



**CANYONS SCHOOL DISTRICT  
MINUTES OF BOARD OF EDUCATION MEETING  
October 16, 2018**

**The following minutes are a summary of the October 16, 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 16, 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  
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

Excused: Charles Evans, Director External Relations

Present by Phone: Amber Shill, Board Second Vice President

**1. Study Session – 5:45 pm**

- A. School Years 2019-20, 2020-21, 2021-22 Calendar Updates (First Reading) – Dr. Floyd Stensrud, Director of Planning and Enrollment  
Dr. Floyd Stensrud presented on behalf of the Calendar Committee, information for the 2019-20, 2020-21, and 2021-22 school calendars for K-12 as well as Brighton High School trimester calendaring. The committee has worked diligently to create a simple and straightforward calendar. A recommendation was made for the committee to consider shifting parent teacher conferences and the teachers comp day in February on the Brighton High calendars years 2019-20 and 2020-21 so the calendars would be more aligned with the rest of the district. Proposed Calendars are available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2QV742004>
- B. K-3 Literacy Goals and Plan – Dr. Amber Roderick-Landward, Director of Instructional Supports  
Dr. Roderick-Landward shared with the Canyons Board of Education the early literacy plan that is now required by the Utah State Board of Education (USBE). The program was previously known as the K-3 Reading Initiative and is now the Early Literacy Program. This change reflects the sense of urgency for the state to focus on students who are not making literacy benchmarks by third grade. Early literacy plans must be approved by local school boards. The State is holding schools more accountable by requiring an increase in growth from 47.8% to 60% of students making typical or better progress. DIBELS is the State standardized tool being used to measure students' progress in reading comprehension and fluency for 1<sup>st</sup> – 3<sup>rd</sup> grade. CSD's Early Literacy Plan goals are focused on literacy growth in Kindergarten and 1<sup>st</sup> grade as foundational in improving student outcomes in 2<sup>nd</sup> and 3<sup>rd</sup> grade. These goals set clear objectives aligned with the Board indicators. Documents and Presentation available on BoardDocs.  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2SG7443AF>

- C. Board of Education Mission and Vision Indicators Update Part 2 – Dr. Hal Sanderson, Director of Research and Assessment  
Dr. Hal Sanderson presented data for a follow up question requested by the Board regarding ACT results compared to the State in English, Mathematics, Reading and Science.

Community Engagement: Canyons District has had an increase in the number of parents volunteering with over 150,000 hours of service. School Community Councils (SCC) have seen an increase of SCC chairs and members who are receiving training and a slight decrease of principals who have received training.

Customer Service: The average number of website viewers continues to increase each year for CSD. Dr. Sanderson reviewed the percentages for satisfaction surveys for parents, high school seniors, and teachers.

Innovation: The percentage of teachers who have earned level one certification in the instructional use of technology is 39% for the 2017-18 fiscal year. Dr. Sanderson reported that 3 out of 4 teachers are participating in District Sponsored Professional Development. His presentation provided a time line of when Board programs were adopted and have been reviewed by the Board.

Fiscal Accountability: The annual goal is to maintain full compliance on the Annual Audit Report. The Board annual Goal is to maintain the highest bond rating of AAA. CSD continues to receive National Association awards for Government Finance Officers Association (GFOA) and Association of School Business Officials (ASBO). Presentation available on BoardDocs. <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2SW74575A>

- D. Policy Update: Policy 600.14—Career/Transition to Work; Policy 600.15—Curriculum Research; and Policy 500.29—Eye Protection (First Reading); New Policy 200.5 Tax Increment Financing Project Agreements (Second Reading) - Jeff Christensen, Assistant Legal Counsel

The Board's Policy Committee proposes **Policy 600.14** Career/Transition to Work policy be retitled Work-based Learning and include modifications to be consistent with State Board Rule with minor adjustments to update language in the policy. The committee is also recommending **Policy 600.15** Curriculum Review be retitled to Research Approval Process and Surveys. Updates to this policy include written consent before students are asked to complete questionnaires or surveys on sensitive topics. An Exhibit was added to provide guidance regarding required approvals before conducting any internal or external survey in CSD. **Policy 500.29** Eye Protection recommendations include requiring industry standard eye goggles for students while participating in activities which may be dangerous.

In addition, the committee is recommending changes, based on feedback from last study session, to New **Policy 200.5** Tax Increment Financing Project Agreements. The changes include adding a third-party consultant report to the Board's requirements for consideration of a tax increment finance agreement; separating financial and other considerations; and modifying several considerations for clarity.

Mr. Christensen requested feedback on these policies be brought to him before the next board meeting. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2TB7470A5>

2. **Business Meeting – 7:35 pm**
3. **Opening Items**
  - A. Welcome

- B. Approve Agenda for October 16, 2018  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2QZ742008>

**MOTION:** Steve Wrigley moved to approve the Agenda for October 16, 2018. Claren Arnold seconded the motion. 5 Yea 2 Not Present at Vote. The motion carries.

Amber Shill and Chad Iverson were not present at the vote.

- C. Pledge of Allegiance – Midvale Stake Cub Scout Bear Den, Dan, Kieren, Jaden, and Reid  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2QZ742008>
- D. Reverence – Christine Webb, Copperview Elementary Principal  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2R374200A>

#### 4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
- **Peruvian Park** – Leslie Jewkes, Principal and Annette Marchant, Teacher of the Year, National Blue Ribbon School
  - **Hillcrest High** – Stephanie Johnston, Utah School Counselor Association Rookie Counselor of the Year
  - **Corner Canyon High School** – Lizzie Simmons and Emma Heiden, 5A state Champion, first-double girls tennis
  - **Alta High School** – Emilee Astle, 5A State Champion, first-singles girls tennis  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2R574200C>
- B. Utah College Application Week – Canyons Education Foundation Presentation of Check  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2UX750432>

#### 5. Patron Comments

- **Royce Shelley** - Proposed Mathematics Curriculum
- **Amy Valdez** – Draper Park Middle School (DPMS) Teacher, Schedule Change
- **Krista Pitman** – DPMS Teacher, Schedule Change and Policy Change Request
- **Jody Koch** – Parent, Transportation Safety for Hillcrest Swim Team
- **Ally Stillson** – Student, School Dress Code
- **Kathleen Riebe** – Utah School Board of Education, Appreciation of Board of Education
- **Terri Francis** – Eliza and Allyson Girls Scout, Questions  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2UX750432>

#### 6. Consent Agenda

- A. Approval of Minutes from October 2, 2018
- B. Approval of Hire and Termination Reports
- C. Approval of Student Overnight Travel
- D. Approval of September Financial Reports
- E. Approval of 2018-19 Utah Grants Programs/Budgets, K-3 Literacy Goals/Plan and At-Risk Students Definition
- F. Approval of Board of Education Mission and Vision Indicators Update
- G. Approval of MOU with Alpine School District for Suncrest Busing  
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2UX750432>

**MOTION:** Nancy Tingey moved to approve the Consent Agenda Item 6A Approval of Minutes from October 2, 2018; Item 6B Approval of Hire and Termination Reports; 6C Approval of Student Overnight Travel with the exception of Brighton High Baseball Travel application as per administrative request; Item 6D Approval of September Financial Reports; Item 6E Approval of 2018-19 Utah Grants Programs/Budgets, K-3 Literacy Goals/Plan and At-Risk Students Definition; Item 6F Approval of Board of Education Mission and Vision Indicators Update; Item 6G Approval of MOU with Alpine School

**District for Suncrest Busing. Chad Iverson seconded the motion. 6 Yea 1 Not Present at Vote. The motion carries.**

Mont Millerberg was not present at the vote.

