



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
October 4, 2016**

The following minutes are a summary of the October 4, 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 study session and business meeting on Tuesday, October 4, 2016 beginning at 5:30 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
Clareen Arnold, Board Member
Chad Iverson, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Counsel
Charles Evans, Director External Relations - Excused

1. Study Session – 5:30 pm

- A. FY18 Small Capital Projects – Leon Wilcox, Business Administrator (First Reading)
Mr. Wilcox presented a list of Small Capital Projects for the Board's consideration for the 2017-18 fiscal year. The list consisted of safety priorities, systematic maintenance updates on buildings consisting of roofs, parking lots, HVAC, carpets, restrooms, playgrounds and millwork. In addition, Mr. Wilcox reviewed a prioritized list of requests made by principals. The Board requested additional information for the second reading at the October 18th Board Meeting. Presentation is available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8N8H5D7C73>

- B. Resolution to relocate Indian Hills students to Crescent View Middle Building for 2017-18 School Year -- Leon Wilcox, Business Administrator (First Reading)
The Board was updated on the Indian Hills remodel which will begin in April of 2017. The proposal is to relocate the students to the Crescent View Middle building for the 2017-18 school year. Also proposed is to move the transportation boundaries to the Crescent View Middle School building for 2017-18. Transportation will be provided for seventh and eighth graders who live 2.0 miles from the building and 1.5 miles for sixth graders. Mr. Wilcox will bring back additional information on transporting students from the new boundaries at the next board meeting.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8NAY5E2DC1>

- C. Update on Focus Schools / Turn Around Schools in Midvale -- Karen Sterling, Director of Student Advocacy and Access, Christy Webb, Principal of Copperview Elementary & Matt Watts, Assistant Principal at Midvale Elementary (Information item)
Board was updated on the process for school improvement required by State and Federal guidelines for schools that are identified as Turn Around Schools. Principal Webb and Assistant Principal Watts shared an update on this work at their respective schools. Presentation is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8NBA5E4575>

2. Business Meeting – 7:30 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for October 4, 2016
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8M5D7C79>

MOTION: Steve Wrigley moved to approve the agenda for October 4, 2016 with the following change, move agenda Item 1D from Study Session to New Business Item 6E. Clareen Arnold seconded the motion. The motion passed unanimously.

- C. Pledge of Allegiance – Canyon View Elementary -- Webelos Scouts from the Wasatch Stake
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8N5D7C7A>
- D. Reverence – BJ Weller, Principal, Canyon View Elementary – Principal Weller provided updates and highlights of Canyon View Elementary.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8P5D7C7B>

4. Patron Comments – None <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8S68006B>

5. Consent Agenda

- A. Approval of Minutes from September 20, 2016
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of Union Middle School Revised 2016-17 Land Trust Plan
- F. Approval of MOU with Alpine School District on Suncrest Busing
- G. Approval of MOU Policy HC Scope of Negotiations

MOTION: Nancy Tingey moved to approve the Consent Agenda Item 5A Approval of Minutes from September 20, 2016, Item 5B Approval of Hire and Termination Reports, Item 5C Approval of Purchasing Bids, Item 5D Approval of Student Overnight Travel, Item 5F Approval of MOU with Alpine School District on Suncrest Busing and Item 5G Approval of MOU Policy HC Scope of Negotiations. Item 5E Approval of Union Middle School revised 2016-17 Land Trust Plan is not approved until more information is given to the Board. Amber Shill seconded the motion. The motion passed unanimously. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8S5D7C7E>

6. New Business

- A. Board Mission & Vision – Board Sub-Committee (Second Reading, Possible Action)
The Board reviewed the updated mission statement and agreed to take action. The Board of Education stated the next step for the implementation of the Board Vision, Mission, Values, Tenets and Indicators is to communicate to all stakeholders and have the administration come back with longitudinal data, past history and a plan to address areas that were identified for improvement at a future date. Proposal is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8Y5F1804>

MOTION: Amber Shill made a motion to approve the Vision, Mission, Values, Tenets and Indicators as presented to the Board on October 4, 2016 and that the administration will prepare and present to the Board for consideration at a future meeting a report that includes historical and current data on the approved indicators, along with recommended targets for the respective indicators and core values and implementing the framework. Steve Wrigley seconded the motion. The motion passed unanimously.

- B. Salta Testing Fee Recommendations -- Dr. Amber Roderick-Landward, Director, Instructional Supports (Final Reading, Action Requested) Presentation is available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=A E8N8F35F28EE>

MOTION: Clareen Arnold moved to select option three, to increase the cost of testing for non-CSD enrolled students from \$35 to \$50. Refund testing fees for non-CSD students who enroll in CSD SALTA

magnet programs. Additionally, charge CSD enrolled students a \$25 fee for repeat tests, however refund the fee if the student enrolls in the SALTA program. Chad Iverson seconded the motion. The motion passed unanimously.

- C. Policy Updates: GBEC; GDM; GDCK – Jeff Christensen, Assistant Legal Counsel, Legal Services (Final Reading, Action Requested)

This is the final reading for these policies. The policies have been reviewed and discussed by the Canyons Board of Education during the first and second readings. Policy documents are available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8NFR5F3E35>

MOTION: Nancy Tingey moved to approve the updates on Policy GBEC; Policy GDM; and Policy GDCK. Steve Wrigley seconded the motion. The motion passed unanimously.

- D. New Policy: Policy -- Employee Health and Immunizations -- Jeff Christensen, Assistant Legal Counsel, Legal Services (Final Reading, Action Requested)

This is the final reading for this policy. This policy has been reviewed and discussed by the Canyons Board of Education during the first and second readings. Policy documents are available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE9TRS78ABB8>

MOTION: Chad Iverson moved to approve the New Policy: Policy-Employee Health and Immunizations. Claren Arnold seconded the motion. The motion passed unanimously.

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

Personnel policies. Updates on the various policies are 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 State Board Office of Education and revise policy to align language with current practice. Policy documents are available on Board Docs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8NBM5E5C7D>

7. 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. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8N8Y5D7C84>
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AE8N935D7C87>

8. 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=AEAQEE68EAEE>

9. Closing Items

- A. Adjourn

- Adjourned at 8:45

/dh

ATTEST

----- Board President
Sherril Taylor

----- Superintendent
James Briscoe