



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the March 16, 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, March 16, 2021 beginning at 4:30 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
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

Excused: Amanda Oaks, Vice President

1. Closed Session – 4:30 pm

- A. For the purpose of discussing collective bargaining.
- B. For the purpose of discussing pending or reasonably imminent litigation.

MOTION: Clareen Arnold moved to go into closed session for the purpose of discussing collective bargaining and for the purpose of discussing pending or reasonably imminent litigation. Steve Wrigley seconded the motion. *A roll call vote was taken. The motion passed unanimously. (Amanda Oaks excused, Holly Neibaur joined the meeting after the vote,)

**Persons in Attendance: Board members, Rick Robins – Superintendent, Leon Wilcox - Business Administrator, Dan Harper – General Counsel, Charlie Evans – Director of External Relations*
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTBU769E02>

2. Study Session – 5:45 pm

- A. Final 2021 Legislative Update – Charlie Evans, Director of External Affairs and Susan Edwards, Public Engagement Coordinator

Mr. Evans and Ms. Edwards presented a final 2021 Legislative Update with brief highlights of bills concerning Education. They indicated this was the second largest year for education bills presented before the House of Representatives and the Senate. Discussion available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTC3769E0B>

- B. Canyons Online 2021-2022 (First Reading) - Superintendent Dr. Rick Robins and Dr. Amber Roderick-Landward, Director of ISD

Superintendent Robins indicated the District has learned a lot this past year about the importance of a blended model of learning for students. Although in person instruction is the best way to learn and connect with students, it is clear students' needs are changing and CSD is committed to providing high quality online learning that gives students a choice for a non-traditional learning environment. The program will be designed to include Elementary and Secondary school learning models in addition to high school credit earning and credit recovery opportunities. Dr. Roderick-Landward presented an outline of the structure for the program and information regarding an application process. The Board of Education discussed the proposal and requested more information about logistics, the current CVHS program, setting up expectations for the proposed program, and how online students may be able to participate in their school community. Michelle Shimmin, CSD's Online principal, has been approved and hired to be the administrator for a fully staffed, online support system. Discussion and presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXU4B797966>

3. Business Meeting – 7:00 pm

4. Opening Items

- A. Welcome
- B. Approve Agenda for March 16, 2021

MOTION: Steve Wrigley moved to approve the agenda for March 16, 2021. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTC7769E0F>

- C. Pledge of Allegiance – Dan Harper, General Counsel

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTC8769E10>

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

The following employees and students were recognized:

- CSD Employee Participation in COVID-19 Clinics – a total of 73% of all eligible employees received vaccinations
- Academic All-State Winter Sports

Presentation available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTCA769E12>

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.

The following patrons commented:

- Merrin Maughan, Alta High student – Friday remote learning day
- Erika Bradshaw, CEA, President – Friday remote learning day
- Kurt Kleckner, parent – Friday remote learning day
- Abigail Simmons and Ashton Pelley, Jordan High students – Friday remote learning day
- Bob Martin, ESP Association – Friday remote learning day
- Ara Messerian, Corner Canyon High student – Friday remote learning day

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTCE769E16>

7. Consent Agenda

- A. Approval of Minutes from March 2, 2021

- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of February Financial Reports
- F. Approval to move portable classroom from Peruvian Park Elementary to Altara Elementary
- G. Approval of COVID bonus for District level employees
- H. Approval of LEA Specific Licenses
- I. Approval of TSSP Amendment for Draper Elementary School
- J. Approval of TSSP Amendment for Brighton High School

MOTION: Holly Neibaur moved to Approve Consent Agenda Item 7A Approval of Minutes from March 2, 2021; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Student Overnight Travel; Item 7E February Financial Reports; Item 7F Approval to move portable classroom from Peruvian Park Elementary to Altara Elementary; Item 7G Approval of COVID bonus for District level employees; Item 7H Approval of LEA Specific Licenses; Item 7I Approval of TSSP Amendment for Draper Elementary School; Item 7J Approval of TSSP Amendment for Brighton High School. Amber Shill seconded the motion. The motion passed unanimously.

