



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the May 4, 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, May 4, 2021 beginning at 4:00 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Steve Wrigley, Vice President
Amanda Oaks, Vice President
Clareen Arnold, Board Member
Mont Millerberg, Board Member
Holly Neibaur, Board Member
Amber Shill, 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 collective bargaining.
- B. For the purpose of discussing the character, professional competence, or physical or mental health of an individual.

MOTION: Clareen Arnold moved to go into closed session for the purpose of discussing collective bargaining and for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Steve Wrigley seconded the motion. *A roll call vote was taken. The motion passed unanimously.

(Amanda Oaks joined the meeting after the vote, Amber Shill joined via phone)

**Persons in Attendance: Board members, Rick Robins – Superintendent, Leon Wilcox - Business Administrator, Charlie Evans - Director of External Relations, Dan Harper – General Legal Counsel, Steve Dimond - Director of Human Resources, Bob Dowdle – Assistant Superintendent.*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2GJJV4D7552>

2. Business Meeting – 5:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for May 4, 2021

MOTION: Steve Wrigley moved to approve the agenda for April 20, 2021. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2GJK64D755B>

4. **Patron Comments – In order for the Board to begin the Teacher of the Year event as scheduled, time allotted for this agenda time will be limited to 20 minutes with a maximum of 12 speakers. An individual may speak for one minute. Patrons representing a group of five or more individuals named prior to the start of the meeting will be given two minutes to address the Board. The Board accepts written comment submitted to cindee.clawson@canyonsdistrict.org**

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 4:00 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:

- Bruce MacArthur – expressed gratitude for CSD efforts during COVID
- John Larsen – appreciation for teachers and staff
- Lauren Nielsen – students' resilience during COVID
- Aurnyn, student – masks in school
- Alivia, student – masks in school
- Clarissa Nichols – masks in school
- Steve Henderson – Critical Race Theory, masks
- Gale Sears – masks in school
- Rebeca Colley – PCR test, test to play, test to stay
- Amanda Moxley – masks in school
- Adam D'Sousa – appreciation for District COVID policies
- Senator Kathleen Riebe – 2021 Legislative celebrations
- Lanae Larson – masks in school

Written Comments received:

- Sarah Turpin – appreciation for District COVID policies
- Sonja Booker – masks in school, Critical Race Theory, test to play
- Sarah Baird – call for civility in discourse with schools and teachers

Comments available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2GJK84D755D>

5. **Consent Agenda**

- A. Approval of Minutes from April 20, 2021
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of 2022-2023 Board Meeting Schedule
- F. Approval of Canyons Online and High School Credit Recovery Curriculum
- G. Approval of High School Social Emotional Learning Curriculum
- H. Approval of Policy Updates required by Legislation: Policy 500.34—Immunizations; Policy—500.35—Student Attendance
- I. Approval of Administrative appointments

MOTION: Holly Neibaur moved to approve Consent Agenda Item 5A Approval of Minutes from April 20, 2021; Item 5B Approval of Hire and Termination Reports; Item 5C Approval of Purchasing Bids; Item 5D Approval of Student Overnight Travel; Item 5E Approval of 2022-2023 Board Meeting Schedule; Item 5F Approval of Canyons Online and High School Credit Recovery Curriculum; Item 5G Approval of High School Social Emotional Learning

Curriculum; Item 5H Approval of Policy Updates required by Legislation: Policy 500.34—Immunizations; Policy—500.35—Student Attendance; Item 5I Approval of Administrative appointments. Steve Wrigley seconded the motion. The motion passed unanimously.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2GJKC4D7561>

6. New Business

A. 2021-2022 Budget Review (First Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the 2021 Legislative education funding, which includes a 6% WPU increase and the District is currently in the process of negotiations on 2021-22 employee contracts. There were also increases for TSSA, Land Trust and transportation. He reviewed the funding received from the Elementary & Secondary Emergency Relief (ESSER) funding and Coronavirus Aid, Relief and Economic Security (CARES) Act and the spend plan for those funds. The 2021-22 Budget includes major capital projects, such as the Alta High renovation, Brighton High rebuild, Hilcrest High rebuild and the Union Middle rebuild. In addition, Glacier Hills rebuild and Peruvian Park rebuild are scheduled to be completed August 2022. Funding for these projects will partially come from the issuance of lease revenue bonds later this year. He reviewed small capital projects, which total approximately \$2.781M. This is the last year property owners will see the “Old Jordan Debt Service” line appearing on their property tax statement. USDA has announced it will extend the Universal Free Lunch program through the 2021-22 school year. Presentation available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMLK5889E6>

B. Policy Update: Policy—500.20—Student Clubs; Policy—500.27—Protection of Athletes and Student Head Injuries; Policy—600.01—Graduation—Student Diplomas; Policy—600.14—Work Based-Learning (Second Reading, Possible Action) - Jeff Christensen, Assistant Legal Counsel

There were no changes since the first reading at the Board meeting held on April 20, 2021.

