



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
February 18, 2020**

The following minutes are a summary of the February 18, 2020 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, February 18, 2020 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
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel

Excused: Charles Evans, Director of External Relations

1. Study Session – 4:30 pm

- A. 2020 Legislature Update – Charlie Evans, Director of External Relations and Susan Edwards, Public Engagement Coordinator
Ms. Edwards provided an update for the Board of Education on proposed bills related to education that are currently being discussed during the 2020 Legislative session.
Discussion Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNH818D7F>
- B. Board of Education Graduation Assignments for May 2020
The Board of Education discussed and made assignments for Board members to speak and attend 2020 graduations scheduled throughout the District. Discussion Available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVQ381B866>
- C. Update CTE/Pathways Program – Janet Goble, Director of CTE
Ms. Goble introduced high school coordinators and staff members for the CTE/Pathways Program and CTEC in attendance. Her presentation focused on the perspective of the program through the eyes of students, teachers, and leaders. The purpose of CTE is to help prepare students to be career ready when leaving high school. She indicated the graduation rate for CTE Completers in 2019 was 95% and students earned 6,094 concurrent enrollment credits. Students are also provided opportunities with partners in the CSD annual job shadow day and internships. Canyons currently offers students 36 of the 58 CTE pathways offered in Utah. There are 13 different Capstone programs offered at CTEC to help students be prepared to enter a specific career such as Medical Assisting, Welding or Cyber security. Teachers are an important key to the success of students learning real world skills by

preparing them for college and careers. Ms. Seeley, a former student, now teacher at CTEC Cosmetology shared her personal experience of how the program has come full circle for her. Ms. Goble answered questions from the Board of Education. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVQ781C23C>

- D. 2020-2021 Fee Schedule (First Reading) – Gary Warwood, Director of Accounting
The requirements for the 2020-2021 school year fee schedule include at least 2 readings allowing for public comment on the updated fee schedule and the fee schedule must be approved by April 1, 2020. The administration recommends an early implementation in 2020-2021 school year for the following requirements: one fee cannot be used to subsidize another fee or waiver, fees must be equal to or less than the cost of the activity and textbooks cannot be sold or charged a fee. Each school will set their own spend plan at or below the Board approved maximums. The fee schedule will be posted on the school's website for parents to view.

The Administration is recommending changes to the fee schedule based on information gathered from principals, teachers and coaches after the implementation of the 2019-2020 fee schedule. The administration proposes an increase to the maximum aggregate amount for each student per year from \$4,000 to \$5,000. Mr. Warwood reviewed the process used to create the District fee schedule and key changes from 2019-20 fee schedule. The proposed fee schedule will be emailed to parents from the principals by Friday, February 21, asking them to review the fee schedule through a link to the district website and provide feedback to the principal. The administration will report back with comments and concerns received at the next board meeting. Presentation and Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVQG81CCF1>

- E. 2020-2021 Lunch Prices (First Reading) – Leon Wilcox, Business Administrator
The last increase in lunch prices was prior to the start of the 2009-2010 school year. The District continues to struggle with hiring nutrition service workers due to low unemployment. Additionally, food costs continue to increase. Mr. Wilcox presented three lunch price options. Option one would not require a price increase however, the existing fund balance would continue to be depleted. Option two is a \$0.15 increase which would cause the program to reach a break-even status. Option three is a \$0.25 increase which would initially increase the fund balance but also delay further increases in future years. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVQL81D5CB>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for February 18, 2020

MOTION: Steve Wrigley moved to approve the agenda for February 18, 2020. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNM818D83>

- C. Pledge of Allegiance – East Midvale Elementary

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNN818D84>

- D. Inspirational Thought and School Highlights – East Midvale Elementary Principal, Matt Nelson and Shelley McCall, School Community Facilitator

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNP818D85>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNT818D89>
- **Emma Moss, Eastmont Middle School** - 2020 Utah ACTE new Teacher of the Year
 - **Janet Goble, CSD Director of Career and Technical Education** – 2020 Utah ACTE CTE Administrator of the Year

5. Patron Comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVNX818D8D>

The following comments were given:

- **Andrew Morgan** – Sprucewood Elementary
- **Lance Call** – Edgemont Elementary
- **Jim Jensen** – Dual Language Immersion
- **Angie McFarland** – Dual Language Immersion

