



## CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the April 19 2022 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, April 19, 2022, beginning at 4:30 pm at the Canyons District Office, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Nancy Tingey, Board President  
Amanda Oaks, Vice President  
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: Steve Wrigley, Vice President and Clareen Arnold, Board Member

**1. Closed Session – 4:30 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:** Mont Millerberg 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. Holly Neibaur seconded the motion. \*A roll call vote was taken. The motion passed unanimously. Amanda Oaks joined the meeting following the vote.

\*Persons in Attendance: All Board Members in attendance for both items; for Item (1)(A), Rick Robins – Superintendent, Leon Wilcox – Business Administrator, Charlie Evans - External Relations, Stephen Dimond – Director of Human Resources, Dan Harper – General Counsel; for Item (1)(B), Dan Harper.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUKS7C77A4>

**2. Business Meeting – 5:45 pm**

**3. Opening Items**

- A. Welcome
- B. Approve Agenda for April 19, 2022

**MOTION:** Amber Shill moved to approve the agenda for April 19, 2022. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUL37C78E1>

**4. Patron Comments –**

No patrons signed up for comments.

Written comments received:

- Lisa Bruns – Strategic Plan

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUL77C78E5>

**5. Consent Agenda**

- A. Approval of Minutes from March 29, 2022
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of March Financial Reports
- F. Approval of moving 1 portable classroom to Silver Mesa Elementary and 4 portable classrooms to the new Diamond Ridge location and 3 portable classrooms to the Crescent View building

**MOTION:** Amanda Oaks moved to Approve Consent Agenda Item 5A Approval of Minutes for March 29, 2022; 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 March Financial Reports; Item 5F Approval of moving 1 portable classroom to Silver Mesa Elementary and 4 portable classrooms to the new Diamond Ridge location and 3 portable classrooms to the Crescent View building. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFULB7C78E9>

**6. New Business**

- A. Approval of Strategic Vision plan (Action Requested) - Superintendent Robins

Superintendent Robins expressed appreciation for the hard work that has been poured into creating the strategic vision. This will serve as a guide and structure in directing decisions for the future of the District implementation of the strategic focus areas, which are high quality learning, access & opportunity, human-centered supports and operating systems.

**MOTION:** Amanda Oaks moved to approve the Strategic Vision plan with minor changes to update a photo and correct a typo. Holly Neibaur seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUM77C7905>

- B. Land Trust and TSSA plans for 2022-2023 school year – Alice Peck, School Performance

Ms. Peck informed the Board that all of the Land Trust and TSSA plans are now available for them to review through Google Docs. It is planned to approve all the plans that have two board member signatures at the May 3, 2022 Board meeting.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUMA7C7908>

- C. Policy Update – Policy Update: Policy—500.24—Student Educational Travel (Second Reading, Possible Action); Policy—500.46—Home and Hospital Instruction (Second Reading, Possible Action) - Jeff Christensen, Assistant Legal Counsel

Mr. Christensen gave a brief overview of the changes presented at the last Board meeting and no changes were made since that reading.

**MOTION:** Holly Neibaur moved to approve Policy—500.24—Student Educational Travel and Policy—500.46—Home and Hospital Instruction. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUMD7C790B>

- D. Midvale area elementary school's boundaries (Second Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the communication process that has happened through meeting with SCC's and open houses for the public at Midvale Elementary, Midvalley Elementary, East Midvale Elementary and Copperview Elementary. The presentation made at each school is available on BoardDocs, March 29, 2022 Board meeting. In addition, communication has been sent through post cards mailed to the Hillcrest feeder system, flyers have been distributed by schools, email, text message, social media, posters and videos available through the web portal. In compliance with the Utah Code SB245, the first reading occurred on October 19, 2021, more than 120 days from the proposed adoption date, as well as meeting with Midvale Mayor Stevenson on January 13, 2022 and providing the opportunity for public comment at three Board meetings. The implementation of the new school boundaries would be for the 2023-2024 school year.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUMG7C790E>

- E. Information from Salt Lake County Parks and Recreation committee - Mont Millerberg

Mr. Millerberg reported Bell View Elementary and Union Middle and have submitted requests for fee waivers, to use nearby Salt Lake County Parks for activities. The SLCPR committee is requesting that when schools request a waiver that they do so through the local school board representative to the committee who will then submit the request. The committee meets monthly, so requests should be made at least 60 days prior to the activity.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUPM7D08AF>

**7. Adjourn at 7:00 pm to allow for travel to Hillcrest High School**

**8. Teacher of the Year Recognitions 7:30pm – Hillcrest High School**

- A. Welcome

- B. Pledge of Allegiance – Greg Leavitt, Hillcrest High School Principal

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUMT7C7919>

- C. School Highlights – Greg Leavitt, Hillcrest High School Principal

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUMW7C791C>

- 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=CDFUMZ7C791F>

Elementary Schools

Alta View Elementary – Lucie Chamberlain

Altara Elementary – Michelle Erb

Bell View Elementary – Danielle Kuresa

Bella Vista Elementary – Tanya Patino

Brookwood Elementary – Aimie Rizzuto

Butler Elementary – Jessica Nelson

Canyon View Elementary – Heather Derderian

Copperview Elementary – Emily Walker

Crescent Elementary – Oaklie Gallagher

Draper Elementary – Katie Tinoco

East Midvale Elementary – Greg Platner

East Sandy Elementary – Samantha Hercules

Edgemont Elementary – Kristine Wilson  
Granite Elementary – Laura Bossard  
Lone Peak Elementary – Xiqiang Wang  
Midvale Elementary – Christina Oropeza  
Midvalley Elementary – Kallie Leonard  
Oak Hollow Elementary – Becky Lind  
Oakdale Elementary – Danielle Wheeler  
Park Lane Elementary – Xiomara Ruiz  
Peruvian Park Elementary – Laura Baird  
Quail Hollow Elementary – Amy Ebert  
Ridgecrest Elementary – Rebecca Jimas  
Sandy Elementary – Alli Weaver  
Silver Mesa Elementary – Megan Guzman  
Sprucewood Elementary – Tiffany McDaniel  
Sunrise Elementary – Sara McBee  
Willow Canyon Elementary – Jessica Blackman  
Willow Springs Elementary – Kelly Gill

#### Middle Schools

Albion Middle – Brooke Harris  
Butler Middle – Katherine Cance  
Draper Park Middle – Chantal Rigg  
Eastmont Middle – Lynne Martin  
Indian Hills Middle – Katie Buffington  
Midvale Middle – Jordan Geist  
Mt. Jordan Middle – Skyler Bluemel  
Union Middle – Elisa Taysom

#### High Schools

Alta High – Rique (Richard) Ochoa  
Brighton High – Nicole Shon  
Corner Canyon High – Jeramy Acker  
Hillcrest High – Samuel Richins  
Jordan High – Alaina Stone

Canyons Online – Mariah Higgins  
CTEC – Mary Lee Hackman  
Diamond Ridge High – Christine Phillips  
Entrada High – Bonnie Freedman  
Jordan Valley – William Jackson

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUN47C7922>

Elementary School Teacher of the Year – Katie Tinoco  
Middle School Teacher of the Year – Skyler Bluemel  
High School Teacher of the Year – Nicole Shon

Canyons School District Teacher of the Year – Katie Tinoco

- F. Superintendent Rick Robins – Comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUN77C7925>

- G. Board of Education President Nancy Tingey – Comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=CDFUNA7C7928>

**9. Closing Items**

A. Adjourn 9:30 pm

/cc

ATTEST

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Nancy Tingey

Board President

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Rick Robins

Superintendent