



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
October 2, 2018**

**The following minutes are a summary of the October 2, 2018 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, October 2, 2018 beginning at 5:45 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  
Daniel Harper, General Counsel  
Charles Evans, Director External Relations

**1. Study Session – 5:45 pm**

- A. Policy Update: New Policy 200.5 Tax Increment Financing Project Agreements and Policy 600.3 College and Career Readiness Plans (First Reading) – Jeff Christensen, Assistant Legal Counsel

The Board's Policy Committee recommends a New Policy for Tax Increment Financing Project Agreements be added to the Finance Section for the District Policy Manual. The policy is structured to serve as guidelines for the Board to review each time a city brings a proposal for consideration. Charlie Evans, Director of External Relations, indicated that they have received feedback from other local governmental entities that the draft policy was sent to. The board felt that grouping the considerations between financial and non-financial would be helpful. The committee requested feedback be sent to Mr. Christensen to be included in the next draft of the policy.

The college and career readiness plans policy update are being aligned with state code indicating when students meet with college counselors and how students' progress is tracked from 7<sup>th</sup> – 12<sup>th</sup> grade. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQA863C471>

- B. Board of Education Mission and Vision Indicators Update Part 1 – Dr. Hal Sanderson Update on Board Goals.

Dr. Sanderson reviewed The Canyons Board of Education Vision, Mission, and Tenets. His presentation focused on the student achievement indicators proposed by the Board subcommittee for Kindergarten, 3<sup>rd</sup>, 5<sup>th</sup>, 8<sup>th</sup> and 11<sup>th</sup> grades. The majority of the data presented indicate a favorable trend for Canyons for 2018 in comparison to the State and other area districts. Canyons graduation rate is on track to exceed board goal expectations for class of 2018. There was a discussion about increasing the difficulty of a few of the indicators to make them more rigorous. Dr. Sanderson indicated that the Instructional Supports Department is focusing on areas of concern and looking in to what can be done to

improve outcomes. Conversations are ongoing monthly between performance directors and schools in terms of academic performance and goal setting. Dr. Briscoe indicated schools are being encouraged to set goals in line with the Boards Mission, Vision, Tenets and indicators.

Dr. Sanderson will follow up at a future meeting with data comparing Canyons grade 11 ACT percentages with the State and other districts. The Board requested changes in goals be brought as a consent agenda item for next board meeting. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQLB655409>

- C. Girls and Boys Lacrosse Sanctioned UHSAA sport 2019-20 (First Reading) – Leon Wilcox, Business Administrator, Dr. Robert Dowdle, Assistant Superintendent  
The Girls and Boys Lacrosse is currently a club sport and will be sanctioned by the UHSAA as a sport in the Spring of 2019-20. Alta, Brighton, Corner Canyon and Jordan are schools that have teams ready to participate. Dr. Dowdle presented an overview of the potential costs of adding lacrosse at high schools including salaries, busing costs, equipment and the recommended participation fee. Presentation Available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQLT65624F>

## 2. Business Meeting – 7:32 pm

### 3. Opening Items

A. Welcome

B. Approve Agenda for October 2, 2018

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAC63C47C>

**MOTION:** Amber Shill moved to approve the Agenda for October 2, 2018. Chad Iverson seconded the motion. The motion passed unanimously.

C. Pledge of Allegiance – Corner Canyon High School Charelle Drill Team Members, Elle Kilgore, Alexa Sharp, Abby Theler, Ellie Spiers, Berkeley Anderson  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAD63C47D>

D. Reverence – Corner Canyon High School Principal, Darrell Jensen

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAE63C47E>

### 4. Recognitions

A. Introduction of Board of Education Student Advisory Council – Dr. Robert Dowdle

- Alta – Brooklyn Bacher, Noah Ogden
- Brighton – Ellie Anderson, Ethan Van Drimmelen
- Corner Canyon – Josee Haycock, Luke Warnock
- Hillcrest – Lizzie Moss, Landon Nipko
- Jordan – Daizha Jake, Michael Manhard