MOTION: Holly Neibaur move to approve Policy—500.20—Student Clubs; Policy—500.27—Protection of Athletes and Student Head Injuries; Policy—600.01—Graduation—Student Diplomas; Policy—600.14—Work Based-Learning. Amber Shill seconded the motion. The motion passed unanimously.

Presentation and discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMLS589623>

C. Distribute 2021-2022 LAND Trust and TSSA plans to Board of Education – Alice Peck, School Performance

School LAND Trust and TSSA plans are required to be approved by the Canyons Board of Education on an annual basis. Mrs. Peck distributed the packets for review prior to approval by the Board and submission to the Utah State Board of Education. The CSD Board will have two weeks to review the plans. Approval will be requested at the Board meeting scheduled on May 18, 2021. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMLX589F1D>

D. Update on Strategic planning process – Superintendent Rick Robins

A strategic planning meeting is scheduled to be held Tuesday, May 11, 2021 with President Tingey, administrative staff and the Ed Elements team. The purpose of this meeting will be to organize dates, times and the framework going forward in the strategic planning process. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMQ258AA6A>

7. **Adjourn at 6:45 pm to allow for travel to Alta High**
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2SQDM68D369>
8. **Teacher of the Year Recognitions 7:30pm – Alta High School Performing Arts Center**
 - A. Welcome
 - B. Pledge of Allegiance – McKay Robinson
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMQY58EB4C>
 - C. Inspirational Thought and School Highlights – Brian McGill, Alta High School Principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMR358F3E3>
 - D. Introduction and Teacher of the Year Vignettes – Jeff Haney, Director of Communications and Kirsten Stewart, Associate Director of Communications
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMRC58FBD4>

Elementary Schools

Alta View Elementary – Tami Malan
Altara Elementary – Joanna Young
Bell View Elementary – Kathy Booth
Bella Vista Elementary – Kylee Wolfe
Brookwood Elementary – Amy Kunzler
Butler Elementary – Summer Briggs
Canyon View Elementary – Alison Parkinson
Copperview Elementary – Abigail Muller
Crescent Elementary – Becky Lawson
Draper Elementary – Aimee Anderson
East Midvale Elementary – Michele Jardine
East Sandy Elementary – Carolyn Rivero
Edgemont Elementary – Jessica Whitney
Granite Elementary – LeeAnne Walker
Lone Peak Elementary – Kristi Davis
Midvale Elementary – Leticia Tarin-Jimenez
Midvalley Elementary – Jenifer Robinson
Oak Hollow Elementary – Michelle Dunn
Oakdale Elementary – Jocelyn Cox
Online – Suzanne Harris
Park Lane Elementary – Angela Haycock
Peruvian Park Elementary – Calbert Beck
Quail Hollow Elementary – Emily Decker
Ridgecrest Elementary - Madeleine Mack
Sandy Elementary – Sarah Hamel
Silver Mesa Elementary – MaiTe Gallo
Sprucewood Elementary – Isaiah Folau
Sunrise Elementary – Jolene Farley
Willow Canyon Elementary – Karen Pedersen
Willow Springs Elementary – Dana Crosby

Middle Schools

Albion Middle – Dan Croshaw
Butler Middle – Nicole Clark
Draper Park Middle – Dr. Jared Collette
Eastmont Middle – Whitney Zordan
Indian Hills Middle – Gage Pulsifer
Midvale Middle – Sheradee Bradfield
Mt Jordan Middle – Milagros Vasquez
Union Middle – Marcus Chen

High Schools

Alta High – Traci Raymond
Brighton High – Mikala Mortensen
Corner Canyon High – Rebecca Hill
Hillcrest High – Kristina Klekas
Diamond Ridge High – Lindsay Eberhardt
Entrada – David Dau

Jordan Valley – Kelsie Wilson
South Park – Mara Bennett
CTEC – Edwin Lehauli

- E. Announcement of District Teacher of the Year and Presentation – Canyons Education Foundation

Elementary School Teacher of the Year – Silver Mesa Elementary – MaiTe Gallo
Middle School Teacher of the Year – Albion Middle – Dan Croshaw
High School Teacher of the Year – Alta High – Traci Raymond
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMRK590468>

- F. Superintendent Rick Robins – Comments
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMRR590D22>

- G. Board of Education President Nancy Tingey – Comments
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=C2JMUR5914DB>

9. Closing Items

- A. Adjourn 9:30pm

The public may remotely hear or observe, live, by video transmission the open portions of the meeting. Live stream of the board meeting will be available at:
https://www.canyonsdistrict.org/index.php?option=com_k2&view=item&layout=item&id=1186&Itemid=697

Audio of the meeting will be available on the District's website following the meeting. In compliance with the American with Disabilities Act, individuals needing special accommodations, including auxiliary communications aids and services, during these meetings should notify Dan Harper, ADA Coordinator, at 801-826-5062 at least 24 hours prior to the meeting.

/cc

ATTEST _____ Board President
Nancy Tingey

Rick L. Robins Superintendent