



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING September 17, 2019

The following minutes are a summary of the September 17, 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, September 17, 2019 beginning at 4:30 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
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations

1. Study Session – 4:30 pm

- A. Curriculum and textbook adoption process update – Dr. Amber Roderick-Landward, Director of ISD
Ms. Roderick-Landward explained the purpose of updating the curriculum adoption process is to provide a smoother process, align to the USBE standards review timeline, streamline information presented, increase efficiency, and increase predictability for all stakeholders. She proposed that the curriculum adoption process from and initial look to implementation would be approximately 18-months. Curriculum adoption requests will be presented to the Board of Education in November prior to the year of implementation. There was a discussion about how feedback would be received from teachers, parents and District staff as part of the approval process. The board agreed to move forward with this process starting in November and then review it. Presentation available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3C629FAD>
- B. Annual Technology Plan Report – Scot McCombs, Director of Information Technology
Mr. McCombs provided an overview of the digital teaching and learning plan which includes Read180, Professional development, Digital divide initiative, and Infrastructure. Major projects for 2019 include CTESS, CLASS, JCES updates, Dashboard updates, and Elementary gradebook pilot. He also highlighted future major projects such as New BHS data Center and System disaster recovery, Cyber and network security, and System development. The Board requested clarification on information presented on technology devices per student and how the Board can support the digital teaching and learning grant planning process. Presentation available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP5262BF2C>
- C. USBE Special Education Audit Report – Misty Suarez, Director of Special Education
CSD Special Education, Utah Program Improvement Plan (UPIP) monitoring visit was held January 17-24, 2019. Ms. Suarez briefly spoke about the findings of the audit, areas of

strengths, and areas of concerns. As a result of the monitoring visit The Special Education department has set goals to improve areas of concern by implementing internal audits with the guidance of the State. They will also continue providing professional development for teachers. Presentation available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4Z62BCC6>

- D. BHS proposal for a Marching Band 2020-2021 (First Reading) – Tom Sherwood, Brighton High School Principal

Mr. Sherwood addressed the Board of Education to propose a Marching Band program at Brighton High School. The BHS instrumental music director, Mikala Mortensen, collaborated with Alta High Schools band director to involve students from both schools in a summer marching band program which was a success. A survey of the parents of BHS Instrumental music students showed 99% are in support of a marching band. They reviewed the benefits of the program for students and for the entire music program at the school. Student participation in the instrumental music program has more than doubled in recent years and participation in State competitions and community events has been successful. They also presented a timeline in which the Marching Band would be implemented over the course of the next few years. The Board requested for the next board meeting, additional information about the costs the school and the District will specifically pay for the one-time costs as well as ongoing costs.. Document available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4Y62BA13>

- E. Policy Update: Policy-200.2—Fiscal Accountability (First Reading), Policy-500.6—Technology Resources: Network Acceptable Use (Students)(First Reading), Policy-700.8—Solicitation in Schools (First Reading) – Jeff Christensen, Assistant Legal Counsel
Study Session Item 1E was moved to New Business Item 7B.
- F. Elementary school boundary adjustment in the new subdivision Highland Drive and Traverse Ridge Drive (First Reading) – Leon Wilcox, Business Administrator
Mr. Wilcox presented a map showing the proposed elementary boundary adjustment for the new subdivision located at Highland Drive and Traverse Ridge Drive. The Administration's recommendation is for the new development to be in the Draper Elementary boundary. The Board requested feedback from the community and Draper Elementary SCC at the next reading. Document available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4V62B485>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for September 17, 2019

MOTION: Steve Wrigley moved to approve the agenda for September 17, 2019 with the exception of moving Study Session item 1E Policy Updates to New Business Item 7B. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3J62A0C6>

- C. Pledge of Allegiance – Altara Elementary
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3K62A0C7>
- D. Inspirational Thought and School Highlights – Altara Elementary
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3L62A0C8>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3Q62A0CC>

5. Patron Comments

No Patron comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3U62A0D0>

6. Consent Agenda

- A. Approval of Minutes from Sept 3, 2019
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of Student Overnight Travel
- E. Approval of August Financial Reports
- F. Approval to move two portable classrooms from Corner Canyon to Alta during construction renovation
- G. Approval of the replacement for the Administrator of Technology Support

MOTION: Amber Shill moved to approve Consent Agenda Item 6 A Approval of Minutes from Sept 3, 2019; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of Student Overnight Travel; Item 6E Approval of August Financial Reports; Item 6F Approval to move two portable classrooms from Corner Canyon to Alta during construction renovation; Item 6G Approval of the replacement for the Administrator of Technology Support. Chad Iverson seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP3Y62A0D4>

7. New Business

- A. Report on Volunteer Week – Susan Edwards, Public Engagement Coordinator and Tonya Rhodes, CSD Region 17 PTA

Ms. Edwards reported that volunteers truly give their heart and souls to CSD to help make it a great place for students and staff. She reported that the 2018-2019 total number of volunteers increased by approximately 100 over previous years. Volunteer numbers are projecting to be near 13,000 volunteers by the end of the 2019-2020 school year. The largest group of volunteers are from the PTA. Tonya Rhodes reported number of volunteer hours for 2018-2019 were 180,076 and PTA hours were 57,191 a total value of \$1,454,379.30.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWPP2637A1A>

- B. Policy Update: Policy-200.2—Fiscal Accountability (First Reading), Policy-500.6—Technology Resources: Network Acceptable Use (Students)(First Reading), Policy-700.8—Solicitation in Schools (First Reading) – Jeff Christensen, Assistant Legal Counsel

Policy-200.2—Fiscal Accountability – The recommended revisions include, individual fundraising and group fundraising definitions from USBE rule for School Fees. Updates were added for the fundraising activity approval process. Language was added to clarify the number of fundraisers elementary, middle and high schools can have each year and added a limit of 5 fundraisers per high school group. Students cannot be required to participate in individual fundraisers. The Board requested more clarification on the definition of a group fundraiser and feedback on the changes from the high schools. Documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4W62B786>

Policy-500.6—Technology Resources: Network Acceptable Use

The Board Policy Committee is recommending the Technology Resource policy be revised to include new required provisions from USBE, including guidance for electronic devices use in schools. Documents available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4W62B786>

Policy-700.8—Solicitation in Schools

The revision includes additional language explaining that businesses or other ventures for commercial or political gain may not sell items or distribute literature during school hours or on school grounds directly to parents or students. Documents available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4W62B786>

8. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4762A0DB>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4A62A0DE>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4E62A0E2>

10. Closing Items

A. Adjourn 8:55pm

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BFWP4J62A0E6>

/cc

ATTEST

Nancy Tingey

Board President

James Briscoe

Superintendent