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAG63C480>

B. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

- Peruvian Park National Blue Ribbon School
- Midvalley Elementary – Recipient 2018 National PTA STEM + Families Math Night Grant, Sponsored by Mathnasium
- Ashlynn Phillips, Midvalley Elementary, Utah Playworks Junior Coach of the Year.
- Canyons District National Merit Semi-finalists
  - Alta – Abigail Hardy, Joshua Mickelson, Joshua Pomeroy
  - Corner Canyon-Sebastian lee, Peter Oldham
  - Brighton – Jenna Rupper, Sofia Maw, Alex Fankhauser
  - Hillcrest – Alex Cheng, Anthony Grimshaw, Bryan Guo, Saey Kamteckar, Emily Langie, Hongying Liu, Warren Mccarthy, Landon Nipko, Eric Yu, Alan Zhao

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQMR6593C2>

### 5. Patron Comments

- Steve VanMaren – CAB - East Addition
  - Jill Liljenquest - Smart Phone/Technology Policy
  - Ashley England – Smart Phone/Technology Policy
  - Zach Henriksen – Administrators at Albion and Union are doing a great job.
  - Betty Shaw – Appreciation for Board Members and Canyons Teachers
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAL63C484>

## 6. Consent Agenda

- Approval of Minutes from September 18, 2018
- Approval of Hire and Termination Reports
- Approval of Purchasing Bids
- Approval of Student Overnight Travel
- Brookwood Land Trust Amendment

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAQ63C488>

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 6A Approval of Minutes from September 18, 2018; Item 6B Approval of Hire and Termination Reports; 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel with the exception of Corner Canyon High Dance Company; Item 6E Approval of Brookwood Land Trust Amendment. Steve Wrigley seconded the motion. The motion passed unanimously.

Corner Canyon Dance Company travel request was pulled for corrections and requested to be resubmitted.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAQ63C488>

## 7. New Business

- Approval of CAB-East Office Addition (Possible Action) – Leon Wilcox, Business Administrator

Mr. Wilcox indicated that the sale of the of the CAB-West property located at 9150 South 500 West has been finalized. In previous discussions it has been proposed to move all employees with the exception of the Facilities Department to the CAB-East property located at 9361 South 300 East. The Facilities Department will be housed in other buildings currently owned by the District on 500 West. The main objective in the sale of the 500 West building and property is to fund the CAB East addition. Mr. Wilcox listed several reasons one central location will help the District function more efficiently. The company that purchased the building will generate an annual property tax revenue that will benefit the District. The plans for the CAB East addition were presented. The addition will not impact planned school-based projects and no bond funds will be used. The plans include an additional 100 parking stalls for employees and patrons. The completion date for the project is estimated to be August 2019. Presentation Available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAV63C48D>

**MOTION:** Steve Wrigley moved to approve awarding Copper Valley Construction the CAB East Building Addition and authorize a contract amount of \$9,400,000. Amber Shill seconded the motion. The motion passed unanimously.

- Policy Update: Policy 600.13 Promotion/Retention, and Acceleration of Students. New Policy 400.55 Retirement Eligibility for Elected Positions (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel

The committee recommended that Policy 600.13 Promotion/Retention, and Acceleration of Students be revised to align policy language to be consistent with a parent's request to retain a student in kindergarten through grade 8 on grade level based on the student's academic ability or the student's social, emotional or physical maturity. New Policy 400.55 Retirement Eligibility for Elected Positions is required by Utah Retirement System to certify elected positions in CSD as full time or part time for retirement purposes. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQRQ65FB51>

**MOTION: Nancy Tingey moved to approve Policy 600.13 Promotion/Retention, and Acceleration of Students. New Policy 400.55 Retirement Eligibility for Elected Positions. Chad Iverson seconded the motion. The motion passed unanimously.**

**8. Staff Comments**

A. Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQAX63C48F>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQB263C492>

**9. Board Comments**

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B4YQB663C496>

**10. Closing Items**

A. Adjourn 9:15pm

/cc

ATTEST

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Sherril Taylor

Board President

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James Briscoe

Superintendent