



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
June 30, 2020**

The following minutes are a summary of the June 30, 2020 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, June 30, 2020 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 asdfa
Rick Robins, Incoming Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations
Some of the individuals above attended the meeting via video conference.

1. Closed Session – 4:45 pm

- A. For the purpose of discussing collective bargaining

MOTION: Steve Wrigley moved to go into closed session for the purpose of discussing collective bargaining. Mont Millerberg seconded the motion. A roll call vote was taken. The motion passed unanimously.

**Persons in Attendance: All Board Members, Rick Robins - Superintendent, Leon Wilcox- Business Administrator, Dan Harper – General Counsel, Charlie Evans – Director of External Relations, Stephen Dimond, Director of Human Resources*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6H55054D>

2. Study Session – 6:00 pm

- A. Discussion of approaches to Equity – Dr. Rick Robins, Superintendent and School Performance Department

To the end of reaffirming Canyons' commitment to ensuring equity in its schools and programs, Superintendent Dr. Rick Robins requested approval from the Board of Education to begin a review of the District's curriculum and instructional practices, policies and procedures, student access to opportunities, and social-emotional programs and supports. "In this era of unrest, this is a time to listen more, learn more and do more," Robins told the Board of Education. The Board agreed to issue a joint equity statement with the Superintendent and to form a board committee to guide the review, suggest steps forward, and generate ideas for including student voice in this effort.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6M550552>

- B. Roundtable Discussion Items – President Tingey
Moved to New business agenda item 8D and then tabled until July 14, 2020 Board meeting.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6R550558>
- C. Graduation survey follow up – Dr. Robert Dowdle, Assistant Superintendent
A survey was sent to Class of 2020 graduates on June 16, 2020. Dr. Dowdle presented the survey results received to date for each high school. The survey was sent to 2,512 graduates and 301 graduates responded. The survey asked if the students were planning on attending the tentatively scheduled traditional graduation ceremony on August 7, 2020. The results for each high school were as follows: Alta High – Yes 38/No 21, Brighton High – Yes 19/No 25, Corner Canyon High – Yes 18/No 19, Diamond Ridge – Yes 2/No 0, Hillcrest High – Yes 55/No 25, Jordan High Yes 43/No 26. Documents Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVMP25850B7>

3. Business Meeting – 7:00 pm

4. Opening Items

- A. Welcome
B. Approve Agenda for June 30, 2020

MOTION: Steve Wrigley moved to approve the agenda for June 30, 2020 with the exception of moving Study Session Agenda Item 2B Roundtable Discussion Items to New Business Agenda Item 8D. Mont Millerberg seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6R550558>

- C. Pledge of Allegiance – Leon Wilcox, Business Administrator
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6S550559>

5. Recognitions –

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6U55055C>

6. Patron Comments

If you would like to participate remotely during the patron comment period of the meeting of the Canyons Board of Education, please send via email your name and phone number to communications@canyonsdistrict.org by 5:00 p.m. the day of the scheduled meeting. In the email, please indicate the item or topic you wish to address. The Canyons District Office of Public Communications will then send you an email message with detailed information regarding how to access the teleconference system that will be used to facilitate the patron comments.

The following participated in patron comments:

- **Christine Cress, Hillcrest teacher** – School opening plan
- **Brittany Hawk, Butler Middle teacher** – School opening plan
- **Jennifer Seltzer Stitt, Parent** – School opening plan
- **Abigail Vanier, Mt Jordan Middle school** – School opening plan
- **Charles Jaques (Jakes), Eastmont Middle teacher** – School opening plan
- **Erika Bradshaw, President CEA** – School opening plan

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL6Y550560>

7. Consent Agenda

- A. Approval of Minutes from June 9, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids

MOTION: Steve Wrigley moved to approve Consent Agenda Item 7A Approval of Minutes from June 9, 2020; Item 7B Hire and Termination Reports; Item 7C Approval of Purchasing Bids. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL74550566>

8. New Business

- A. Canyons School District opening school action plan proposal (First Reading) – Alice Peck and Dr. McKay Robinson, Directors of Elementary Principals
The District's opening plan is based on the USBE requirements and recommendations titled Re-Opening plans version 1.0 and Governors Phased Guidelines for the General Phased Guidelines for the General Public and Businesses Version 4.7. The USBE committee used reports from the Leavitt Partners Framework for Mitigating Risks and a document from Utah Chapter of the American Academy of Pediatrics to form their requirements. A CSD task force was created from multiple departments, teachers, principals, surveys and each contributed to the development of the proposed plan to reopen schools.

The requirements and recommendations are subject to change based on State and USBE updates. Alice Peck highlighted recommendations such as re-opening with no split schedules, adults wearing masks when physical distancing is not possible. Students will be trained on the value of wearing a mask and encouraged to wear one but no disciplinary action will be taken for those who do not wear them. Also, special accommodations will be made for students on Healthcare plans.

The option will be given to students to enroll in an online program that will be supported by a licensed educator. Communication procedures are being put in place for students and faculty in the event there is a temporary re-closure. The District will follow all recommendations from UHSAA and County Health departments to address all extracurricular in person events.

Dr. Robinson reviewed recommended protocols and District supports for individual schools. Guidelines were also given for classrooms, transitions, cafeterias, playgrounds and restrooms. The suggestion is to limit nonessential volunteers, visitors and large group gatherings. Transportation protocols will be implemented to minimize mixing of students from different households and regular cleaning and disinfecting high touch surfaces. The Responsive Service Department is in the process of hiring six additional nurses to help support schools and the Healthcare plans, 504 plans and Special Education needs. Parents who are concerned about their child's individual health needs may contact their school. He also outlined all of the trainings and communication that will be taking place in preparation for re-opening schools. The LEA's are required to develop comprehensive reopening plans that are approved by the local school board in an open and public meeting and made available to the public on the LEA's and each schools website by August 1, 2020. This item will be discussed again at the July 14, 2020 Board meeting. Presentation and Documentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVMEZ591BF1>

- B. Special Session Budget Update – Leon Wilcox, Business Administrator
The Legislation approved adopting the Executive Appropriations committee recommendations which occurred on June 17, 2020. The changes to the budget included removing a 6% WPU increase and other line items then restoring back a 1.8% WPU increase and removing more line items. Mr. Wilcox reviewed the fiscal impact to CSD indicating the WPU increase, elimination of the flexible allocation and the elimination of MOST (formerly USTAR). Land Trust revenues will increase by \$257k and TSSA revenues will increase by

\$352k. Presentation and Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVMFJ59455B>

- C. Student Discipline Policy Update (Second Reading, Possible Action) – Jeff Christensen, Assistant Legal Counsel
The language for multi-tiered support systems was modified through the policy committee recommendations since the last reading. Administrative training protocols for limited pat downs, car searches and when to involve local law enforcement were explained. No revisions were made to the emergency safety interventions section of the policy however references were given for duration of safety interventions and required notifications to parents. Presentation and Documents Available on BoardDocs.

MOTION: Amanda Oaks moved to adopt the Student Discipline Policy update 500.2. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVMFQ595CB7>

- D. Roundtable Discussion Items – President Tingey
Moved from Study Session 2B to New Business agenda item 8D and then tabled until July 14, 2020 Board meeting

9. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL7F550572>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL7J550575>

10. Board Comments

- A. The President will recognize individual Board members for reports

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL7N550579>

11. Closing Items

- A. Adjourn 10:36 pm

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BQVL7S55057D>

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent