



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the November 10, 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, November 10, 2020 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
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 – 4:35 pm

- A. Consideration for adoption of a resolution for the Board of Education of Canyons School District, Utah authorizing the issuance and sale of not more than \$119,225,000 principal amount of its General Obligation Bonds and Refunding Bonds, Series 2021A and 2021B and related matters (First Reading) – Leon Wilcox, Business Administrator

In order for the District to issue bonds, the Board of Education is required to adopt a resolution to start the process. Mr. Wilcox indicated this resolution would authorize \$79M in new bonds and \$40,225,000 in refunding bonds. He reviewed the projected bonds payable summary, projected CSD outstanding G.O. bonds, and the debt service fund principal and interest payment overview for 2020-2021 thru 2037-2038. An approval will be requested at the Board of Education meeting, scheduled on December 1, 2020.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9C5DFCD1>

- B. BOE Mission, Vision Indicators Report – Dr. Hal Sanderson, Director of Research and Development

Dr. Sanderson explained that due to COVID-19 and the required move to online learning, many indicators for the 2019-2020 school year cannot be reported because the US Department of Education and the Utah State Board of Education suspended end of year testing for Spring 2020.

The student achievement indicators for 11th grade ACT Composite Score was 20.8. The Canyons graduation rate was 90%, which when confirmed by USBE will meet the Board's goal

for 2020. He reviewed the indicators for Community Engagement, Customer Service, Innovation, and Fiscal Accountability.

Dr Sanderson provided an analysis of the impact of COVID-19 on reading and math achievement in the fall of 2020 for middle schools by comparing the data from previous fall testing scores. He indicated that there is an increase in the percent of middle school students proficient or advanced in the reading index. The math index shows a 51% decrease in percent of students proficient or advanced from fall 2019 to fall 2020. He reported the kindergarten thru 3rd grade Acadience reading for the beginning of the year composite scores from 2017 to the present. A follow up report will be scheduled during a February 2021 board meeting when mid-year progress reports are available.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P7N632FF6>

- C. Annual Report from Human Sexuality Committee and Resources (State Statute) – Dr. Amber Roderick-Landward, Director of ISD

Dr. Amber Roderick Landward reviewed the timeline and purpose of the committee. This year, due to restrictions on gatherings, a professional video for the maturation program was made for current 6th grade students and families who missed the in-person program in the Spring. The committee plan for 2020-2021 includes reviewing committee membership. A meeting is scheduled in January to discuss prior approved instructional materials and to review requested resources, speakers and curriculum.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P7V633AFA>

- D. Biennial Review of the Sex Education Policy (State Statute) – Dr. Amber Roderick-Landward, Director of ISD

The Canyons Board of Education last reviewed and approved Policy 600.5 Sex Education Instruction on June 12, 2018, and there have been no updates or proposed changes.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P8763471D>

- E. Biennial Review of specified county statistics (State Statute) – Dr. Amber Roderick-Landward, Director of ISD

This biennial review includes a review of local county data for Utah adolescent birth data for 2019, counts of victims with supported sexual abuse, reported cases, rates of HIV and STDs. She also reported there was a total of 19 reported incidents categorized as pornography in 2019-2020 school year.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P8G634F11>

- F. School Fee Policy Review (State Statute and USBE rule) – Leon Wilcox, Business Administrator

Mr. Wilcox reviewed the State statute and USBE rule requirements for the School Fees Policy. Information will be gathered from principals regarding the fee schedule. A new fee schedule will be presented to the Board for adoption in February 2021 with any recommended changes. The District has had internal auditors review the fee schedule and examine compliance for fee waivers.

There was a discussion about activity fees for online versus in person students.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P8L6357CE>

- G. Discuss Future Board Roundtable Dates – Board Leadership

The Board of Education discussed potential dates for a Board Roundtable meeting. A tentative date was set for February 9, 2020 for an additional meeting.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P8W636E0D>

- H. Edgemont and Peruvian Park early move to Crescent View building (First Reading) – Leon Wilcox, Business Administrator

The Board approved, in a prior meeting, the move for Edgemont and Peruvian Park to the Crescent View building for the 2021-2022 school year while the new schools are constructed. The construction of Glacier Hills and reconstruction of Peruvian Park is expected to take longer than the original time line, which would delay school access to the new buildings. The recommendation to relocate Edgemont and Peruvian Park, during spring break April 5-12, 2021, will make it more feasible to keep the original move in the date scheduled for the 2022-2023 school year. The proposal will be discussed at both school's SCC meetings, and principals will contact parents and staff for feedback. The information will be presented at the next board meeting scheduled on December 1, 2020.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3P926376FC>

2. Business Meeting – 7:15 pm

3. Opening Items

- A. Welcome
- B. Approve Agenda for November 10, 2020

MOTION: Steve Wrigley moved to approve the agenda for November 10, 2020. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9G5DFCDB>

