



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
October 18, 2016**

The following minutes are a summary of the October 18, 2016 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 closed session, study session, and business meeting on Tuesday, October 18, 2016 beginning at 5:16 pm at the Canyons Administration Building - East, 9351 S. 300 East, Sandy, UT 84070.

Those present were:

Sherril Taylor, Board President
Steve Wrigley, Board Vice President
Nancy Tingey, Board Second Vice President
Robert Green, Board Member
Amber Shill, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Counsel
Chad Iverson, Board Member – Excused for a portion of the meeting.
Charles Evans, Director External Relations – Excused
Clareen Arnold, Board Member - Excused

1. Closed Session – 5:16 pm

MOTION: Nancy Tingey moved to go into closed session for the purpose of discussing student security and safety; for the purpose of discussing the purchase, exchange or lease of real property; and for the purpose of discussing the character, professional competence, or physical or mental health of an individual. Amber Shill seconded the motion. Vote was taken. The motion passed unanimously. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMMZY5DBB93>

2. Study Session – 6:30 pm

- A. Middle School Task Force Update – Mike Sirois, Director, School Performance
Jim Briscoe, Superintendent, provided the update for Mr. Sirois.

The Board was updated on the status of the Middle School Task Force. Currently the middle schools are evaluating several schedules and each middle school is requesting feedback from the teachers and the school's SCC. The Task Force should have options for the Board at the December 6 board meeting.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN225DBB95>

- B. Code to Success – Janet Goble, Director, Career and Technical Education and Dr. Robert Dowdle, Assistant Superintendent

The Board was introduced to a new program from the Ken Garff Auto Group that provides on-line coding classes for up to 70 CSD students at no cost to the student. The course would run half-day sessions every day for nine weeks in the summer. The program is licensed by Pluralsight. Students would receive industry certification and credit for the course. The program would pilot at Jordan High School but all Canyons High Schools would have the opportunity to have students participate through a selection process. Code to Success flyer is available on BoardDocs. This program will be brought back with a formal proposal.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN725E710B>

- C. F1 Visa Progress Update – Dr. Floyd Stenstrud, Director, Planning and Enrollment

Dr. Stenstrud provided an update to the Board of the F1 Visa process and discussed the differences between the J1 Student Visas and the F1 Visas. Both programs offer foreign students an opportunity to come to CSD

schools. Background information is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN765E7C1F>

- D. Calendars -- Dr. Floyd Stenstrud, Director, Planning and Enrollment, First Reading
Two calendar options for both the 2017-18 and 2018-19 were presented to the Board and options were discussed. The goal was to get everything on one calendar for K-12. Brighton High will have its own calendar. It was requested that days off calendars be available for elementary, middle and high school levels as well as the combined calendar. Calendars are available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN7N5E9230>

3. Business Meeting – 7:30 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for October 18, 2016
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN265DDB99>

MOTION: Steve Wrigley moved to approve the agenda for October 18, 2016 with a change of moving Item E from the Study Session to New Business Item F. Robert Green seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Jordan High School Drill Team
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN275DDB9A>
D. Reverence – Tom Sherwood, Principal, Jordan High School – Principal Sherwood provided updates and highlights of Jordan High School.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN285DDB9B>

5. Recognitions

- A. Recognitions – Jeff Haney <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNA55EF025>
The following recognitions were presented:
Aaron Jackson, CCHS, Perfect 36 Score on ACT
Lee Mitchell, Alta High Soccer Coach, Gatorade Coach of the Year
Gretchen Murray, Teacher of the Year, Second Runner-up for the State Teacher of the Year and an APEX award winner
Adrian Paz, Draper Elementary, Ambassador for Shriner’s Hospital “Walk & Roll for Love”
Canyons Education Association, Every Student Succeeds Act training recipients
Brad Snow, President of Canyons Education Foundation
B. Canyons Education Foundation donation to UCAW
Gloria Aquino & Jose Rios, co-presidents of Latinos in Action at Jordan High & Emma Critchlow, Brighton High Graduate and former scholarship recipient.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNAG5EFB79>
C. Governor Herbert’s Proclamation – Utah School Principal Week (Week of October 17th)
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNAP5F0408>

6. Patron Comments – none other than the UCAW comments.

7. Consent Agenda

- A. Approval of Minutes from October 4, 2016
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of Student Overnight Travel
E. Approval of September Financial Reports
F. Approval of 2017 Utah Consolidation Application
G. Approval of Union Middle School Revised 2016-17 Land Trust Plan
H. Approval of Granite Elementary School Revised 2016-17 Land Trust Plan

