



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
November 21, 2017**

The following minutes are a summary of the November 21, 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 business meeting on Tuesday, November 21, 2017 beginning at 7:30 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
Charles Evans, Director External Relations

Excused:

Dan Harper, General Counsel

1. Business Meeting – 7:30 pm

2. Opening Items

- A. Welcome
- B. Approve Agenda for November 21, 2017
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ASYP9A637B7B>

MOTION: Steve Wrigley moved to approve the Agenda for November 21, 2017. Clareen Arnold seconded the motion. A vote was taken. The motion passed unanimously.

3. New Business

- A. Canvass the returns of the Special Bond Election held in the District on November 7, 2017. -
Leon Wilcox, Business Administrator
Mr. Wilcox explained that as the November 7, 2017 proposed \$283 million special bond election successfully passed, the Board is required to meet as a Board of Canvassers to certify the election. The canvass is required to occur two weeks after the election date. The Salt Lake County Clerk presented the election results to the Salt Lake County Council for certification at 5:30 pm on November 21st.
Based on the most recent election results provided by the Salt Lake County Clerk, 27,178 (57.8%) voted in favor of the issuance of the bonds and 19,817 (42.2%) voted against the issuance of the bonds. A difference of 7,361 votes. It is important to note that the vote carried in every one of the cities within the District. Mr. Randy Larsen from the Law Firm of Gilmore and Bell, P.C., guided the Board through the canvassing process. At this point in the meeting, the Board reconvened as a Board of Canvassers.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ASYPD86413ED>

MOTION: Nancy Tingey made a motion that the Board meet as a Board of Canvassers for the purpose of canvassing the returns of the special bond election held in the District on November 7, 2017. Chad Iverson seconded the motion. A vote was taken. The motion passed unanimously.

The floor was opened for questions or comments. The Board is certifying the election has passed not the number of votes cast for or against the bond proposal.

MOTION: Amber Shill moved to certify the election has passed. Clareen Arnold seconded the motion. A vote was taken. The motion passed unanimously.

The following documents are available on BoardDocs – canvass letter sent by Salt Lake County Clerk, Sherri Swensen, results by precinct, vote statistics, and final results.

MOTION: Chad Iverson moved to reconvene as the Board of Education of Canyons School District. Steve Wrigley seconded the motion. A vote was taken. The motion passed unanimously

The floor was opened for comments. Board members, Superintendent Briscoe and Board President Taylor shared comments on the Bond.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ASYPD86413ED>

- B. Consideration for adoption of a resolution authorizing the issuance and sale by the Board of Education of Canyons School District of (i) not more than \$44,000,000 aggregate principal amount of its General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2017A and (ii) not more than \$49,000,000 aggregate principal amount of its General Obligation Bonds (Utah School Bond Guaranty Program), Series 2017B; and related matters. – Leon Wilcox, Business Administrator (Action Requested)

This resolution gives the authority to issue a portion of the bonds approved in the November 7, 2017 vote. There was an explanation of advanced refunding with the assurance that refunding of old bonds would only happen if it benefits the District financially.

MOTION: Chad Iverson moved for the consideration for adoption of a resolution authorizing the issuance and sale by the Board of Education of Canyons School District of (i) not more than \$44,000,000 aggregate principal amount of its General Obligation Refunding Bonds (Utah School Bond Guaranty Program), Series 2017A and (ii) not more than \$49,000,000 aggregate principal amount of its General Obligation Bonds (Utah School Bond Guaranty Program), Series 2017B; and related matters Steve Wrigley seconded the motion. A vote was taken. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=ASYP9Q637B89>

The complete resolution is available on BoardDocs.

4. Closing Items

- A. Adjourn at 8:00 pm

/dh

ATTEST _____ Board President
Sherril Taylor

James Briscoe Superintendent