6. Consent Agenda

- A. Approval of Minutes from January 29, 2020
B. Approval of Minutes from February 4, 2020
C. Approval of Hire and Termination Reports
D. Approval of Purchasing Bids
E. Approval of Student Overnight Travel
F. Approval of January Financial Reports

MOTION: Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes from January 29, 2020; Item 7B Approval of Minutes from February 4, 2020; Item 7C Hire and Termination Reports; Item 7D Approval of Purchasing Bids; Item 7E Approval of Student Overnight Travel; Item 7F Approval of January Financial Reports. Chad Iverson seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVP3818D91>

7. New Business

- A. Elementary School Dual Immersion Committee Proposal (Third Reading, Action Requested) – Dr. Amber Roderick-Landward, Director of ISD
Dr. Roderick-Landward answered questions from the Board of Education regarding the Elementary School Dual Language Immersion proposal for Spanish.

The principals at Altara and Midvalley elementary schools met with their school communities to solicit feedback regarding a proposal to add Spanish Dual Language Immersion (DLI) programs at their schools. Parents were informed of the secondary schools in which their child would attend. The response was positive and questions that were asked were in support of housing DLI at the schools. Dr. Amber Roderick-Landward answered questions from the Board of Education regarding capacity, ratio of boundary and out of boundary students and the process of the enrollment lottery.

MOTION: Steve Wrigley moved to approved Elementary School Dual Immersion Committee Proposal to add two more Spanish speaking programs for the proposed schools and the Board requests a report back with inbound student numbers after a decision has been made for each school. Claren Arnold seconded the motion. The motion passed unanimously.

There was discussion to the motion. The Board of Education requested a report back with the ratio of inbound students accepted into the program.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVYM830B57>

- B. Student housing and transportation update for 2021-2022 school year for Peruvian Park, Bell View and Edgemont Elementary schools (Second Reading) – Leon Wilcox, Business Administrator

Mr. Wilcox provided an update on the proposed consolidation of Edgemont Elementary and Bell View Elementary which would be effective for the 2022-2023 school year. Superintendent Briscoe and Leon Wilcox, Business Administrator met with Edgemont and Bell View parents, SCC and faculty to gather feedback. The feedback has been in support of the recommendation. A Board vote will take place, after the State mandatory 120-day timeframe and published public communication. Peruvian Park boundary is not changing and is not subject to the same notification process as the other schools. Superintendent Briscoe and Leon Wilcox, Business Administrator held faculty and parent meetings at Peruvian Park as well to discuss and get feedback on housing options during the rebuild. The Administration recommends Edgemont and Peruvian Park be housed at the Crescent View building for the 2021-2022 school year. Parents were updated on this proposal during the meetings. He reported some of the concerns regarding the Crescent View Building include transportation for SALTA students, safe parent drop-off and pick-up, no playground and interior lighting. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVZ283199C>

- C. Policy-600.18 Private and Home School Student Participation in Public School Achievement Test (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel and Hal Sanderson, Director Research and Assessment

The Policy Committee proposed a policy required by USBE for each LEA to develop their own policy to be compliant regarding private and home school student participation in Statewide Public-School Assessments. The policy will allow Private and Home school students that live within District boundaries to be tested if requested. No changes were made since the first reading. Documents Available on BoardDocs.

MOTION: Amanda Oaks moved to adopt Policy-600.18 Private and Home School Student Participation in Public School Achievement Test. Chad Iverson seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVZA8323A7>

- D. Policy-400.216 LEA Specific (Canyons) Educator License Requirements (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel and Steve Dimond, Director of Human Resources

In compliance with USBE rule the Policy committee is proposing adoption of a policy regarding LEA Specific (Canyons) Educator License requirements. Letters of Authorizations (LOA's) were previously approved by the USBE but are now replaced by LEA-specific Educator License/endorsements which are to be approved by the local Board of Education. Changes to the policy from the first reading include adding a definition of a mentor as a trained professional with an educator license and revising definitions included in the policy. Documents Available on BoardDocs.

MOTION: Chad Iverson moved to approve Policy-400.216 LEA Specific (Canyons) Educator License Requirements. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVZJ832C6E>

8. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVPA818D98>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVPD818D9B>

9. Board Comments

- A. The President will recognize individual Board members for reports
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVPH818D9F>

10. Closing Items

- A. Adjourn 9:27pm
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BLNVPM818DA3>

/cc

ATTEST _____ Board President
Nancy Tingey

_____ Superintendent
James Briscoe