I. Approval of Silver Mesa Elementary School Revised 2016-17 Land Trust Plan

MOTION: Nancy Tingey moved to approve the Consent Agenda Item 7A Approval of Minutes from October 4, 2016; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of September Financial Reports; Item 7F Approval of 2017 Utah Consolidation Application; Item 7G Approval of Union Middle School Revised 2016-17 Land Trust Plan; Item 7H Approval of Granite Elementary School Revised 2016-17 Land Trust Plan; and Item 7I Approval of Silver Mesa Elementary School Revised 2016-17 Land Trust Plan. Robert Green seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN2C5DBB9F>

8. New Business

- A. Resolution to relocate Indian Hills students to Crescent View Middle Building for 2017-18 School Year -- Leon Wilcox, Business Administrator (Second Reading, Possible Action)

The Board was updated on a SCC meeting held at IHMS where the design was presented. This information will be presented to the Board on November 15th. In summary, we will be moving the students for the 2017-18 school year to the Crescent View Middle building for one year and will adjust the busing boundary to the Crescent View Building to accommodate this change. Documents are available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNFF5F619A>

MOTION: Amber Shill moved to approve relocating Indian Hills Middle School to the Crescent View building for the 2017-18 school year and approve adjusting the transportation boundary to the Crescent View building. Steve Wrigley seconded the motion. The motion passed unanimously.

- B. Ratification of Foundation Board President – Susan Edwards, Public Engagement Coordinator, External Relations & Laura Barlow, Development Officer, Canyons Education Foundation (Action Requested) John Martindale was recommended as the new President of the Board for the Canyons Education Foundation.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNFP5F785E>

MOTION: Nancy Tingey moved to ratify the appointment of John Martindale as the President of the Board for the Canyons Education Foundation. Amber Shill seconded the motion. The motion passed unanimously.

- C. Foundation Bylaws & Articles of Incorporation Update – Susan Edwards Public Engagement Coordinator, External Relations & Laura Barlow, Development Officer, Canyons Education Foundation (Action Requested) After reviewing past practices, with input from the Foundation Board, Leon Wilcox and Dan Harper, updates were made to the Bylaws and Articles of Incorporation to reflect best practice within the Foundation. Documents are available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNFS5F88D3>

MOTION: Steve Wrigley moved to approve the Articles of Incorporation and the Bylaws of the Canyons School District Education Foundation as amended. Robert Green seconded the motion. The motion passed unanimously.

- D. Foundation Annual Report – Susan Edwards, Public Engagement Coordinator, External Relations & Laura Barlow, Development Officer, Canyons Education Foundation (Action Requested)

The major accomplishments of the past year were presented by Laura Barlow. Document available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNFV5F9221>

MOTION: Nancy Tingey moved to receive and approve the annual report as presented from the Canyons Education Foundation Board. Steve Wrigley seconded the motion. The motion passed unanimously.

- E. Policy Update: GCIG, GBAC, GBBA/JBA, GBEB – Jeff Christensen, Assistant Legal Counsel, Legal Services (Second Reading)

This is a second reading of the updates on the various policies to comply with state law, add procedures for complaints of discrimination, bullying, harassment of employee and student victims, revise policy regarding

boundary violations and educator conduct as outlined by the Utah State Board of Education and revise policy to align language with current practice. Follow-up on question from last Board meeting regarding coaches. All coaches go through an FBI background check. Policy documents are available on Board Docs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNFY5F9F3C>

F. FY18 Small Capital Projects – Leon Wilcox, Business Administrator

Mr. Wilcox presented a second reading of the list of Small Capital Projects for the Boards consideration for the 2017-18 school year. Changes to the presentation are in blue and were discussed. Presentation is available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN835EA312>

9. Staff Comments

Superintendent James Briscoe and Business Administrator Leon Wilcox provided recognitions and updates on activities throughout the District. Please review audio on BoardDocs if you would like to listen to comments.

Jim Briscoe: <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN2K5DBBA6>

Leon Wilcox: <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMN2N5DBBA9>

10. Board Comments

President Taylor provided an opportunity for Board Members to comment on recognitions and events throughout the District, please review audio on BoardDocs if you would like to listen to individual Board Member comments.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AEMNGA5FB785>

11. Closing Items

A. Adjourn

- Adjourned at 9:10

/dh

ATTEST

_____ Board President
Sherril Taylor

_____ Superintendent
James Briscoe