Meetings Act is to require government entities take actions openly and ensure deliberations allow for an open public process. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUN2R5DAEDD>

- C. Fall 2020 Events and 2021-2022 Draft Board Meeting Schedule – President Tingey

Mr. Jeff Haney, Director of Communications, reviewed two fall events that have been traditionally held annually, which are the Foundation Golf Tournament and the Annual Apex Awards. The Foundation Golf Tournament will be held at Wasatch Mountain State Park golf course on Wednesday, September 23, 2020 at 8:30 a.m. The Annual Apex Awards is an opportunity to recognize employees and community members who go above and beyond serving students and staff. He recommended options for adapting the event to meet current health guidelines for group gatherings and received feedback from the Board of Education. He will work further on the options suggested.

Ms. Alice Peck, Director of Elementary reported the option to complete SCC training online modules will be an option this fall as well as in person. A draft schedule was presented for the Board to review of the 2021-2022 Board meetings.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUN2Z5DB6CD>

2. Business Meeting – 7:20 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for September 1, 2020

MOTION: Amber Shill moved to approve the agenda for September 1, 2020. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZ45D96A1>

- C. Pledge of Allegiance – Superintendent Rick Robins

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZ55D96A2>

- D. School Highlight – Deidre Walbeck, Oakdale Elementary Principal

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZ65D96A3>

4. Patron Comments

If you would like to participate remotely during the patron comment period of the meeting of the Canyons Board of Education, please send via email your name and phone number to communications@canyonsdistrict.org by 5:00 p.m. the day of the scheduled meeting. In the email, please indicate the item or topic you wish to address. The Canyons District Office of Public Communications will then send you an email message with detailed information regarding how to access the teleconference system that will be used to facilitate the patron comments.

The following Patrons commented:

- **Kathleen Riebe, Utah State Senator** – Appreciation for collaboration with CSD
- **Emerald Spencer** – food waste initiative

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZE5D96AB>

5. Consent Agenda

- A. Approval of Minutes from August 18, 2020

- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Foundation Board members

MOTION: Amanda Oaks moved to approve Consent Agenda Item 5A Approval of Minutes from August 18, 2020; Item 5B Hire and Termination Reports; Item 5C Approval of Purchasing Bids and Item 5D Foundation Board members. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZJ5D96AF>

6. New Business

- A. Report on School Opening – Superintendent Rick Robins and Jeff Haney, Director of Communications

Superintendent Robins expressed appreciation for the extra efforts that have gone into opening the 2020-2021 school year. He emphasized the importance of remaining diligent in the effort to mitigate risks by staying home if sick, wearing masks, frequent washing of hands and physical distancing. Mr. Haney presented the board with highlights of the first day of school which included media coverage, innovative ways of welcoming children back safely, the ribbon cutting parade of Midvalley Elementary’s new building, and the completion of portions of the bond projects at the high schools. He highlighted parts of the District’s, Back to School action plan. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUN4U5E02D2>

7. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUMZY5D96BD>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUN235D96C0>

8. Board Comments

- A. The President will recognize individual Board members for reports

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BSUN275D96C4>

9. Closing Items

- A. Adjourn

/cc

ATTEST	Nancy Tingey	Board President
	Rick Robins	Superintendent