



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
March 17, 2020**

The following minutes are a summary of the March 17, 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, March 17, 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  
Mont Millerberg, Board Member  
Amanda Oaks, Board Member  
James Briscoe, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Legal Counsel  
Charles Evans, Director of External Relations

Excused: 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:** Amber Shill 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.

*\*Persons in Attendance: All Board members except Clareen Arnold, Chad Iverson - Board Member was present by phone, Jim Briscoe - 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=BMKLUH583F46>

**2. Study Session – 5:15 pm**

*Chad Iverson, Board Member joined via phone.*

- A. 2020 Legislative Final Report – Charlie Evans, Director of External Relations and Susan Edwards, Public Engagement Coordinator  
Mr. Evans indicated there were 162 education bills proposed and 102 education bills that passed during the 2020 Legislative session. He reviewed budget highlights which included a Public Education funding boost by more than \$400 million, a 6% WPU for Fiscal Year 2020, \$20.6 million added to TSSA, \$30 million for school safety priorities and \$5 million for

transportation. Presentation and Documentation Available on BoardDocs.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLUQ583F50>

- B. Midvale Middle School Proposal – Mindy Robison, Midvale Middle principal  
The objective of Midvale Middle School's proposal is to reduce class size and add an optional extended school day while supporting the academic growth and overall well-being of students. Ms. Robison is requesting funding for four additional FTE and after-school programming three days a week. The first two additional FTE would help with math intervention and reduce class sizes for the 6<sup>th</sup> and 7<sup>th</sup> grades. The other two FTE would co-teach for English Language Learners in Math and Science as well as reduce class sizes. She explained the one hour after-school programming includes an intervention strand and enrichment strand. The intervention strand includes daily math, social/emotional group, physical activity, and homework help. The enrichment strand based on interest would include STEM, arts, cooking, service, and cultural experiences. Busing and snacks would also be included.  
The anticipated total cost would be \$521,750 with the use of school LAND Trust and TSSA funding of \$290,500 leaving a total district fund request of \$231,250. To measure effectiveness the program will be focusing on attendance, office discipline referral, math and reading inventory growth scores, and pre/post surveys for students. The proposal would allow for up to 200 students per afternoon in the program and students would be invited as well as sign up for the program. The proposal will be brought back for further discussion and possible action at the April 21, 2020 board meeting. Presentation and Documentation Available on BoardDocs.  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKMXT5D3BDA>
- C. Board of Education Long Range Planning Update – Committee members  
*This agenda item was moved to Business meeting agenda item 7D*

**3. Business Meeting – 7:00 pm**

*Board member Chad Iverson was present by phone.*

**4. Opening Items**

- A. Welcome
- B. Approve Agenda for March 17, 2020  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLUU583F54>  
**MOTION:** Steve Wrigley moved to approve the agenda for March 17, 2020 with exception of moving Study Session 2C Board of Education Long Range Planning Update to New Business Item 7D. Amanda Oaks seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – President Nancy Tingey  
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLUV583F55>

**5. Patron Comments**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLV6583F5E>  
Accommodations were provided for patrons to comment during the Patron Comments portion via email or phone due to the Coronavirus COVID 19 restrictions. No Patrons signed up participated by email or called in by phone.

**6. Consent Agenda**

- A. Approval of Minutes from March 3, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Ratification of Corner Canyon High School Baseball overnight trip

- F. Approval of February Financial Reports
- G. Approval of Business Administrator Contract for the period of July 1, 2020 to June 30, 2022
- H. Approval of TSSP Amendment for Draper Elementary School
- I. Approval of TSSP Amendment for Silver Mesa Elementary School
- J. Approval of TSSP Amendment for Midvale Middle School
- K. Approval of TSSP Amendment for Corner Canyon High School
- L. Approval of Land Trust Amendment for Midvalley Elementary School
- M. Approval of Land Trust Amendment for Crescent Elementary School
- N. Approval of Land Trust Amendment for Willow Canyon Elementary School
- O. Approval of TSSP Amendment for Mount Jordan Middle School

**MOTION:** Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes from March 3, 2020; Item 7B Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Ratification of Corner Canyon High School Baseball overnight trip; Item 7F Approval of February Financial Reports; Item G Approval of Business Administrator Contract for the period of July 1, 2020 to June 30, 2022; Item H Approval of TSSP Amendment for Draper Elementary School; Item I Approval of TSSP Amendment for Silver Mesa Elementary School; Item J Approval of TSSP Amendment for Midvale Middle School; Item K Approval of TSSP Amendment for Corner Canyon High School; Item L Approval of Land Trust Amendment for Midvalley Elementary School; Item M Approval of Land Trust Amendment for Crescent Elementary School; Item N Approval of Land Trust Amendment for Willow Canyon Elementary School; Item O Approval of TSSP Amendment for Mount Jordan Middle School. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLVA583F62>

The Board of Education requested the Office of School Performance provide additional information for TSSP and Land Trust amendments when changes are made and where the money is distributed.

## 7. New Business

- A. Update on school dismissal – Superintendent James Briscoe  
Superintendent Briscoe updated the Board of Education on the efforts to distribute information as efficiently and effectively as possible giving constant updates of information regarding the COVID-19 status and the impact it is having on students and teachers. Mr. Wilcox, Business Administrator reported that school lunch is being served at 15 USDA approved sites and approximately 2,000 plus students are provided a daily lunch. The IT Department has been busy distributing Chromebooks and hot spots for students to enable access to learning opportunities while at home. A survey will be going out to determine how many students are still in need of devices.

Mr. Haney, Director of Communications reviewed with the Board of Education the public communication that has been dispersed regarding the two-week dismissal. Local media has featured teachers, administrators, and staff to assist in communicating the District's plans. In addition, information has been distributed through sky alert messages, electronic call to alert parents, and social media channels. The teachers and Educational Support Professionals staff were offered the option to work from remote locations in order to reduce groups gathering during this time. The expectation is for students to continue engaging in learning during the mandated two-week dismissal.

President Tingey expressed appreciation for the Superintendent's leadership, Administration and other departments who have handled the unprecedented situation in a professional manner while maintaining an appropriate level of learning efforts..

The District has been following guidelines provided by the County Department of Health and the State Department of Health for preventative measures and the determination of school closures. Mr. Wilcox explained the District has also been following the "Ready, Set, Go" initiative set by the Utah State Board of Education.

The District invested in a program called, "Bridging the Digital Divide" that provides 550 Chromebooks and Wi-Fi hotspots that can be loaned to students and they have all been distributed. Mr. Wilcox indicated they have ordered an additional 250 and will continue monitor if more are needed. The District has currently decided to not serve breakfast at this time. Crossing guards were temporarily provided for the first two days of the dismal for students to go back into the school to retrieve items they needed. Discussion Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLVA583F62>

**B. Peer Court Proposal (Second Reading, Possible Action) – BJ Weller, Director of Responsive Services**

The Responsive Service Department staff has studied and met with staff of multiple Peer Court models since July 2019 and attended Utah Youth Court Association trainings. The proposed timeline includes a Peer Court panel be chosen by May 15, 2020, attend a summer training in collaboration with Sandy City scheduled for July 2020 and attend a State Youth Peer Court training July 27<sup>th</sup>- 29<sup>th</sup>, 2020. A referral in the areas of behavior, drugs, alcohol and attendance can be made to Peer Court. The Peer Court is a voluntary option and if a student chooses to participate, they will need to agree to specific criteria in order to qualify. Students interested in participating on the peer court panel will need to be in 9-12 grade and apply online. The Board of Education requested a report of the program after it is implemented. Presentation and Document Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKNAD5EF93A>

**MOTION: Steve Wrigley moved to approve the Peer Court Proposal as found on BoardDocs. Amanda Oaks seconded the motion. The motion passed unanimously.**

**C. 2020-2021 Proposed Fee Schedule (Third Reading, Action Requested) – Gary Warwood, Director of Accounting**

Mr. Wilcox reviewed the updates to the proposed fee schedule and the public feedback that was received since the March 3, 2020 meeting. A hard copy of the proposed fee schedule is on BoardDocs. The schools can set fees below the maximum and will have their own schedule appearing on each school website with the corresponding spend plan. This will allow parents to see the full fee schedule and all spend plans for their school. The high school fee maximum was increased from \$4,000 to \$5,000 and a fee for team/group meals was added with a maximum of \$120 with a note indicating contacting the teacher, coach, or advisor for specifics. The phrase, "Please contact the main office regarding installment payment options for fees", was added to the high schools and middle schools fee schedule.

**MOTION: Mont Millerberg moved to approve 2020-2021 Proposed Fee Schedule the elementary, middle and high school fee schedules as found on BoardDocs.**

**Additionally, set maximum high school aggregate at \$5,000 and the middle school aggregate at \$500. Amanda Oaks seconded the motion. The motion passed unanimously.**

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKNAX5F0E85>

**D. Board of Education Long Range Planning Update – Committee members**

Superintendent Briscoe updated the Board of Education on the Long-Range Planning committee work. Midvale City has a development under construction that is expected to bring growth in student enrollment from that area. The committee will work with the administration on proposals that may include pocket busing students in the area or a boundary change for elementary schools in the area. Input from principals and the community as well as financial

costs will be included in the proposals. The committee will study school boundaries, special district programs, and facilities throughout the District, specifically including options for the Crescent building. Discussion Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKMXW5D45C0>

**8. Staff Comments**

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLV583F73>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLVW583F76>

**9. Board Comments**

A. The President will recognize individual Board members for reports

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BMKLW2583F7A>

**10. Closing Items**

A. Adjourn 9:45 pm

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	