



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
August 20, 2019**

The following minutes are a summary of the August 20, 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, August 20, 2019 beginning at 4:35 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. 2019-2020 Tentative Board meeting agenda items – President Nancy Tingey
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSTV73FC48>
President Tingey explained that a tentative outline for 2019-20 Board meeting agenda items was created. The outline includes items the Board is required by state statute to address each year as well as topics raised by the Board in the Board Roundtable. This is a general outline for planning purposes. Each Board meeting agenda will be developed and posted according to the current process.

- B. Introduction of CSD Education Foundation Board – Denise Haycock, Foundation Development Officer
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZT237531BC>
Ms. Haycock indicated they currently have 20 CSD Foundation Board members serving from various backgrounds and companies. She reviewed donations, expenses and financial goals that have been set by the CSD Foundation Board. In addition, she highlighted specific businesses that have contributed and sponsored events as well as scholarships.

The CSD Foundation is focused on community engagement and building relationships with individuals and businesses. They are proud to support the mission of the District and its students and teachers. Document and Presentation Available on BoardDocs.

- C. Diamond Ridge High School Plan for Comprehensive School Improvement (CSI) Update – Amy Boettger, Diamond Ridge Principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSZS7525E7>

Diamond Ridge High School (DRHS) has developed a Comprehensive School Improvement, plan of action to address the four priorities identified in the USBE Title Root Cause analysis dated, May 13, 2019. Ms. Boettger reviewed the schools three-year plan which includes strategies to improve or resolve the identified Root Causes.

DRHS has received \$23,000 in grants from the State, through Title I funds, and when the CSI plan is approved, by the State School Board, they will receive an additional \$100 per student enrolled.

Students are supported socially and emotionally through a focus on meeting basic needs such as a caring adult/teacher and a food/clothing bank which is located on campus. Additional support has been added through smaller class sizes and a fulltime student advocate position who links with families and students to coordinate social workers or other services when needed. Documents available on BoardDocs.

- D. CSD Committee on Human Sexuality – Annual Report (Required by State Statute) – Jesse Hennefer, Instructional Support Administrator

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZT2M754676>

Mr. Hennefer summarized the 2018-19 Annual Report, submitted by the Sex Education Instruction Committee to the State Board of Education. The Board of Education adopted a revised policy, 600.5 Sex Education Instruction on June 12, 2018, in order to be better aligned with Utah State Law and Utah Board of Education Rule.

The CSD Human Sexuality committee is comprised of board members, parents, health professionals, school health educators and administrators. The committee members appointed are reviewed annually by the Board of Education. The Board recommended making minor adjustments to the committee by adding a few additional parents from areas not represented. Document available on BoardDocs.

- E. K-3 Literacy Report (Required by State Statute) – Dr. Amber Roderick-Landward, Instructional Support Director

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZT2X7550C6>

In compliance with the State Board of Education, Dr. Roderick-Landward summarized the annual K-3 Literacy Report. She reviewed the 2018-19 USBE Early Literacy goals and their outcomes. She explained the three 2019-20 CSD Early literacy goals set by the District and the rationale of the strategies set to support them. Document and presentation on BoardDocs.

- F. Elementary grade book and parent access (First Reading) – Kenna Sorensen, Instructional Support Administrator

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZT7A75F495>

Superintendent Briscoe introduced the topic, by providing a background on the process leading up to the current presentation. Dr. Roderick-Landward gave a history timeline of exploring options for a Standards-based gradebook and explained the different needs and priorities of students, teachers, parents and administration. Ms. Sorenson reported that elementary principals identified one or more teachers who would be willing to pilot a gradebook in Skyward or Canvas. She listed positive and negative feedback from teachers and parents who participated in the pilot. In late Spring 2019, the District was informed that Instructure has acquired MasteryConnect making it possible to consider as it as a platform.

The Board of Education recommended a pilot of MasteryConnect be conducted before a second reading. They are also interested in viewing the parent interface, a report on how it is working in other districts and what is available for parents to preview. Presentation Available on BoardDocs.

- G. Student Travel Appeal - Jeff Christensen, Assistant Legal Counsel

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZT7K75FEEC>

The Student Travel Appeal committee received a travel appeal from Jordan High School, requesting early approval from the Board of Education, in order to maintain costs within the \$1,250 amount approved by the Board. Documents Available on BoardDocs.

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for August 20, 2019

MOTION: Steve Wrigley moved to approve the Agenda for August 20, 2019. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSTZ73FDFC>

- C. Pledge of Allegiance – McKay Robinson, School Performance Director of Elementary Principals <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSU273FDFD>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communication & Public Relations <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSU473FDFE>

- Chase Hansen, Draper - Elementary City Journals Citizen of the Year

5. Public Comment

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSU873FE03>

The following comments were given:

- Dr. Steven Homel – Athletic Concussions

6. Consent Agenda

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSUC73FE07>

- A. Approval of Minutes from August 6, 2019
- B. Approval of Minutes from August 6, 2019 Truth-in-Taxation Hearing
- C. Approval of Hire and Termination Reports
- D. Approval of Purchasing Bids
- E. Approval of Student Overnight Travel
- F. Approval of July Financial Reports
- G. Approval of Foundation Board members
- H. Approval of Diamond Ridge High School Plan for Comprehensive School Improvement (CSI) Required by State - Pending State recommendations
- I. Approval of K-3 Literacy Report (Required by State Statute)

MOTION: Amber Shill moved to approve the Consent Agenda Item 6A Approval of Minutes from August 6, 2019; Item 6B Approval of Minutes from August 6, 2019 Truth-in-Taxation Hearing; Item 6C Approval of Hire and Termination Reports; Item 6D Approval of Purchasing Bids; Item 6E Approval of Student Overnight Travel; Item 6F Approval of July Financial Reports; Item 6G Approval of Foundation Board members; Item 6H Approval of Diamond Ridge High School Plan for Comprehensive School Improvement (CSI) Required by State - Pending State recommendations; Item 6I Approval of K-3 Literacy Report (Required by State Statute). Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSUC73FE07>

7. New Business

- A. Fine Arts and Beverly Taylor Sorenson Partnership Update – Sharee Jorgensen, ISD Teacher Specialist Arts

Ms. Jorgensen presented the Board of Education an overview of the Beverly Taylor Sorenson Partnership with Canyons School District, specific to Elementary schools, through the following link:

https://e.powtoon.com/pub/cc?_ri_=X0Gzc2X%3DYQpglLjHJITQGIPzdJbJHMHGSsHPisBICzaddzeyKw9tSYzcmG9rsvFmzdiRK2JmUzdnVXtpKX%3DSSTTT&_ei_=Eq2tf9zs59idfPO1Sc_9BbmVjedITG6P6TfBH_aGXtt7yXzymH6yR5dwxlrHc0Sm-h80VQpBGDKY21UFd-qmcCYfx6f6g_6JGQyaHu01_8WX6kgIGxeHmKt8gjsqoyeXrjZrwyJ_0JDLIXSxskHYw5fK1piT_e3b3f6LNigCO93zR8h4UoE_i444bp1AofqWNqIKHHUz6RXu2SfkE-htfEps.

She introduced Cathy Jensen, from the Utah State Board of Education (USBE), Director of the Beverly Taylor Sorenson Program and Lisa Cluff, Executive Director of Art Works for Kids. There are currently 21 CSD Elementary schools participating in the BTS Arts Learning Program. The BTS grant pays for 80% of 18 teachers. They are serving approximately 9,500 students. The total number of arts programs in elementary schools are 38. There is at least one art form taught in all but one elementary, plus a music therapist and visual art specialist at Jordan Valley. Eleven elementary schools have two art forms taught. The district also funds Brain Booster Instructional Technicians in the visual arts at sixteen elementary schools.

There was a discussion about different models of the BTS program used in districts in the state. It was discussed that more collaboration of teachers with BTS specialists would improve the program outcomes through the integration of the Arts and core subjects. TSSA funds allotted to schools may be used to fund additional hours for collaboration. Ms. Jensen spoke about the Professional Outreach Program (POP) which gives students in the District opportunities to see professional arts presentations, attend museums and experience the Utah Symphony.

It was recommended that principals consider options for more time for collaboration, and that SCC's be trained for how TSSA funds can support these programs. Document Available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSUJ73FE0D>

8. Board and Staff Comments

- A. The President will recognize individual Board members and Staff for comments <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSUL73FE0F>

9. Closing Items

- A. Adjourn 8:55 pm <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BEZSUQ73FE13>

/cc

ATTEST _____ Board President
Nancy Tingey

James Briscoe Superintendent