



**CANYONS SCHOOL DISTRICT
MINUTES OF BOARD OF EDUCATION MEETING
September 15, 2020**

The following minutes are a summary of the September 15, 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 15, 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
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Dan Harper, General Legal Counsel
Charlie Evans, Director of External Relations

*Attended the meeting via phone conference call.

1. Closed Session – 4:30 pm

A. For the purpose of discussing pending or reasonably imminent litigation

MOTION: Clareen Arnold moved to go into closed session for the purpose of discussing pending or reasonably imminent litigation. Steve Wrigley 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 Affairs.*

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQC3650C54>

2. Study Session – 5:30 pm

A. Nutrition Services Report – Sebastian Varas, Director of Nutrition Services

Mr. Varas reviewed the Nutrition Services organizational chart and indicated that there are currently 37 vacancies throughout the District. School meals meet Federal requirements, however, decisions about what specific foods to serve and how they are prepared are made by local school food authorities. The National school breakfast program allows students in the District to start the day with a healthy meal. The District served 294,660 breakfasts and 291,240 lunches during the soft-closure due to COVID 19 and the summer break. The Fresh Fruit and Vegetable program is a Federally assisted program that provides schools that qualify with fresh fruit and vegetables. The school meal participation is less than past years, due to reduced in-

person enrollment. The Community eligibility provision program allows schools to serve breakfast and lunch at no cost and has been extended to all enrolled students through December 2020 or until the available funds run out. Presentation Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCB650D4C>

B. SCC Training (Required by State Statute) -Susan Edwards, Public Engagement Coordinator

President Tingey reported that everyone on the Board of Education completed additional School Community Counsel (SCC) training provided by USBA. Susan Edwards reviewed the responsibilities of the SCC which include, annually prepare, approve and submit plans to the Board of Education for TSSP, school LAND, School Safety, Safe Technology and Digital Citizenship, Electronic device and Positive Behavior. The board responsibilities include setting the framework for TSSP to allow LAND Trust and TSSA plans to work side by side for local school improvement. She reviewed a change to allow expenditures for positive behavioral interventions which are no longer limited to \$7,000 and must be directly tied to measurable academic goals. The SCC101 basics will be 100% on line this year and additional in person training will be held in October. The SCC website is being updated and will go live by the end of September. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTBNWJ5D1534>

C. Policy Update: Policy: Policy-500.3-Section 504 of the Rehabilitation Act of 1973 (First Reading), Policy-500.43-Vision Screening (First Reading), New Policy: Policy-Board Budget Principles (First Reading)– Jeff Christensen, Assistant Legal Counsel

Policy-500.3-Section 504 of the Rehabilitation Act of 1973

A few minor changes were recommended in regards to terminology and processes be made to District teams and forms in order to evaluate and review a student's disabilities issue.

Policy-500.43-Vision Screening

In order to be in align with Utah Administrative code Health Rule R384-201, an update was required for Tier 1 and Tier 2 Vision Screening for students attending public schools. This update includes new definitions, procedures, provisions for opting out and procedures for volunteer assistance in the screening process.

Policy-Board Budget Principles

The Government Finance Officers Association (GFOA) recommends the District include a policy reflecting general budgeting principles. He presented a proposed Board Budget Principles policy for consideration and review by the Board.

The Policy committee submitted a memo regarding political neutrality which the Board requested be distributed to school administrators to share with their faculty and staff.

Presentation and Documents Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTBNWR5D1D69>

3. Business Meeting – 7:00 pm

4. Opening Items

A. Welcome

B. Approve Agenda for September 15, 2020

MOTION: Steve Wrigley moved to approve the agenda for September 15, 2020. Amanda Oaks seconded the motion. The motion passed unanimously.

*Amber not present for the motion.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCF650D53>

C. Pledge of Allegiance – Dr. Robert Dowdle, Assistant Superintendent

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCG650D54>

- D. School Highlight - Julie Fielding, Silver Mesa Elementary Principal
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCH650D55>

5. Recognitions

- A. Jeff Haney, Director & Kirsten Stewart, Associate Director of Communications & Public Relations
- **David Morril, Jordan High school** – received the Presidential Award for Excellence in Mathematics and Science Teaching
 - **Emma Moss, Eastmont Middle school** – announced as earning top five finalist in Utah Teacher of the Year
 - **Semi Finalist in the 2021 National Merit Scholarship program** were as follows:
 - **Alta High** – Ethan Christensen, Emily Erickson
 - **Brighton High** – Haley Taylor
 - **Corner Canyon High** – Benjamin Dastrup, Kyle Holland, Nicole Ni, Nickolas Solum
 - **Hillcrest High** – John Baird, Anthony Davies, John Graupman, Ilha Hwang, Michael Lu, Nami Robinson

