



CANYONS SCHOOL DISTRICT MINUTES OF BOARD OF EDUCATION MEETING

The following minutes are a summary of the February 9, 2021 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, February 9, 2021 beginning at 5:10 pm at the Canyons Administration Building - East, 9361 S. 300 East, Sandy, Utah 84070.

Those in attendance were:

Nancy Tingey, Board President
Amanda Oaks, Vice President
Steve Wrigley, Vice President
Clareen Arnold, Board Member
Mont Millerberg, Board Member
Holly Neibaur, Board Member
Amber Shill, Board Member
Rick Robins, Superintendent
Leon Wilcox, Business Administrator
Charlie Evans, Director of External Relations

Excused: Dan Harper, General Legal Counsel

1. Study Session – 4:00 pm

A. Discussion of Superintendent and Board Member Items

The Board of Education met for a Board Roundtable discussion.. Superintendent Robins presented information about strategic planning and some ideas for consideration if the Board chooses to engage in the process. Board members submitted ideas prior to the meeting that they would like to see addressed in the upcoming year.. The Board discussed each item and determined next steps that included but was not limited to: requested to be a future board meeting topic, assigned to a standing Board committee, included in strategic planning, deemed no longer relevant, or the discussion addressed the idea.

Discussion available on BoardDocs.

<http://go.boarddocs.com/ut/canyons/Board.nsf/goto?open&id=BXXRUF6DD79B>

Board Member Ideas for Roundtable Discussion

An * indicates the item is being carried over from the 2019-2020 school year Roundtable
The Board of Education discussed the topics and identified possible next steps for the items below.

Strategic:

Revisit Vision, Mission, Values, Indicators, and Targets
Update Vision, Value, Mission to include the life ready and to correlate with MTSS Framework, Budgets, Strategic Direction
5-yr strategic and capital improvement plan
Create environment of hope, safety, nurturance, stability, and inclusivity
What Counts
Portrait of a Graduate, CSD style, elementary, secondary

Now is an opportunity to transform Education

Academic:

Standards Based instruction and grading
Instructional Coaches
Re-invent education with blended online program; bring students into CSD
Secondary Mastery Report Cards
Movement in the classroom and use of outdoor spaces
Align CSD Diplomas with Regent's Scholarship changes *
Dyslexia Task Force Report *
Incorporating STEAM in daily curriculum *

Programmatic:

CSD Concurrent Enrollments opportunities *
SPED Audit update *
Digital Citizenship
TSSP and LAND Trust Plan Development and Approval Process
Secondary School Start Times
21st Century skills and career pathways for high school students
Character Education, Responsive Services address social and cultural issues across the district
5 yr. strategic plan for SALTA and DLI
Long-term innovation initiatives STEAM, Partnerships with business and other organizations, grants
IEP and 504 plans at the secondary level; building understanding for general ed personnel and parents

Organizational:

Teacher and Employee Evaluations in this new era
Flow Chart for parents to access help and understand lines of communication
Parent-Teacher Conference Committee Report
Leadership Seminar
Student Advisory Council structure, function, and role
Communication Plan with Students
Constitution Day Observance
District-wide Boundaries Review

Board Operational:

Board Handbook
Read a Book together
Board leadership structure
Board Self-Evaluation
Superintendent/Business Administrator Evaluation process *
Reschedule June 22, 2021 Board meeting

2. Closing Items

A. Adjourn

/cc

ATTEST

Nancy Tingey

Board President

Rick Robins

Superintendent