



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING April 9, 2019

The following minutes are a summary of the April 9, 2019 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, April 9, 2019 beginning at 5:05 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amber Shill, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Chad Iverson, Board Member
Mont Millerberg, Board Member
Amanda Oaks, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Charles Evans, Director of External Relations

1. Closed Session – 5:05 pm

- A. For the purpose of discussing collective bargaining

MOTION: Amber Shill moved to go into closed session for the purpose of discussing the collective bargaining. Amanda Oaks seconded the motion. *A roll call vote was taken. The motion passed unanimously.

*Persons in attendance: Chad Iverson, Amber Shill, Nancy Tingey, Steve Wrigley, Amanda Oaks, Mont Millerberg, Superintendent - Jim Briscoe, Director of External Affairs - Charlie Evans, Business Administrator - Leon Wilcox, and Director of Human Resources - Steve Dimond. Dan Harper, Legal Counsel and Clareen Arnold joined the meeting after roll call was taken.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMK2532F5D>

2. Study Session – 6:30 pm

Agenda Items 2A-2C were moved to Agenda Item 8A-8C.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKA532F6B>

3. Business Meeting – 7:32 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for April 9, 2019

MOTION: Amber Shill moved to approve the Agenda for April 9, 2019 with the exception of Study Session Agenda Item 1A K12 Reading and Math Interventions Report, Agenda Item 1B New Policies and Agenda Item 1C Current Policies and

Updates will be moved to New Business 8A, 8B, 8C and New Business Agenda Item 8A 2019-2020 Hazardous Bus route proposal, 8B K-8 Social Emotional Curriculum Adoption and 8C Framework for Teacher and Student Success Act and New Policy 200.6 -Teacher and Student Success Act will be moved to 8D, 8E, F. Chad Iverson seconded the motion. The motion passed unanimously

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKA532F6B>

- C. Pledge of Allegiance – Mike Sirois, Director of Elementary and Middle School Principals
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKB532F6C>

- D. Inspirational Thought – BJ Weller, Director of Responsive Services
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKC532F6D>

5. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
- **Alexander Chang** - Hillcrest High Science and General Scholar * Sterling Scholar Awards
 - **Canyons Sterling Scholar Runners-up**
 - **ProStart Culinary Arts Team** – Alta High, First Place * State Competition
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKG532F71>

6. Patron Comments

- **Brian Williams** - Dress Code
 - **Travis Stephens** – Hazardous Bus Route
 - **Heidi Parker** – Bus Route 1202
 - **Chad Smith** – Schedule Change Policy
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKL532F75>

7. Consent Agenda

- A. Approval of Minutes from March 19, 2019
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of Student Overnight Travel
E. Approval of Landtrust Amendment for Sandy Elementary
F. Approval of Landtrust Amendment for Sprucewood Elementary
G. Approval of Cell Tower at Corner Canyon High

MOTION: Steve Wrigley moved to approve the Consent Agenda Item 7A Approval of Minutes from March 19, 2019; Item 7B Approval of Hire and Termination Reports; Item 7C Approval of Purchasing Bids; Item 7D Approval of Student Overnight Travel; Item 7E Approval of Landtrust Amendment for Sandy Elementary; Item 7F Approval of Landtrust Amendment for Sprucewood Elementary; Item 7G Approval of Cell Tower at Corner Canyon High. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKQ532F79>

8. New Business

- A. K12 Reading and Math Interventions Report – Dr. Amber Roderick-Landward, Instructional Support Director
- Dr. Amber Roderick-Landward presented a summary of the Supplemental Intervention Supports for Reading and Math for grades K-12. Supplemental Intervention Supports are available for use in schools in the Canyons School District, and schools have the option to select combinations of intervention supports based on student needs. Presentation available on BoardDocs.
- <http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMK6532F64>

- B. New Policies—300.13—Data Governance (First Reading); 500.31—School Admissions—Homeless Children and Youth and Unaccompanied Minors (First Reading) - Jeff Christensen, Assistant Legal Counsel

300.13—Data Governance

This policy complies with the legal requirement to designate an individual as a student data manager and to create and maintain a data governance plan. The data governance plan will be published annually and posted on the District's website. The District will annually train and commit all employees in their responsibilities to protect student data.

500.31—School Admissions—Homeless Children and Youth and Unaccompanied Minors

The Board's Policy Committee is recommending this new policy to be adopted to comply with federal law for the enrollment of students experiencing homelessness, unaccompanied minors, and refugees. Documentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMNP535652>

- C. Current Policies and Updates —500.30—Open Enrollment, School Admissions, and School Moratoriums (First Reading); 700.3—Parent and Family Engagement in Education (Title I, III, VI, IX) (First Reading); 500.24—Student Educational Travel (First Reading); 500.22—School Fees (First Reading); 700.10—Secondary School Schedule Changes (First Reading) – Jeff Christensen, Assistant Legal Counsel

500.30—Open Enrollment, School Admissions, and School Moratoriums

This policy requires revision to update school admissions procedures in accordance with Utah Law.