- C. Pledge of Allegiance – Leon Wilcox, Business Administrator

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9H5DFCDC>

4. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations

- Austin Gillespie, Brighton High school – Ronald and Eileen Ragsdale Outstanding High School Chemistry Teacher Award from the chemistry department at the University of Utah
- Jake Jensen and Ella Memmott – Created the artwork for the 2020 Canyons District Holiday Card
- Canyons 2020 Apex Awards winners:
 - **School Administrator of the Year** – Kelly Tauteoli, Union Middle Principal
 - **District administrator of the Year** – Dr. Bob Dowdle, Assistant Superintendent and Susan Edwards, Public Engagement Coordinator
 - **Teacher of the Year** – Emma Moss, Eastmont Middle school
 - **Business/Community Partner of the Year** – Utah Food Bank
 - **Volunteer of the Year** – Araceli Rivera, East Midvale and Stacey Kratz, Midvale-area school volunteer
 - **Elected Official of the Year** – Representative Steve Eliason, R-Sandy
 - **Student Support Services Professional of the Year** – Sally Goodger - CSD head nurse, ISD EdTech team – Camille Cole, Michelle Shimmin, Justin Andersen, Jenna Townsend, Katie Blunt, Jonathan Stewart, Scott Lamber, and Scott Christensen.
 - **Education Support Professional of the Year** – Kevin Kelson, Custodial Coordinator
 - **Legacy Award** – Dr. Jim Briscoe, former CSD Superintendent

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9N5DFCE1>

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.

The follow patrons commented:

- **Merrin Maughan** – Alta High student with feedback on COVID response
- **Jakson Baker** – Alta High student with feedback on COVID response
- **Alex Brown** – Alta High student with feedback on COVID response
- **McKenna Matthews** – COVID and its effects on school
- **Matthew Schilling** – Alta High teacher regarding COVID response
- **Samantha Webb** – Alta High teacher regarding COVID response
- **CEA President Erika Bradshaw** – Teachers and COVID issues

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9S5DFCE5>

6. Consent Agenda

- A. Approval of Minutes from October 20, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of October Financial Reports
- E. Approval of LEA Specific Licenses

MOTION: Amber Shill moved to approve Consent Agenda Item 6A Approval of Minutes from October 20, 2020; Item 6B Approval of Hire and Termination Reports; Item 6C Approval of Purchasing Bids; Item 6D Approval of October Financial Reports; Item 6E Approval of LEA Specific Licenses. Clareen Arnold seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2N9W5DFCE9>

7. New Business

- A. Approval of 2021-2022 school year calendar and update to calendar committee guidelines and tentative approval for 2022-2023 and 2023-2024 school year calendars (Third Reading, Action Requested) – Dr. Floyd Stensrud, Director of Planning and Enrollment

Dr. Floyd Stensrud reviewed the proposed language outlined in Policy 600.4 Exhibit 2 Calendar Committee Guidelines. There were no changes to the calendars since the last reading.

MOTION: Amber Shill moved to approve the 2021-2022 school year calendar and update the calendar committee guidelines and tentative approval for 2022-2023 and 2023-2024 school year calendars. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3PBG63D2A4>

- B. School Emergency Day Options for 2020-2021 school year (First Reading) – School Performance

Alice Peck, Director of Elementary Principals, reviewed that President's day, an Independent Learning day or a Digital Learning day, as calendar options that the Board of Education can choose from in the event an emergency school closure is necessary. She reviewed the details

for each of these options. School Performance is recommending the consideration of an Independent Learning day and Digital Learning day be combined as an option to accommodate for limited access to digital connectivity and devices for some students in an emergency situation. The approval of this recommendation would be for the 2020-2021 school year.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3PC563EAC5>

- C. Plan for community input on Midvale area elementary school boundaries - Leon Wilcox, Business Administrator

Mr. Wilcox presented the plans to gather community input on a possible change to the Midvale area elementary schools' boundaries. The administration will be sending mailers to families to solicit feedback, conduct open houses at the schools, post information on school and district websites, as well as ensure all communication is translated into Spanish and other necessary languages. They will also be meeting with SCCs, PTAs, school administrators, administrative assistants, city leaders and other stakeholders.

The Administration will report back to the Board at a future meeting. The timeframe to select an option will be moved to the beginning of 2021. The required 120-day waiting period before adoption will not begin until after an option is selected. It is anticipated that the implementation of a boundary change will be effective for the 2022-2023 school year. The options for boundary changes were reviewed in detail regarding enrollment, secondary feeder system impact and transportation considerations.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV3PCF63F59A>

8. Staff Comments

- A. Superintendent Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2NAC5DFCF7>

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2NAF5DFCFA>

9. Board Comments

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

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BV2NAK5DFCFE>

10. Closing Items

- A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent