



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the September 3, 2024, 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 board meeting on Tuesday, September 3, 2024, beginning at 4:00 pm at the Canyons Administration Building, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Amber Shill, Board President
Amanda Oaks, Vice President
Andrew Edtl, Vice President
Kris Millerberg, Board Member
Holly Neibaur, Board Member
Karen Pedersen, Board Member
Nancy Tingey, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

1. Closed Session – 4:00 pm

- A. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.

MOTION: Karen Pedersen moved to approve to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amanda Oaks seconded the motion. *A vote was taken. The motion was unanimous.

*Person in Attendance: All Board Members, Rick Robins – Superintendent, Leon Wilcox - Business Administrator, Dan Harper – General Counsel, McKay Robinson – Assistant Superintendent. Charlie Evans – Director of External Relations joined the meeting after the roll call. <https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTL277D1CA>

2. Board Roundtable - 4:30 pm

- A. Board Roundtable discussion

Superintendent Robins reviewed the reasons for investing in a facility to prepare students for higher education through an innovation center. The Board of Education were given the opportunity to share thoughts and ideas for the innovation center regarding programming, scheduling, daily schedules, leadership model, and process in naming the innovation center. <https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTL477D1D3>

3. **Business Meeting – 7:00 pm**

4. **Opening Items**

- A. Welcome
- B. Approve Agenda for September 3, 2024

MOTION: Nancy Tingey moved to approve the agenda for September 3, 2024, with the exception of removing Agenda Item 14 “Board Roundtable continued if needed.” Andrew Edtl seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLA77D1DC>

- C. Pledge of Allegiance – Draper Elementary, Principal Ronnie Mulqueen
<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLD77D1DF>
- D. School Highlights – Draper Elementary, Principal Ronnie Mulqueen
<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLG77D1E2>

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

The following students and employees were recognized:

- Kelly Tauteoli and Lori Reynolds, HR Teacher recruiters, recognized for teacher recruiting
- Kindergarten College-Ready for Class of 2037
- Corner Canyon Chargers defeated IMG top ranked football team in the country. CCHS football is currently ranked Number 5 nationally in USA today.
- Connie Crosby Family Resource Center. Connie Crosby recently retired after 25 years of serving as the liaison to children experiencing homelessness. She was recently recognized for her service with the homeless shelter being named in her honor.
- Jeremy Klum, top 3 at national competition for bus drivers
<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLL77D1E6>

6. **Patron Comments**

No patrons signed up to comment

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLN77D1E8>

7. **Consent Agenda**

- A. Approval of Minutes for August 20, 2024
- B. Approval of Hire and Termination Reports
- C. Approval of Student Overnight Travel
- D. Approval of Purchasing Bids
- E. Approval of Administrative Appointment
- F. Approval of SCC exemption for Goldminer’s Daughter and LSA for the 2024-25 school year

MOTION: Amanda Oaks moved to Approve Consent Agenda Item 7A Approval of Minutes from August 20, 2024; Item 7B Approval of Hire and Termination Reports; Item 7C Approval Student Overnight Travel; Item 7D Approval of Purchasing Bids; Item 7E Approval of Administrative Appointment; 7F Approval of SCC exemption for Goldminer’s Daughter and LSA for the 2024-25 school year. Karen Pedersen seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLQ77D1EB>

8. **New Business**

- A. Approval of Sale of Property – Leon Wilcox, Business Administrator

The Jensen Farms property consists of 11.74 acres and was acquired in 2018 in the amount of \$4,872,000. Ivory Homes has offered \$5,432,960 or 4% above appraised value to purchase the property. The sale of the property would help towards the acquisition of the eBay property, which would need to close prior to the closing of the Jensen Farms property. Due diligence will proceed through December 6, 2024, and a \$400,000 non-refundable escrow will be deposited. The intended closing date will be around January 12, 2025. Presentation and document available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTLQ77D1EB>

MOTION: Amanda Oaks moved to approve the Real Estate Purchase Contract (REPC) on BoardDocs with Ivory Homes for \$5,462,960 and authorize the administration to complete all documents related to the REPC and the closing of the sale. The closing should not occur until the purchase of the eBay property has been completed. Karen Pedersen seconded the motion. The motion passed you unanimously.

- B. Policy Update: New Policy 500.23-Extra-curricular Activities and Students Participation (Second Reading) – Jeff Christensen, Assistant Legal Counsel

The following adjustments were made to the new policy after receiving feedback after the first reading. The Board policy prioritizes students' ability to maintain balance in their studies and participation in extra-curricular activities. Coaches and/or Extra-curricular Advisors will meet with students at the beginning of the school year to review policies and expectations. References to the District's Nondiscrimination Policy, regarding discrimination and harassment was made more explicit. A complaint form was added as an exhibit for the complaint process. Appeal panel language was added that clarifies that members of an appeal process shall not have prior participation in the investigation of the matter being reviewed. Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTP7784467>

- C. Legislative Update pursuant to USBE R277-628, Sensitive Materials: Policy-600.06-Selection and Reconsideration of School Library Materials (First Reading) - Jeff Christensen, Assistant Legal Counsel

On August 7, 2024, USBE amended R277-628, Sensitive Materials, which required minor adjustments in CSD's Policy 600.06 – Selection and Reconsideration of School Library Materials. Modifications include designating two or more employees to review a plausible claim and provide a process designating three or more members with at least one parent for the review. The update clarifies that those responsible for the procurement of the materials or the individual that brought the challenge may not serve on the review committee. The definition of plausible claim was added to the policy defined as "a reasonable or credible claim." Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTPD78507D>

- D. Strategic Plan Follow Up Discussion – Superintendent Rick Robins

Dr. Robins led the discussion with the Board of Education on a self-evaluation to discuss what next steps are for the committees. He reviewed some of the outcomes of the committees in the short time the strategic mission has been implemented.

High Quality Learning: Developing plan for the innovation center, district PLC implementation, all day kindergarten, additional teacher prep time, ARTS integration, increasing brain booster time, early literacy training with LTRS, turnaround program at Copperview Elementary, adopting Portrait of a Canyons Scholar, renewing, and adopting new board indicators for accountability, and collaboration with partnership for leadership development.

Access and Opportunity: Change to 7 period day at some middle schools, Unified Sports Program, Life Skills Academy, teen centers, more equitable funding based on program needs, addressing newcomers and multi-language learners, updating elementary libraries, increasing Special Education funding, Youth Academy program expansion, and Education Foundation grants.

Human Centered Supports: Full adoption of Thrive Time, Peer Court, Leadership Academy, and increased policy changes such as maternity leave benefits.

Operation Systems: Parent Square, teacher and employee retention, capital projects, school safety, policy updates, transportation equipped with GPS, and increasing enrollment.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTPL785942>

9. Adjourn meeting as Board of Education

MOTION: Nancy Tingey moved to adjourn the meeting of the Board of Education. Kris Millerberg seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTQ6786E46>

10. Convene meeting of the Local Building Authority of Canyons School District*

- A. Approve Agenda for Local Building Authority of Canyons School District for September 3, 2024

MOTION: Andrew Edtl moved to convene the meeting of the Local building Authority of Canyons School District. Karen Pedersen seconded the motion. 6 Yea (Ms. Tingey, Mr. Edtl, Ms. Shill, Ms. Oaks, Ms. Millerberg and Ms. Pedersen) 1 Abstain (Ms. Neibaur) The motions carries.

MOTION: Andrew Edtl moved to approve the agenda for the Local Building Authority of Canyons School District for September 3, 2024. Nancy Tingey seconded the motion. 6 Yea (Ms. Tingey, Mr. Edtl, Ms. Shill, Ms. Oaks, Ms. Millerberg and Ms. Pedersen) 1 Abstain (Ms. Neibaur) The motions carries.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTQM788025>

11. Business items of the Local Building Authority of Canyons School District

- A. Reading of the following statement "The Local Building Authority of Canyons School District, Utah, hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance all or a portion of the costs of acquisition and remodeling of a high school/innovation center, and all related improvements (the "Project"); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$50,000,000" (Action Requested) - Leon Wilcox, Business Administrator

The contract to purchase the eBay Property was approved at the August 20, 2024, Board meeting. A Public Hearing is scheduled for October 1, 2024, and due diligence for the purchase will continue through October 20, 2024. The LBA statement resolution is part of the new requirements form SB86 "Local Government Bond Amendments" from the 2024 Legislative

session. Approval will also be requested for the Traditional Parameters Resolution and the third Supplemental Indenture of Trust.

The financing for the eBay building will consist of property sales and a lease revenue bond. To cover the proposed \$2.6M bond payment, the tax impact increase on an average \$703,00 home could be between \$20-\$25 depending on property sales and future capital projects. Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTSW78D526>

MOTION: Andrew Edtl moved to approve the LBA statement resolution, which states, the Local Building Authority of Canyons School District, Utah hereby intends to issue a lease revenue bond. The purpose of said bond is to provide funds to (a) finance all or a portion of the costs of acquisition and remodeling of a high school/innovation center, and related improvements (the “Project”); (b) fund any required debt service reserve fund; and (c) pay costs associated with the issuance of the Bonds. The estimated amount of the bond is \$50,000,000. Kris Millerberg seconded the motion. 6 Yea (Ms. Tingey, Mr. Edtl, Ms. Shill, Ms. Oaks, Ms. Millerberg and Ms. Pedersen) 1 Nay (Ms. Neibaur) The motions carries.

- B. Consideration for adoption of a resolution authorizing the issuance and sale by the Local Building Authority of Canyons School District, Utah of not more than \$50,000,000 aggregate principal amount of its Lease Revenue Bonds, Series 2024; and related matters (Action Requested) – Leon Wilcox, Business Administrator

Presentation and documents available on BoardDocs.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTT978E215>

MOTION: Andrew Edtl moved to approve, LBA Traditional parameters resolution, a resolution authorizing the issuance and sale by the Local Building Authority of Canyons School District, Utah, (the “authority”) of not more than \$50,000,000 aggregate principal amount of its lease revenue bonds, series 2024b (the “bonds”); fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the posting of a notice of public hearing and bonds to be issued; providing for the publication and posting of a notice of intent to issue a lease revenue bond and public hearing; providing for the running of a contest period; and related matters. Kris Millerberg seconded the motion. *6 Yea (Ms. Tingey, Mr. Edtl, Ms. Shill, Ms. Oaks, Ms. Millerberg and Ms. Pedersen) 1 Nay (Ms. Neibaur) The motions carries.

There was discussion to the motion. *A vote was taken.

12. Adjourn meeting as a Local Building Authority

MOTION: Nancy Tingey moved to approve to adjourn the meeting as a Local Building Authority. Holly Neibaur seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTTX78FC0A>

13. Reconvene the meeting of the Canyons Board of Education

MOTION: Andrew Edtl moved to approved to reconvene the meeting of the Canyons Board of Education. Holly Neibaur seconded the motion. The motion passed unanimously.

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTVE793398>

14. Board Roundtable continued if needed

This item was removed in the New Business agenda motion.

15. Staff Comments

A. Superintendent Report

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTM977D1FC>

B. Business Administrator Report

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTM77D1FF>

16. Board Comments

A. The President will recognize individual Board members for reports

<https://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=D8LTMG77D203>

17. Closing Items

A. Adjourn

/cc

ATTEST _____ Board President

Amber Shill

Rick Robins Superintendent