**7. New Business**

- A. Policy Update: Policy 600.3 College and Career Readiness Plans (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel

The Board Policy Committee recommended Policy 600.3 College and Career Readiness Plans be approved with the revisions to align with Utah Code. The committee requested for Tori Gillett, School Counseling Specialist, to come speak to the Board about the program in detail at the November 13, 2018 Board meeting. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2UX750432>

**MOTION: Steve Wrigley moved to approve Policy 600.3 College and Career Readiness Plans. Claren Arnold seconded the motion. 6 Yea 1 Not Present at the vote. The motion carries.**

Mont Millerberg was not present at the vote.

- B. Approval of 7<sup>th</sup>-12<sup>th</sup> grade Online Math Book proposal (Third Reading, Action Requested) – Dr. Amber Roderick-Landward, Director of ISD

Dr. Roderick-Landward reviewed the purpose of the proposal is to ask for adopting Illustrative Mathematics for 7<sup>th</sup> and 8<sup>th</sup> graders (already implemented in 6<sup>th</sup> grades) and to adopt Mathematics Vision Project (MVP) for the secondary grades 9<sup>th</sup>-12<sup>th</sup>. The Board requested at the second reading, that materials be made available to the public for at least 3 weeks and the team actively sought input through web banners, school newsletters and social media. The curriculum would be implemented over three years. Concerns were addressed about teachers who are not in favor of the implementation. The District has resources to train math teachers from the experience of other teachers that have already implemented the new math curriculum. Dr. Roderick-Landward and her team have met with all the high school math departments regarding the new curriculum and the implementation of it. The Board requested additional information be provided at the next board meeting about the teachers concerns with implementation of the online math books. Document and Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2X27588B8>

**MOTION: Nancy Tingey moved to approve 7<sup>th</sup>-12<sup>th</sup> grade Online Math Book proposal. The motion did not receive a second. The motion died.**

**MOTION: Chad Iverson moved to ask the Administration to solicit feedback from math teachers with MVP as our new curriculum and provide information at the next board meeting. Mont Millerberg seconded the motion. The motion passed unanimously.**

- C. Approval of Girls and Boys Lacrosse Sanctioned UHSAA sport 2019-20 (Second Reading, Possible Action) – Leon Wilcox, Business Administrator, Dr. Robert Dowdle, Assistant Superintendent

The Administration is seeking the Board's approval for the District's high schools to participate in lacrosse as a UHSAA sanctioned sport. The approval will allow the schools to proceed with hiring coaches and reviewing equipment needs. The District's 2019-20 budget will include the salaries and benefits for the coaches, anticipated busing costs and the costs for equipment. The girls and boys lacrosse teams are scheduled to begin playing in the 2019-20 school year. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2XM759E63>

**MOTION: Amber Shill moved to approve Girls and Boys Lacrosse Sanctioned UHSAA sport 2019-20. Chad Iverson seconded the motion. The motion passed unanimously.**

D. Approval of Brighton High School Rebuild Budget (Possible Action) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the Brighton High school rebuild project timeline which started with preliminary designs in September of 2017 on a contingent basis before passage of the bond in November 2017. The goal was to start construction in summer 2018 and be completed by fall 2021. Plans were presented to sub-contractors in early September with initial bids received on October 4<sup>th</sup>. Mr. Wilcox explained the bid results and constraints due to building on site of an operating school and inflation driving materials and labor cost up since the original 2017 estimations. He explained the total project budget and recommended the Board approve a budget then allow the design team to determine specific areas of reductions. Hillcrest High construction is expected to have similar costs. There could be a delay in the timeline for the final bond project, possibly 2-4 years later than anticipated. Document and Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2YD75BABA>

**MOTION:** Nancy Tingey moved to approve Hogan Construction for the rebuild of Brighton High not to exceed \$103,100,000 (\$107,700,000 - \$4,600,000 from the June 12<sup>th</sup> approved amount). Amber Shill seconded the motion. The motion passed unanimously.

8. Staff Comments

A. Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2RM74201C>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2RQ74201F>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=B5F2RU742023>

10. Closing Items

A. Adjourn 10:10pm

/cc

ATTEST

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Sherril Taylor

Board President

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James Briscoe

Superintendent