



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the December 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, December 1, 2020 beginning at 4:35 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
Amanda Oaks, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel

Excused: Mont Millerberg, Board Member; Charlie Evans, Director of External Relations

1. Study Session – 5:10 pm

A. Report from school guidance counselors – Tori Gillett, CCP Coordinator

Ms. Gillett reviewed the adjustments made for students and guidance counselors to accommodate for limited contact but still receive assistance. For Utah College Application Week (UCAW), online tutorials were created on CANVAS to assist students to navigate through the process to apply for college, pay for application fees and transfer transcripts to colleges of their choice. The Canyons Education Foundation provided grants for students to cover the application fees. The new system implemented will be used going forward as an option for students. Counselors are also putting together career readiness CANVAS courses to provide an additional resource for online students.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUKP7C73D4>

B. 2019-2020 Comprehensive Annual Financial Report – Leon Wilcox, Business Administrator

The Comprehensive Annual Financial Report (CAFR) and accompanying external audit reports are required to be approved by the Board annually. Mr. Wilcox presented the 2019-2020 CAFR to the Board of Education. He reviewed in detail the Comparative Balance Sheets for the General Fund from July 1, 2019 to June 30, 2020. He also reported the schedule of revenues, expenditures and changes in Fund Balances budget and actuals. The District continued to provide lunches for students through the soft closure of school and summer. As a result, the nutrition budget reflected a reduction in revenues because lunches were not sold during this time. However, Mr. Wilcox expects the lunch account to break even by the end of the school year as federal funds will pay for all children to receive free lunch for

the 2020-2021 school year. He also presented the historical summaries of taxable values for property for the last ten tax years.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUMC7C9923>

C. Small Capital Project 2021-22 – Leon Wilcox, Business Administrator

Mr. Wilcox presented an update on rebuilds and renovations for Alta, Brighton and Hillcrest high schools. The focus in summer 2021 will be moving out of existing buildings, moving into and furnishing new buildings. He presented a proposed multi-year plan for Eastmont Middle school, which includes adding a fire access loop around the building and installing hydrants that will meet fire codes. The transportation building is the oldest building in the District and is need of improvements to address seismic concerns, office improvement, underground fuel tanks and a fire sprinkler system. He presented additional FY2022 proposed projects and tentative projects for FY2023.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUMS7CC5A6>

D. Annual Textbook adoption proposal (First Reading) – Dr. Amber Roderick-Landward, Director of ISD

Dr. Amber Roderick-Landward presented recommendations for the annual textbook adoption proposal. The Administration is recommending Inspire Science published by McGraw Hill for 3rd grade Science. The Communications Department will provide information for parents who wish to preview the curriculum. The Board of Education requested feedback on previous implementation of this textbook for the 4th and 5th grade science classes. In addition, a request was made for a cost for the adoption. A second reading will be given at the December 15, 2020 Board meeting. The Board will not take action on the proposal until January 2021.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVRU2S79FC6D>

2. Business Meeting – 7:05 pm

3. Opening Items

A. Welcome

B. Approve Agenda for December 1, 2020

MOTION: Amber Shill moved to approve the agenda for December 1, 2020. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUKV7C7500>

C. Pledge of Allegiance – Superintendent Rick Robins

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUKW7C7501>

4. Recognitions

A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

- Corner Canyon High Football Team – 6A Football Champions
- Doug Christensen, Silver mesa Elementary – Hero of the Year Award, Sandy City Citizen Appreciation Awards

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUKY7C7504>

B. Recognition for outgoing board member Chad Iverson

The Board of Education honored Mr. Chad Iverson for his eight years of service on the Canyons Board. He did not run for re-election.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUNK7CE217>

5. 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:

- Alyssa Power – Peruvian Park early move to Crescent View
- Alicia Woodward - Peruvian Park early move to Crescent View
- Heather Rasmussen – Jordan High School learning in person vs. online
- Christopher Mebius – Ensuring the physical/mental health of Alta High teachers
- Evan Tobin - Peruvian Park early move to Crescent View
- Erika Bradshaw – Representing CEA

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUL47C7509>

6. Consent Agenda

- A. Approval of Minutes from November 10, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of 2019-20 Comprehensive Annual Financial Report and Related Audit Reports
- E. Approval of TSSP Amendment for Mount Jordan Middle school
- F. Approval of TSSP Amendment for Sprucewood Elementary
- G. Approval of TSSP Amendment for Oakdale Elementary

MOTION: Chad Iverson moved to approve Consent Agenda Item 6A Approval of Minutes from November 10, 2020; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of 2019-20 Comprehensive Annual Financial Report and Related Audit Reports; Item 6E Approval of TSSP Amendment for Mount Jordan Middle school; Item 6F Approval of TSSP Amendment for Sprucewood Elementary; Item 6G Approval of TSSP Amendment for Oakdale Elementary. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUL87C750E>

7. New Business

- A. Consideration for adoption of a resolution for the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$119,225,000 principal amount of its General Obligation Bonds and Refunding Bonds, Series 2021A and 2021B and related matters (Second Reading, Action Requested) – Leon Wilcox, Business Administrator

The issuance of \$79M of new bonds will be the final issuance from the 2017 bond election. These funds will be used to continue construction at Alta, Brighton, Hillcrest and begin at Union Middle. The refunding bonds of approximately \$40.2M issued in April 2011 from the 2010 bond election are estimated to save between \$7.3M–\$7.6M (NPV) by refunding them in March 2021. Mr. Wilcox provided a schedule of events for the sale and refund of bonds. He also presented potential future financing events to be considered.

MOTION: Steve Wrigley moved to approve the bond resolution on BoardDocs authorizing the issuance and sale of not more than \$119,225,000 aggregate principal amount of general Obligation Bonds and Refunding Bonds, Series 2021A and 2021B and related matters. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUQE7D274D>

- B. School Emergency Day Options for 2020-2021 school year (Second Reading, Possible Action) – School Performance

Ms. Peck presented the protocol options for instruction delivery in the event of a school emergency that would not allow for in-person learning. . The current learning modalities include modified in-person, online and split attendance for students. The administration recommends an independent learning day for a school emergency makeup up day, which would meet attendance requirements of Canyons current learner validated policy (Policy 500.30.5). When a potential school closure due to inclement weather is likely, school level IPLC's or teams will meet to prepare student academic lessons and expectations for an independent learning day. The approval of this recommendation would be for the 2020-2021 school year.

MOTION: Amber Shill moved to approve School Emergency Day Options for 2020-2021 school year. Chad Iverson seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUQQ7D3340>

- C. Edgemont and Peruvian Park early move to Crescent View building (Second Reading, Possible Action) – Leon Wilcox, Business Administrator

The construction for Edgemont and Peruvian Park is expected to take 14-16 months making for a tight schedule to open in August 2022 for the school year due to possible delays in construction materials due to the pandemic. The Board previously approved relocating the schools to the Crescent View building. The Administration is recommending the relocations take place during Spring Break starting April 5th 2021 with a first day of school at the new location on April 12, 2020. The proposal for the early move was discussed at both school's SCC's meetings and they were supportive of the plan. The parents at each of the schools were notified after the November 10th Board meeting and there were a few comments opposing or questioning details regarding the move. Transportation issues were discussed and route plans will be created in January 2021.

MOTION: Claren Arnold moved to approve Edgemont and Peruvian Park early move to Crescent View building during Spring Break April 2020 with the first day of school starting on April 12, 2020. Amanda Oaks seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMUR37D4007>

8. Staff Comments

- A. Superintendent Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMULR7C751F>
- B. Business Administrator Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMULU7C7522>

9. Board Comments

- A. The President will recognize individual Board members for reports
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BVMULY7C7526>

10. Closing Items

- A. Adjourn 10:10 pm

/cc

ATTEST _____ Board President
Nancy Tingey

Rick Robins Superintendent