



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
September 18, 2020**

The following minutes are a summary of the September 18, 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, September 18, 2020 beginning at 4:34 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
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

*Attended the meeting via electronic means. .

1. **Business Meeting – 4:34 pm**
2. **Opening Items**
 - A. Welcome
 - B. Approve Agenda for September 18, 2020

MOTION: Steve Wrigley moved to approve the agenda for September 18, 2020. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTJPZK670B92>

- C. Pledge of Allegiance – Steve Wrigley
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTJPZL670B93>

3. **New Business**

- A. Review of and potential revisions to “Planning Requirements and Recommendations for K-12 Openings” and discussion of implementation in schools (possible action) – Superintendent Rick Robins

Superintendent Robins indicated that the subcommittee assigned by the Board of Education met on Thursday, Sept. 17 and discussed recommendations for modifications to the language in the reopening plan and handbook to address the process of transition with schools’ positive cases and how it will impact school communities. The proposed guidelines presented outline the data dashboard, tiered status levels for schools and directions for each level, and items to be considered when making decisions regarding school transitions.

Dr. Sanderson presented the information on the Canyons District COVID-19 Data Dashboard which includes a school level dashboard that shows active COVID-19 positive cases for those enrolled as in-person learning, the attendance rate for in-person learning, and the number of quarantined students/staff. The dashboard also has a Canyons Community data by zip code link that includes several charts and graphs. The school level dashboard is color coded and shows by school the number of cases in the previous 14 days: Tier 1 is 0 or 1-5 cases and green, Tier 2 is 6 to 14 cases and yellow, Tier 3 is 15 or more cases and orange. No action would be required for school communities in Tier 1. School communities that identify with Tier 2, would be sent a vigilance letter to parents/guardian and enhanced mitigation strategies would be put into place. In Tier 2, the collaboration with the Salt Lake County Health (SLCH) department would increase. If a school reaches a Tier 3 level the District would continue collaboration with the SLCH and implement additional mitigation strategies.

If an elementary or middle school reaches a 15 case count the District will engage with Salt Lake County Health Dept. to discuss potential changes to the schedule which may include a temporary on-line learning. The strategy for traditional high schools would be to discuss potential changes to the school schedule or other precautionary measures at 1 percent and if a 2 percent positive case is reached within a two-week period, the school would be moved to on-line learning for 14 days.

The committee also emphasized the importance of several factors in making these decisions. These include impact of social, emotional, economic and academic well-being of students and staff; disease transmission trends in both the school and surrounding community; the overall safety of students and staff; a school's ability to provide remote learning and the hardships and inequities remote or hybrid learning may present students and families.

The Board of Education had a discussion regarding the recommendations. UHSAA has not made a determination on activities they have left that up to the LEA's.

The board requested removal of the language in the Tier 2 process that indicates a review by the Board sub-committee.

MOTION: Amber Shill moved to approve the revisions in the language recommended during the discussion for the "Planning Requirements and Recommendations for K-12 Openings" and Handbook. Mont Millerberg seconded the motion. The motion passed unanimously.

It was determined that Corner Canyon has reached the criteria discussed to move to on-line learning for 2 weeks. The next board meeting will be held on Tuesday, September 22, 2020 and administration will be prepared to bring recommendations for additional schools that are close to the Tier 2 or 1 percent as well as ideas for the Board to consider modifications to the instruction models. Document Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTJQ2R67351C>

4. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent