



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
September 5, 2017**

**The following minutes are a summary of the September 5, 2017 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, September 5, 2017 beginning at 5:00 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

**Those in attendance were:**

Sherril Taylor, Board President  
Nancy Tingey, Board First Vice President  
Amber Shill, Board Second Vice President  
Clareen Arnold, Board Member  
Chad Iverson, Board Member  
Mont Millerberg, Board Member  
Steve Wrigley, Board Member  
James Briscoe, Superintendent  
Leon Wilcox, Business Administrator  
Dan Harper, General Counsel

**Excused:**

Charles Evans, Director External Relations

**1. Closed Session – 5:00 pm**

- A. For the purpose of discussing the purchase, exchange or lease of real property.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4454AB1C>

**MOTION: Steve Wrigley moved to go into closed session for the purpose of discussing the purchase, exchange or lease of real property. Clareen Arnold seconded the motion. The motion passed unanimously.**

**2. Study Session – 5:30 pm**

- A. Update on Communications Plan for the Bond Election – Jeff Haney, Director of Communications & Public Relations

The Communications Department shared information with the Board detailing the weekly breakdown of events, media coverage, mailings, timelines and deadlines of the Informational Campaign for the 2017 Bond. There is at least one event every day, between now and the election, where bond information will be provided. To help inform on the bond there will be leaflets, car stickers, and signs on CSD busses. September 19, 2017 will be a public hearing on the bond followed by the pro and con statements being read at the October 17, 2017 business meeting. November 21<sup>st</sup> will be a special Board Meeting to canvas the results of the election. The Communications Department will disseminate information for the bond election.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL5T54CF0E>

- B. Board of Education Vision & Mission Indicators & Student Achievement– Dr. Hal Sanderson, Director Research & Assessment

Dr. Hal Sanderson reviewed the Board's mission and vision statement, indicators and tenets. The 'Annual Review of Indicators' presentation of student achievement data focused on the goals for 2018. Dr. Kathryn McCarrie and Dr. Amber Roderick-Landward were in attendance and shared information that was pertinent to the presentation. Indicator data was presented on Kindergarten DIEBELS, Grades 3, 5 and 8 DIEBELS, SAGE, Reading Inventory and Math Inventory and High School Grade 11 ACT Composite Score and graduation rate. A new PBIS indicator for school climate and student behavior has been added this year.

There are many factors to be considered and there is always fluctuation in data. Canyons School District data is moving in a positive trend and compares favorably to the State and four other school districts in the area. The comparison charts were discussed and questions from the Board were addressed.

A couple of key points were made. DIEBELS benchmarks change from fall to spring to indicate learning within the school year. CSD implemented an updated math curriculum last year and the increased scores show teachers embraced the new program. After reviewing the data, the Board discussed how goals were set and the possibility of revisiting some goals after 2018.

While there is much to celebrate, there is still much room for improvement. The administration will look deeper at areas of concern including 8<sup>th</sup> grade SAGE and 11<sup>th</sup> grade ACT. The Board thanked Dr. Sanderson for the information. The Board will receive Part Two of Dr. Sanderson's presentation at a future board meeting. Presentation is available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4854ABC1>

**3. Business Meeting – 7:30 pm**

**4. Opening Items**

A. Welcome

B. Approve Agenda for September 5, 2017

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4C54ABC5>

**MOTION: Chad Iverson moved to approve the Agenda for September 5, 2017. Steve Wrigley seconded the motion. The motion passed unanimously.**

C. Pledge of Allegiance – Ridgecrest Elementary, Cub Scouts from Packs 3364 & 3708

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4D54ABC6>

D. Reverence – Julie Winfree, Principal – Ridgecrest Elementary

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4E54ABC7>

**5. Recognitions**

A. Recognitions – Kirsten Stewart, Associate Director of Communications & Public Relations

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4G54ABC9>

Presentation is available on BoardDocs.

The following were recognized:

- Corner Canyon High School Girls Golf Team – 4A 2017 State Golf Champions
- Redd Owen, Brighton High – 2017 5A Singles boys Tennis State Champion
- Canyons Transportation Department – Utah Highway Patrol Safety Gold Medal Winners  
Bruce Young, Director of Transportation and Rick Hoggard, Shop Forman
- Mikayla Hopkins – Canyons Communications Department Intern

**6. Patron Comments**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4L54ABCD>

The following public comments were given:

- Leslie Johnson – Jordan High School, Tennis Tournament
- Kellie Simmons – Bond
- Ericka Bradshaw, President of Canyons Education Association – Introduction of CEA Leadership

**7. Consent Agenda**

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4Q54ABD1>

A. Approval of Minutes from August 22, 2017

B. Approval of Hire and Termination Reports

C. Approval of Purchasing Bids

D. Approval of Student Overnight Travel

**MOTION: Nancy Tingey moved to approve the Consent Agenda Item 7A Approval of Minutes from August 22, 2017; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing**

**Bids and Item 7D Approval of Student Overnight Travel. Clareen Arnold seconded the motion. The motion passed unanimously.**

**8. New Business**

- A. Approval of CAB-West Property Sale (Action Requested) – Leon Wilcox, Business Administrator  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4V54ABD6>

**MOTION: Amber Shill moved to approve the sale of CAB-West Property. Chad Iverson seconded the motion. The motion passed unanimously.**

**9. Staff Comments**

- A. Superintendent Report - Dr. James Briscoe  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL4X54ABD8>
- B. Business Administrator Report – Leon Wilcox  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL5254ABDB>

**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.

- A. The President will recognize individual Board members for reports.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=AQPL5654ABDF>

**11. Closing Items**

- A. Adjourn at 8:30 pm

/dh

ATTEST \_\_\_\_\_ Board President  
Sherril Taylor

\_\_\_\_\_ Superintendent  
James Briscoe