



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the January 19, 2021 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, January 19, 2021 beginning at 5:10 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
Mont Millerberg, Board Member
Holly Neibaur, Board Member
Amanda Oaks, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

1. Study Session – 5:10 pm

- A. Board Committee Assignments – Nancy Tingey, Board President
President Tingey expressed appreciation for the work and time each board members gives to the external and internal Board committees. She reviewed the description and responsibilities for each of the committees on which Canyons Board of Education members serve. The Board discussed and made assignments as listed below.

External Organization Committees

Education Foundation – Mont Millerberg

Salt Lake County Parks and Recreation Advisory Board – Mont Millerberg

USBA Director – Mont Millerberg

(2) Delegates and alternates will be determined in the Spring. The following board members expressed interest: Holly Neibaur, Amanda Oaks, Mont Millerberg, Clareen Arnold,

The Point Development Advisory Group – Amanda Oaks

Task Group: Holly Neibaur, Amanda Oaks, Steve Wrigley

Internal Committees

Audit – Clareen Arnold, Mont Millerberg, Amber Shill

Policy – Steve Wrigley, Nancy Tingey, Holly Neibaur

Long Range Planning – Amber Shill, Mont Millerberg, Holly Neibaur

Arts Consortium – Clareen Arnold, Amanda Oaks, Nancy Tingey

RDA/CDA – Amber Shill, Mont Millerberg

Incident Command – Clareen Arnold, Steve Wrigley, Mont Millerberg

Calendar – Amber Shill, Clareen Arnold

Health Curriculum – Steve Wrigley, Amanda Oaks

Equity – Mont Millerberg, Amanda Oaks, Holly Neibaur

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8R9R6C1B40>

- B. 2021 Legislative Preview – Charlie Evans, Director of External Affairs and Susan Edwards, Public Engagement Coordinator

Mr. Evans indicated that the External Relations Department provides a bill tracking system during the Legislative session. The Canyons tracker is sent out daily to the Board of Education and the public may sign up to receive it. The document provides a list and current status of 2021 Legislative bills that relate to public education. He also introduced Susan Edwards, Public Engagement Coordinator and Delanie Nixon, Intern. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RL36C9347>

- C. Timeline for School Opening 2021 – School Performance

Dr. Robert Dowdle presented the timeline to share the extensive process required to ensure a timely and organized opening of schools in the fall. This process facilitates the hiring for the new school year, and informs teacher assignments and class schedules. Document available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RLC6C9C64>

- D. Corner Canyon High School Parking Lot Report – Superintendent Rick Robins

Superintendent Robins explained the increasing issues with students and non-students racing cars at Corner Canyon High school. It is a nuisance and concern for the residences living near the school. Mr. Wilcox reviewed solutions that have been implemented but have not resolved the issues. He informed the Board of additional efforts such as earlier closure of parking lots, police issuing citations instead of warnings, communications with the community, other CSD High schools, and Draper City and installation of six gates to block after hours access to the main problem areas. The Board requested this information be shared with the Corner Canyon School Community Council and asked for information about the effectiveness of video surveillance in deterring negative behaviors in parking lots. Presentation Available on BoardDocs <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXAPWE64CD2A>

2. Business Meeting – 7:40 pm

3. Opening Items

- A. Welcome – Leon Wilcox, Business Administrator
B. Approve Agenda for January 19, 2021

MOTION: Amber Shill moved to approve the Agenda for January 19, 2021. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8R9V6C1B44>

- C. Pledge of Allegiance – Steve Wrigley

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8R9W6C1B45>

4. Reorganization of Board Leadership

- A. Reorganization of Board Leadership – Leon Wilcox, Business Administrator

Mr. Wilcox served as chairman for the purpose of reorganizing the Board leadership. He reviewed the Board Policy, 100.1 Board Governance, regarding board elections and the procedures to be followed for the election process. The policy states the first Board Business meeting in January following a general election, a President and Vice President should be elected to serve a two-year term. The Board may appoint other officers from time to time following established procedure.