There was discussion to the motion regarding the approval of the COVID bonuses for District level employees. Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTCJ769E1A>

8. New Business

- A. Policy Update: Policy—400.27—Employees in Public Office; Recommended Obsolete – Policy—600.7—Kindergarten; Recommended Obsolete – Policy—700.7—School Community Contests and Special Programs (Third Reading, Action Requested) – Jeff Christensen, Assistant Legal Counsel

Policy—400.27—Employees in Public Office

The Board of Education had requested a review of a neighboring District with a similar policy be conducted and that document was provided to the Board members. There were no updates to the recommendations since the second reading.

Recommended Obsolete – Policy—600.7—Kindergarten; Recommended Obsolete – Policy—700.7—School Community Contests and Special Programs

There were no updates to these recommendations since the first reading.

MOTION: Steve Wrigley moved to approve Policy 400.27 Employees in Public Office and approve the recommended Obsolete Policy 600.7 Kindergarten and Obsolete. Policy 700.7 School Community Contest and Special Program. Amber Shill seconded the motion. The motion passed unanimously.

Documents and presentation available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXVA67FC0EC>

- B. 2021-2022 Fees Schedule (Third Reading, Action Requested) – Gary Warwood, Director of Accounting

The District sent out a Skylert in English and Spanish to all parents and students on March 8, 2021. They were provided with information on the school fees being considered, how to attend a board meeting to provide feedback, web location where the proposed fee schedule can be found, and provided the principal's name and email if they had questions or comments. The two comments received were provided to the Board. There were no changes to the proposed fee schedule since the second reading. The report on the contracted internal auditors' findings will be completed at the end of May and will be provided to the Board after the audit committee has reviewed it. The proposed fee

schedule indicates a \$0 fee for Chromebooks and it was suggested it be removed to avoid any confusion.

MOTION: Amber Shill moved to Approve the 2021-2022 proposed elementary, middle and high school master fee schedules and update any documents to reflect no fee on the schedule for Chromebooks. Mont Millerberg seconded the motion. The motion passed unanimously.

Documents and presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXVAG7FCC84>

C. 2021-2022 Bell Schedule (Second Reading, Possible Action) - Leon Wilcox, Business Administrator

The Administration is recommending the start time for East Midvale move from 8:20 a.m. to 8:15 and the end time move from 2:55 p.m. to 2:50 p.m. Hillcrest High School had originally requested a different start time, but after recommendations from their SCC, the recommendation is to remain at the original start time until after feedback is received from parents and staff. If additional changes are requested, it will be brought back on a consent agenda in a future board meeting. All other school start and end times would remain the same.

MOTION: Amber Shill moved to approve the Bell Schedule on BoardDocs for 2021-2022 school year. Clareen Arnold seconded the motion. The motion passed unanimously.

Bell Schedules and presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXVAR7FD52B>

D. Update on Friday Remote Learning day (Possible Action) – Superintendent Dr. Rick Robins

President Tingey reminded the Board of Education that on September 22, 2020, approval was given to adjust the school schedule to a four day in-person learning with Fridays designated as a remote learning day for the 2020-2021 school year only. An update was given at the December 15, 2020 Board meeting and the Board requested another update in March. That update was given on March 2, 2021 and the Board asked for additional information on the topic to be presented at the March 16 meeting.

Superintendent Robins presented a summary of the past year and the progress that has been made in blended learning offerings for students. He also indicated that it is the intent of the District to return to a five day in-person learning schedule for the 2021-2022 school year. He presented four possible options, for consideration for the remainder of the 2020-2021 school year and the pros and cons of those options. These options include maintaining the schedule for the final six weeks of the school year, expand Friday interventions offering targeted supports and transportation to students, move elementary schools to a modified Friday schedule and move all schools to a modified Friday schedule. He also presented a plan for volunteers to be back in the schools after Spring break which would be implemented under any of the schedule options. The Board of Education did not take action to make a change so the four day in person school day and remote Friday learning schedule will be in place for the remainder of this school year. Discussion and presentation available on BoardDocs.

The Board of Education approved to meet on Wednesday, March 31, 2021 for an additional Board meeting. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXVAZ7FE072>

9. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTD3769E2B>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTD6769E2E>

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=BYXTDA769E32>

11. Closing Items

- A. Adjourn 10:00 pm
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BYXTDE769E36>

/cc

ATTEST _____ Board President
Nancy Tingey

_____ Superintendent
Rick Robins