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCM650D5A>

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 patrons commented:

- **Julie Beane** – School re-opening plan
- **Heather Watson** – Corner Canyon COVID 19 outbreak
- **Milo Maughan** – Corner Canyon – Hybrid schedule
- **Neal Summers** – Keeping Corner Canyon open on modified schedule
- **Erika Bradshaw** – Canyons Education Association – COVID
- **Holly Neibaur** – Corner Canyon split schedule
- **Emily Ord** – Corner Canyon – hybrid schedule
- **Cynthia Miller** – Corner Canyon– Keep kids in school
- **Michelle Alstrom** – Emotional needs of students
- **Ben Holt** – **Alta High** – Communication with parents during COVID

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCR650D5E>

7. Consent Agenda

- A. Approval of Minutes from September 1, 2020
B. Approval of Hire and Termination Reports
C. Approval of Purchasing Bids
D. Approval of August Financial Reports
E. Approval of 2021-2022 Board Meeting Schedule
F. Approval for Memorandum of Understanding with Alpine School District for Suncrest school busing

MOTION: Amber Shill moved to approve Consent Agenda Item 7A Approval of Minutes from September 1, 2020; Item 7B Hire and Termination Reports; Item 7C Approval of Purchasing Bids and Item 7D Approval of August Financial Reports; Item 7E Approval

of 2021-2022 Board meeting schedule; Item 7F Approval for Memorandum of Understanding with Alpine school District for Suncrest school busing. Amanda Oaks seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQCR650D5E>

8. New Business

- A. Fine Arts and Beverly Taylor Sorenson Partnership Update – Sharee Jorgensen, ISD Teacher Specialist Arts

The BTS program hires licensed teachers with additional specified training and assists with retention, as a result schools are able to build consistency at the school which builds the program. A Canyons BTS brochure has been created to help highlight the program and goals for the District. CSD created a guide over the summer to help support school efforts in implementing the program. Bryan Cox at Indian Hills Middle school was a recipient the BTS legacy award. Documents Available on BoardDocs

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTBP2Y5E3E9A>

- B. Update on School Re-Opening Plan (Possible Action) – Dr. Rick Robins

Superintendent Robins, opening remarks updated the Board on the status of Corner Canyon and the reasoning behind a temporary hybrid schedule for that school. He reviewed the timeframe of the Board adopted re-opening plan and the subsequent guidance issued by the State and Salt Lake County Health Departments as they released a school safety handbook. Canyons then included in the procedure manual the recommendations made by the Health Dept. which created a threshold of 3 positive cases in a class and 15 in a school and would then recommend additional action for mitigation, including going to online-only learning for two weeks. The data of the last few weeks shows that transmission in school is currently very low with few cases attributed to school exposure. However, hundreds of students are in quarantine. Recent guidance from the Governor and State Health Dept is that the decision for a school to go online or take other actions to prevent the spread of COVID-19 in the school setting is really a discussion between the school, school board and the local health department.

Dr. Brandon Webb, MD., Division of Infectious Diseases and clinical Epidemiology Chair, COVID-19 Therapeutics Committee Intermountain Healthcare, was available for questions and provided his expertise for the Board of Education during the discussion.

The Superintendent recommended that the District provide a dashboard that would include all schools and ranges of cases over a 14-day period starting with a green level 0-5 cases, yellow 6-14, orange 15 or more. The Administration also suggested possible language to be included in the re-opening plan and procedure manual. "Decisions in regards to a school transition will be made by school administrators, in collaboration with the local school board and the health department. The CSD Board reserves the right to delegate the final decision to Administration."

Rather than adopt the suggested change, the Board delegated a committee to discuss the idea and create and bring back to the Board a draft process and procedures framework for schools that meet the threshold of cases related to the proposed dashboard information. The Board of Education will meet on Friday, September 18, 2020. Discussion Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTD5RY119226>

9. Staff Comments

- A. Superintendent Report
No additional comments.

- B. Business Administrator Report

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQDH650D78>

10. Board Comments

- A. The President will recognize individual Board members for reports
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BTAQDM650D7C>

11. Closing Items

- A. Adjourn

/cc

ATTEST	_____	Board President
	Nancy Tingey	
	_____	Superintendent
	Rick Robins	