MOTION: Amber Shill moved to approve two Vice Presidents for Board Leadership. Clareen seconded the motion. *

There was a discussion to the motion about the advantages and disadvantages of one vice president versus two vice presidents.

***A vote was taken: All those in favor of a President and two Vice Presidents. The vote results were 6 Yea (Ms. Shill, Ms. Tingey, Ms. Arnold, Mr. Wrigley, Ms. Oaks), 1 Nay (Mr. Millerberg). The motion carried.**

Mr. Wilcox reviewed the procedures for electing board officers contained in Policy 100.1. Any board member may nominate a board member for any office, including nomination of one-self. To be elected an officer, a nominee must receive a majority of the votes. Voting is conducted by the raise of hand. Candidates for an office shall be voted on according to the order of nominations. The first nominee to receive the majority of the votes is elected to the office and the voting ceases for that office.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RM76CC5D5>

B. Elections for President of The Board of Education

Nominations for the Office of President: Steve Wrigley nominated Nancy Tingey.

MOTION: Amber Shill moved to close the nominations for the Office of President. Amanda Oaks seconded the motion. The motion passed unanimously.

A vote was taken. All those in favor of Nancy Tingey as President of the Board of Education of canyons school District indicated by raising their hand. The vote results were unanimous with 7 Yea.

Nancy Tingey will serve as the President of the Canyons Board of Education.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RMG6CD357>

C. Elections for a Vice President of the Board of Education

Nominations for a Vice President, Mont Millerberg nominated Amanda Oaks.

MOTION: Amber Shill moved to close the nominations for the Office of Vice President. Clareen Arnold seconded the motion. The motion passed unanimously.

A vote was taken. All those in favor of Amanda Oaks as Vice President of the Board of Education of Canyons School District indicated by raising their hand. The vote results were unanimous with 7 Yea.

Amanda Oaks will serve as a Vice President of the Canyons Board of Education.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RMK6CDC4E>

D. Elections for a Vice President of the Board of Education

Nominations for a Vice President, Clareen Arnold nominated Steve Wrigley.

MOTION: Amber Shill moved to close the nominations for the Office of Vice President. Amanda Oaks seconded the motion. The motion passed unanimously.

A vote was taken. All those in favor of Steve Wrigley as Vice President of the Board of Education of Canyons School District indicated by raising their hand. The vote results were unanimous with 7 Yea.

Steve Wrigley will serve as a Vice President of the Canyons Board of Education.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RMK6CDC4E>

5. **Recognitions** – Jeff Haney, Director, and Kirsten Stewart, Associate Director of Communications

The following students, faculty and staff were recognized for their achievements:

- Corner Canyon High quarterback Jaxson Dart for being named “Mr. Football” by the Deseret News for the 2020 prep season.
- Corner Canyon High wide receiver Noah Kjar for being named Most Valuable Player in the 6A division for the 2020 prep season. The award was given by the Deseret News.
- Hillcrest High and Midvale Elementary for being named Schools of Excellence by the Utah State Board of Education. The awards are presented to schools that have closed the opportunity gap for multicultural learners.
- The CSD employees who are organizing and executing the COVID-19 Vaccination Clinics. In the first week, 1,280 doses were administered. This week, CSD has been allotted 480 doses.
- Karen Sterling, Director of Student Advocacy and Access, for her years of service to Canyons District. Sterling on Tuesday announced her retirement at the end of the school year.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8R9Y6C1B47>

6. 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.

