



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING October 15, 2019

The following minutes are a summary of the October 15, 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, October 15, 2019 beginning at 4:38 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
Chad Iverson, Board Member
Mont Millerberg, Board Member
James Briscoe, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charles Evans, Director of External Relations

Excused: Clareen Arnold, Board Member, Amanda Oaks, Board Member

1. Study Session – 4:38 pm

- A. Update on proposed Utah Tax Reform – State Representative Robert Spendlove
President Tingey introduced State Representative Spendlove and expressed appreciation for his service as a representative in the CSD boundaries. Representative Spendlove gave an overview of the current tax structure in Utah and how the changing economy has resulted in an imbalance of revenues and the needs of the general, transportation, and education funds. The Tax Reform task force is focused on creating a tax system that better meets the needs of the state. Eight town hall meetings were held to receive input from taxpayers throughout the state. The task force will continue to meet and develop specifics of a proposal. He answered questions asked by the Board of Education.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNSR615D34>
- B. USBA Master Board Award Program – Mont Millerberg, Board member
The goal of the MBA program is to educate new and experienced board members through on line training and active participation in best practices for board members.
Mr. Millerberg is the CSD representative for USBA. The five areas of achievement for the Master Board Award program are continuous improvement, advocacy, community engagement/collaborative relationships, accountability and foundation of effective governance. In order for the Board to receive the award collectively, a majority of the Board, Superintendent and Business Administrator will need to complete the individual requirements. The board agreed to finish individual requirements by the end of this year and plan time during a board meeting to focus on requirements for next year. Document Available on BoardDocs. <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNUU617D04>
- C. TSSA Policy and Framework Revisions (First Reading) – Leon Wilcox, Business Administrator and Jeff Christensen, Assistant Legal Counsel

There was a need to add additional language to the policy to allow for individual schools to amend a teacher and student success plan.. The policy update will be brought back for a second reading at the next board meeting. Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNV4618506>

- D. Small Capital Outlay Projects FY2020-21 - Leon Wilcox, Business Administrator
Mr. Wilcox presented a brief overview of the proposed upcoming small capital outlay projects. Included are the remaining seven elementary schools that will have skylights installed during the summer of 2020. This will complete all 18 elementary schools which were listed on the 2017 Bond Authorization.

The two projects scheduled to continue in 2020 from summer 2019 are Draper Elementary Parking lot and Jordan high flooring. Proposed projects for FY2021 include Jordan High roof replacement, CAB E Roof, Stucco Repair CAB East, Draper Elementary irrigation, Lone Peak elementary drainage and relocate Midvalley elementary playground equipment. He also reviewed tentative FY2022 projects. Each of these items will come back as a bid to be approved by the Board. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNVR619E34>

- E. Dual Immersion Committee Update – Dr. Amber Roderick-Landward, Director of ISD
Purpose of the committee
The Dual Language Immersion committee was asked to report findings to the Board and make recommendations for improvements that will ensure long term sustainability, strengths of the program and overall areas of improvement in implementation.

A few of the general overall findings are attrition increases exponentially at the secondary level, the majority of students in DLI programs are meeting academic benchmarks, and a majority of families are satisfied with their experience. Five categories were identified for improvement they are communication, teacher quality, curriculum/resources, impact on school and language proficiency. She presented ideas for possible solutions for each of these categories. The committee will reconvene to explore feasibility and cost of the ideas. Final committee recommendations will be presented to the board in early 2020. The Board requested multiple options be presented with pros and cons as part of the recommendations and to distinguish between items that can be done by administration action and those that would need board action. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNVW61A659>

- F. Secondary Parent Teacher Conferences Update – Dr. Robert Dowdle, Assistant Superintendent
A committee was formed to review the current practices used for PTC at secondary schools in CSD. The committee discussed current levels of parent participation, different conference models and ways to improve the experience. Input was gathered from Administrators, CEA representative, teachers, and parents. District Administration will prepare a survey on the committee recommendations for SCC and school-based administrators to determine if the committee's proposals meet their school's needs. The Board of Education would like to review the survey before it is sent out. Document Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNWC61B2AE>

2. Business Meeting – 7:00 pm

3. Opening Items

A. Welcome

B. Approve Agenda for October 15, 2019

MOTION: Steve Wrigley moved to approved the agenda for October 15, 2019. Amber Shill seconded the motion. A vote was taken. 4 Yea 1 Not present. The motion carries.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNSV615D38>

- C. Pledge of Allegiance – Brighton High School Drill Team members Ellie Elggren, Hadley Williams, Romney Kasteler, Hailey Holmstrom, Amelia Nelson, Maddy Hanson, Reagan Kimball, Carli Cutler, and Taylor Smith
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNSW615D39>
- D. Inspirational Thought and School Highlights – Tom Sherwood, Brighton High School principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNSX615D3A>

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=BGRNT3615D3E>
- Dr. Kathy Bitner, Draper Park Middle counselor, who was named Utah Counselor of the Year by the state counselor's association
 - The following students from Brighton, Corner Canyon, Jordan and Hillcrest were named semi-finalists in the National Merit Scholarship competition:
Brighton High - Grace A. Sheffield, Jacob Simmons
Corner Canyon High - John Bodell, Cooper C. Gardiner, Camryn J. Young
Jordan High - Richard J. Barnes, Isaac Christiansen
Hillcrest High - Horace Gao, Luke Kim, Advait Mahajan, Victor A. Petrov, Sraavya Pinjala, Marcus J. Turnbull, Laura H. Wan, Emily Zhang

5. Patron Comments

- <http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNT7615D42>
- **Spencer Wright on behalf of Noah Wright** – Bridges and Lockdowns at Jordan Valley

6. Consent Agenda

- A. Approval of Minutes from October 1, 2019
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of Student Overnight Travel
E. Approval of September Financial Reports
F. Approval of 2019-20 Utah Grants Application
G. Approval of TSSP Amendment for Draper Elementary school
H. Approval of New Foundation Board member and President elect
I. Approval of School Resource Officer Interlocal Agreement with Unified Police
J. Approval of TSSP Amendment for East Midvale Elementary school
K. Approval of TSSP Amendment for Sunrise Elementary school

MOTION: Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes from October 1, 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 September Financial Reports; Item 6F Approval of 2019-20 Utah Grants Application; Item 6G Approval of TSSP Amendment for Draper Elementary school; Item 6H Approval of New Foundation Board member and President elect; Item 6I Approval of School Resource Officer Interlocal Agreement with Unified Police; Item 6J Approval of TSSP Amendment for East Midvale Elementary school; Item 6K Approval of TSSP Amendment for Sunrise Elementary school. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNTB615D46>

7. New Business

- A. Utah College Application Week (UCAW) – Denise Haycock, Foundation Development Officer
Ms. Haycock presented a commitment of \$10,000 from the Canyons Education Foundation to provide funds to assist high school seniors with college application fees on a needs-based basis.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRPA5622090>

- B. 2020-2021 Calendar Updates (Second Reading, Possible Action) - Dr. Floyd Stensrud, Director of Planning and Enrollment
President Tingey clarified that the 2019-2020 calendars modification for the school emergency closure day will be voted on in a future board meeting when the guideline and policy changes will also be presented. Dr. Stensrud indicated the last day of school was changed on the 2020-2021 school calendar from May 28, 2020 to May 27, 2020. The designation of these dates will allow schools to move forward in booking graduation venues. Documents Available on BoardDocs.

MOTION: Chad Iverson moved to approve 2020-2021 Calendar Updates. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRPAE6234FF>

- C. Tentative 2021-2022, 2022-2023 Calendars (Second Reading) – Dr. Floyd Stensrud, Director of Planning and Enrollment
Dr. Stensrud reviewed the 2021-2022 and 2022-2023 school calendars noting start/end days and length of days for holiday breaks. He indicated the survey results highly favored Presidents day be designated as an emergency make-upday if needed and reviewed other survey responses. Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRPAM62414A>

- D. Policy Update: Policy-500.6—Technology Resources: Electronic Devices and Network Acceptable Use (Students)(Third Reading, Action Requested)
Since the last reading notification has been sent to all school principals regarding the policy. The only feedback received were issues that would need to be handled at the school level. The schools and SCC's will now start to develop policy specific for their school. Documents Available on BoardDocs.

MOTION: Steve Wrigley moved to approve Policy-500.6—Technology Resources: Electronic Devices and Network Acceptable Use (Students). Chad Iverson seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRPAM62414A>

8. Staff Comments

- A. Superintendent Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNTJ615D4D>
- B. Business Administrator Report
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNTM615D50>

9. Board Comments

- A. The President will recognize individual Board members for reports
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BGRNTR615D54>

10. Closing Items

- A. Adjourn 8:12pm

/cc

ATTEST

Nancy Tingey

Board President

James Briscoe

Superintendent