700.3—Parent and Family Engagement in Education (Title I, III, VI, IX)

This policy was revised to update federal requirements for parent and family engagement language in Title I, Title III, Title VI, Title IX, based on the Elementary and Secondary Education Act, as reauthorized by Every Student Succeeds Act (ESSA).

500.24—Student Educational Travel

The policy committee is recommending a provision for travel requests that require financial commitment beyond 120 days may be brought forward through the Principal Appeal process. In addition, when a team or group travels for a summer camp or clinic they will be allowed one additional overnight trip during a school year provided the summer trip and their one trip during the school year does not exceed the gross cap of \$1,250.00.

500.22—School Fees

Updates to this policy are required due to School Fee revisions in state law. The policy includes a new definition for "fee" and other related terms. Mr. Christensen indicated this policy addresses fee waivers, fee eligibility, and student fundraising.

It was noted that the School Fees Policy is separate from the Student Fee Schedule, both will require the Board's approval.

700.10—Secondary School Schedule Changes

The proposed revisions for this policy reflect feedback provided to the Policy Committee from the Superintendent, Office of Public Engagement and the community following implementation of this policy.

Superintendent Briscoe requested additional suggestions for the policy be sent to him in writing. Documents available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMTH540D6E>

- D. 2019-2020 Hazardous Bus route proposal (Third Reading, Action Requested) – Jeremy Wardle, Transportation Director

The 2019 Hazardous Bus route study results indicated 95 routes still scored 36 or higher and the recommendation is to continue these routes. The four (4) routes scoring below 36 being recommended for discontinuing are 1-2 Canyon View Elementary Route #1248 and 5-6 Willow Springs Elementary Route #1202. The 3-4 Granite Elementary Route #1017 will be re-evaluated for additional concerns before a recommendation is made on this route.

Parents and guardians were notified by letter, mailed March 15th, that these routes could be discontinued. The letter stated a possible Board decision would occur at the April 9, 2019 Board meeting. Presentation available on BoardDocs

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKV532F7E>

MOTION: Amber Shill moved to approve effective for the 2019-2020 school year the following four under mileage routes be discontinued: 1&2- Canyon View Elementary route 1248 and 5&6 - Willow Springs route 1202. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKV532F7E>

- E. K-8 Social Emotional Curriculum Adoption (First Reading) – BJ Weller, Director of Responsive Services

The Responsive Services Department reviewed several K-8 social emotional curriculums with ISD, teachers, administrators, social workers, psychologists and counselors at the Elementary and Middle school level. The curriculum adoption committee is recommending adopting the Second Step program after a thorough consideration of the validity, cost, teacher user friendliness and how it would affect the classroom, families and community. Second Step is an evidence-based program rooted in social-emotional learning (SEL) that helps transform schools into supportive, successful learning environments uniquely equipped to help children thrive. The program has been piloted at a few schools in the district and has been adopted by other districts in the state. CSD will need to adopt SEL standards and imbed them into the curriculum maps in the next few years.

Several Board members expressed interested in observing a classroom that has already implemented Second Step. The intention is for the program to be implemented throughout the District in every Elementary and Middle school if approved by the Board of Education. Presentation available on BoardDocs.

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPNAB55B8E4>

- F. Framework for Teacher and Student Success Act and New Policy 200.6 -Teacher and Student Success Act (First Reading) – Leon Wilcox, Business Administrator and Jeff Christensen, Assistant Legal Counsel

The Utah Legislature appropriated \$98.8M statewide to the Teacher and Student Success Account. The funds will be distributed on a percentage of students in the District to total students statewide. Canyons School District expects to receive approximately \$4.9M.

The School Improvement plan is now called the “School Success Plan”.

The Board is required to provide a framework outlining guidelines and processes for schools to develop their Success Plan. The Board may use 25% of the funding to increase salaries for school personnel in academic function (teachers, counselors, etc.) Mr. Wilcox presented a list of allowed components which may be included in the Board Framework to be submitted to the USBE.

School funds may only be used according to the Board framework and cannot be used for Capital Expenditures.

The Board members will report to President Tingey concepts of priorities to be included and she will work with the administration to create a draft outline for the Board framework. The Board Policy committee will work on the processes of the Success Plans. The discussion will be brought back for a future Board meeting. Presentation available on BoardDocs.
<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPNBW55C26A>

9. Staff Comments

A. Superintendent Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPMKX532F80>

B. Business Administrator Report

<http://www.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BAPML2532F83>

10. Board Comments

A. The President will recognize individual Board members for reports

11. Closing Items

Adjourned 10:05pm

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	James Briscoe	