No patrons signed up for comment.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RA46C1B4B>

7. Consent Agenda

- Approval of Minutes from December 15, 2020 Board Meeting
- Approval of Minutes from January 5, 2021 Board Meeting
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of December Financial Reports
- Approval of TSSP and Landtrust Amendment for Midvale Middle School
- Approval of TSSP and Landtrust Amendment for Bella Vista Elementary School
- Approval of TSSP and Landtrust Amendment for East Midvale Elementary School
- Approval of TSSP and Landtrust Amendment for Crescent Elementary School
- Approval of TSSP and Landtrust Amendment for Lone Peak Elementary School

MOTION: Holly Neibaur moved to approve Consent Agenda Item 7A Approval of Minutes from December 15, 2020; Item 7B Approval of Minutes from January 5, 2021; Item 7C Approval of Hire and Termination Reports; Item 7D Approval of Purchasing Bids; Item 7E Approval of December Financial Reports; Item 7F Approval of TSSP and Landtrust Amendment for Midvale Middle School; Item 7G Approval of TSSP and Landtrust Amendment for Bella Vista Elementary School; Item 7I Approval of TSSP and Landtrust Amendment for Crescent Elementary School; Item 7J Approval of TSSP and Land trust Amendment for Lone Peak Elementary School with the exception of Item 7H Approval of TSSP and Landtrust Amendment for East Midvale Elementary School . Steve Wrigley seconded the motion. A vote was taken 6 Yea (Ms. Shill, Ms. Tingey, Ms. Arnold, Mr. Wrigley, Ms. Oaks) 1 Nay (Mr. Millerberg). The motion carried.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RA86C1B4F>

There was discussion to the motion regarding details for the Approval of TSSP and Landtrust Amendment for East Midvale Elementary.

MOTION: Mont Millerberg moved to approve Consent Agenda Item 7H Approval of TSSP and Landtrust Amendment for East Midvale Elementary School. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RA86C1B4F>

8. New Business

A. Midvale City Main Street CDA Proposal- Leon Wilcox Business Administrator (Second Reading)

Cody Hill, CDA Manager, Midvale City provided a brief update about the budget cap, tax increment, partnership opportunities and affordable housing for the Midvale City Main Street CDA proposal.

Mr. Sant, an outside independent consultant for CSD provided an explanation of findings and verifications that were set by the CSD Board of Education such as ROI, net present value over 20 years, and the net benefit after the length of the participation. He also provided insight to the value of participation versus non participation with the redevelopment project.

Mr. Wilcox reviewed Canyons School District CDAs that have been approved in the past and the present-day status of those projects.

The Board requested additional information for the next reading at an upcoming Board meeting. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RV66DFEDA>

B. Annual Textbook Adoption Proposal (Third Reading, Action Requested) – Dr. Amber Roderick-Landward, Director of Instructional Supports Department

Materials for the proposed textbook adoption have been available since December 1, 2020 for the public to review. Dr. Amber Roderick-Landward reported that as of January 15, 2021, no feedback was submitted for the proposed curriculum 3rd grade Science. Document Available on BoardDocs.

MOTION: Holly Neibaur moved to approve the Annual Textbook Adoption Proposal for the 3rd grade Science, CUS Utah Inspire Science McGraw-Hill. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RVC6E0C9A>

C. Approval of Glacier Hills Elementary School Construction Purchasing Bid (Action Requested)– Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the construction information for the Glacier Hills Elementary building. The architectural design and school layout were also presented. The bidding process took place from November 30, 2020 to December 16, 2020 and the Administration recommends that the contract be awarded to Hogan & Associate Contractors. The construction contract will not exceed \$24,150,000 with a district controlled contingency amount of \$845,000. Construction is slated to begin April 2021 after Edgemont vacates the current building and is estimated to be completed July 2022 for the start of the 2022-2023 school year.

MOTION: Steve Wrigley moved to approve awarding the construction contract for Glacier Hills Elementary to Hogan and Associate Contractors in an amount not to exceed \$24,150,000, and also approve a District controlled contingency amount of \$845,000. Claren Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RVF6E16B8>

9. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RAR6C1B60>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RAU6C1B63>

10. Board Comments

- A. The Board President will recognize individual Board members for reports.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BX8RAY6C1B67>

11. Closing Items

- A. Adjourn 10:45 pm

/cc

ATTEST	Nancy Tingey	Board President
	Rick Robins	Superintendent