



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the December 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, December 15, 2020 beginning at 5:35 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
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
*Joined the meeting remotely

Excused: Clareen Arnold, Board Member

1. Study Session – 5:35 pm

- A. Midvale City Main Street CDA proposal (First Reading) - Leon Wilcox, Business Administrator

Midvale City Mayor Robert Hale and the Redevelopment Agency staff of Midvale City presented a proposal to the Board of Education for a Main Street CDA. The purpose of the redevelopment would be to preserve and enhance the historic character of main street, while increasing opportunities for higher density development, support infill development, increase taxable value of the area and create a sense of place for the community. The Board requested a report from the district outside CDA consultant and additional at the next reading. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QVZ6718B0>

- B. Friday/Independent Learning day report – School Performance
Study Session Agenda Item 1B was moved to New Business Agenda Item 6A.

2. Business Meeting – 7:10 pm

3. Opening Items

- A. Welcome
B. Approve Agenda for December 15, 2020

MOTION: Steve Wrigley moved to approve the agenda for December 15, 2020 with the exception of moving Study Session Item 1B Friday/Independent Learning day report to New Business Item 6A and move the original agenda items 6B and 6C respectively. Amber Shill seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QW56718B4>

- C. Pledge of Allegiance – President Tingey

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7R4767EE84>

4. 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 Patrons signed up for comments

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QWB6718BA>

5. Consent Agenda

- A. Approval of Minutes from December 1, 2020
- B. Approval of Hire and Termination Reports
- C. Approval of Purchasing Bids
- D. Approval of November Financial Reports
- E. Approval of TSSP and Land trust Amendment for Sandy Elementary
- F. Approval of LEA Specific Licenses
- G. Approval of TSSP and Land trust Amendment for Draper Park Middle

MOTION: Amber Shill moved to approve Consent Agenda Item 5A Approval of Minutes from December 1, 2020; Item 5B Approval of Hire and Termination Reports; Item 5C Approval of Purchasing Bids; Item 5D Approval of November Financial Reports; Item 5E Approval of TSSP and Land trust Amendment for Sandy Elementary; Item 5F Approval of LEA Specific Licenses; Item 5G Approval of TSSP and Land trust Amendment for Draper Park Middle. Mont Millerberg seconded the motion. *A vote was taken. The motion passed unanimously. *Amanda Oaks was not present for the vote.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QWF6718BE>

6. New Business

- A. Friday/Independent Learning day report – School Performance

Ms. Cindy Hanson reviewed feedback regarding the Friday/Independent Learning day received from principals, teachers, parents and students. A survey was also provided to SCC members to gather parent feedback about Canyons four-day classroom learning schedule.

The Board of Education requested follow up on improving student engagement and learning on the Friday independent learning day and another report be given in a March board meeting with information regarding academic data and how it correlates with the Friday/Independent learning day. Presentation Available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7R3U67DB91>

- B. Annual Textbook adoption proposal (Second Reading) – Kenna Sorensen, ISD Administrator

Ms. Sorensen reported feedback from the implementation of the 4th and 5th grade McGraw Hill Inspire Science for 2019-2020 school year. McGraw Hill is aligned with National Science standards and has been modified to fit the Utah SEED standards but needs further work. This program teaches students to think critically about novel phenomena instead of memorize science facts. She provided survey feedback from teachers. Based upon that feedback there are additional adjustments to implementation will be made for the 3rd grade rollout. The cost for all 3rd grade students would be approximately \$217,500 and average \$87 per student. The Board of Education would like to receive feedback after parents,

instructional coaches and teachers have the opportunity to review the proposed 3rd grade curriculum. Documents and Presentation Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7R5Q683683>

- C. Inclusion of updated State and Health department guidelines into CSD school opening plan (Action Requested) – School Performance

Dr. McKay Robinson reviewed the proposed updates to the CSD school reopening plan regarding quarantine, extra-curricular activity participation, and mitigation strategies for high schools. As there have been recent changes and possible future changes to the rules and guidelines for COVID-19 protocols, hyperlinks were added to each update referring to State Health Department and UHSAA rules to access the most current information possible.

The District has been providing COVID-19 testing for employees and all students and staff participating in extracurricular activities are receiving COVID-19 rapid tests bi-weekly.

Superintendent Robins informed the Board of Education that all Canyons employees will soon be able to receive vaccinations for COVID-19. A survey will be sent to employees asking them to indicate if they are interested or not interested in securing a dose of the vaccine for themselves. The survey results will determine how many doses of the vaccine will be requested. It is anticipated that the vaccine will arrive the week of January 11. Community Nursing Services will be providing clinics for the first doses of the vaccine to be administered at Mt. Jordan Middle school, possibly as soon as January 15-17, 2020. The second doses will be given at a later date based upon the guidelines for the type of vaccine received. Employees that request the vaccine will receive an email, when the date is confirmed, with their designated time to attend the clinic. Documents and Presentation Available on BoardDocs.
<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7R5Y6842F1>

MOTION: Amanda Oaks moved to approve to adopt the of inclusion of updated State and Health Department guidelines into CSD school opening plan. Steve Wrigley seconded the motion. The motion passed unanimously.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7R5Y6842F1>

7. Closing Items

Superintendent Report:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QWY6718CF>

Business Administrator Report:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QX36718D2>

Board of Education Comments:

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BW7QX76718D6>

- A. Adjourn 9:34pm

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent