



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the October 20, 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, October 20, 2020 beginning at 6:05 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. Study Session – 6:05 pm

A. Long Range Planning committee update – Leon Wilcox, Business Administrator

Mr. Wilcox shared the October 1st enrollment, building capacity and percentage for Midvale area elementary schools. The Jordan Bluffs development is located within the current Midvale Elementary boundaries and is anticipated to bring approximately 175 new elementary-age students into the school. Because Midvale Elementary enrollment is near capacity, the District is looking at possible elementary boundary adjustments for that area. The committee presented two options for consideration. Mr. Wilcox reviewed maps and details for both options. The board will further review and discuss the options at the November 10, 2020 board meeting and possibly select one option to present to the community for input. The Midvale community and parents of all four schools will be notified of the matter and will have the opportunity to discuss the potential boundary changes during a 120 day waiting period before further action is taken.. The changes proposed would be effective for the 2022-2023 school year.

The committee is also reviewing possible future uses for the Crescent View building, potential middle school boundaries in the South part of the District, development of the Utah State Prison property, a West Draper Elementary timeline and prospective capital improvements and/or relocation of CTEC. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNG6E331B>

B. USBA October Challenge – Mont Millerberg

Mr. Millerberg reported that the USBA October Challenge is to read a book or an article as a Board. A decision was made to read the first three chapters from the book, "Digital Leadership" written by Eric Sheninger.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRQP6E7FDA>

2. Business Meeting – 7:00 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for October 20, 2020

MOTION: Steve Wrigley moved to approve the agenda for October 20, 2020. Chad Iverson seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNL6E3320>

- C. Pledge of Allegiance – Susan Edwards, Public Engagement Coordinator
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNM6E3321>
- D. School Highlights – Kelly Tauteoli, Union Middle school principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNN6E3322>

4. Recognitions –

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
 - Caysen Wright, Corner Canyon High – First Place Medalist 6A Golf
 - Lacrosse National Honors Winners – Baylee Bruce, Brighton High & Zachary Meyer , Corner Canyon High
 - Academic All-State for Fall Sports
 - Shakespeare teams from Corner Canyon High and Hillcrest High who won sweepstakes awards at the competition. Jordan High School and Alta High also received additional recognitions.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNS6E3326>

5. 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.

No Patron signed up for comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRNW6E332A>

6. Consent Agenda

- A. Approval of Minutes from October 6, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of September Financial Reports
- E. Approval of LEA Specific Licenses
- F. Approval of 2020-2021 Utah Grants Application
- G. Approval of update to 2020-2021 school calendar

MOTION: Chad Iverson moved to approve Consent Agenda Item 6A Approval of Minutes from October 6, 2020; Item 6B Approval of Hire and Termination Reports; Item 6D Approval of September Financial Reports; Item 6E Approval of LEA Specific Licenses;; Item 6F Approval of 2020-2021 Utah Grants Application; Item 6G Approval of update to 2020-2021 school calendar with the exception of pulling Item 6C Approval of Purchasing Bids. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRP26E332E>

There was a discussion for Item 6C Approval of Purchasing Bids.

MOTION: Amanda Oaks moved to approve Consent Agenda Item 6C Approval of Purchasing Bids. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRP86E3334>

7. New Business

A. Utah College Application Week (UCAW) – Denise Haycock, Foundation Development Officer

Landon Bradfield, President of Canyons Education Foundation and Denise Haycock, Canyons Foundation Development Officer, presented a check to the CSD Board of Education in the amount of \$10,000. This donation will assist CSD students to cover the cost of college application fees. Governor Gary Herbert, officially declared October 2020 Utah College Application month. Utah College Application week is an annual event that provides the opportunity for students to apply for college with the assistance of teachers and counselors. The goal is for every high school senior to apply to at least one college.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRS36EE3FF>

B. Approval of 2021-2022 school calendar and tentative approval for 2022-2023 and 2023-2024 school calendars (Second Reading) – Dr. Floyd Stensrud, Director of Planning and Enrollment

Dr. Stensrud proposed that the school calendars and Calendar Committee Guidelines be updated with language that says “The Board may determine an alternative option, i.e., Digital Learning day, Presidents’ day, Independent Learning day, for instructional time lost due to emergency school closures(s).”

He reviewed highlights of the 2021-2022 school calendar and the 2022-2023 and 2023-2024 tentative school calendars. The calendars will be brought back for a final reading at the next Board meeting scheduled to be held November 10, 2020. Presentation and Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRSQ6EF148>

C. Online Learning Program Update – School Performance Directors, Dr. Amber Roderick-Landward, Director of ISD and Jesse Hennefer, Instructional Support Administrator

Superintendent Robins expressed appreciation for teachers, parents, staff, students and the Board during this time of constant changes in methods of learning. The Administration is recommending an online coordinator be hired for the current school year to over see the online program and a principal be reassigned or hired in the spring.

Jesse Hennefer, Instructional Support Administrator, summarized the Covid Learning feedback from the district survey and highlighted the online learning challenges which include synchronous learning expectations, discrepancy between parent and student perception of online learning preferences, increased planning time for required for teachers, access to devices, connectivity and outreach to students not engaging. He reviewed solutions already in place such as parent access to observe students in Canvas, modified weekly school schedule, continued teacher professional development and coaching, and the district parent

connections website which provides orientation and support resources. The online learning adjustments for second quarter include building and supporting an online community, clarifying teaching and learning expectations, addressing concerns with high school consistency, elective exploration and additional support solutions.

Dr. Dowdle discussed in more detail how the district will build and support the online learning community. It will include establishing a District Steering Committee, adding a secondary online leadership team, formalizing secondary IPLCs, refining coaching supports and clarifying the Student Support team (SST) process. Additional support will be provided by an online coordinator, canvas help desk technician, online support assistant and outreach assistants such as success coaches. Planning beyond COVID includes aligning Connect Canyons mission and vision with CSD Board strategic vision and tenets, revisiting USBE Portrait of a graduate and designing a Canyons personalized learning framework for students and teachers. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRSW6EFB80>

8. Staff Comments

A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRPK6E333F>

B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRPN6E3342>

9. Board Comments

A. The President will recognize individual Board members for reports

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRPS6E3346>

10. Closing Items

A. Adjourn

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BUCRPW6E334A>

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent